

1. Introductions/Agenda

Deb Sando, Elaine Matthew, Ray Siver (Chair), Aubrey Madler (minutes), Toni Vonasek

2. December 13th and January 9th minutes review

Elaine motions to accept December minutes, Deb seconds, no discussion, motion carried.

Deb motions to accept January minutes, Elaine seconds, Aubrey edited 2 instances of “May” to “March” in regards to meeting times, no further discussion, motion carried.

3. Treasurer’s report

a. \$3,038.73, CD is at \$7,000; made \$55 in interest on CD, which was transferred to Gate City checking account. Toni motions to accept treasurer’s report, Aubrey seconds, no discussion, motion carried.

b. We will not replace the donation box that was vandalized.

c. We did move CD funds into one 59 month CD at US Bank at 2.23%. If we find we need access to funds early, they will waive early withdraw fees.

d. Our completed Annual Report was sent in to the Secretary of State by the appropriate deadline.

4. Old business

a. Decide how to handle books that are not selling. Consider using Better World Books. We will try to fill 40 of their boxes after the April book sale to try and weed out what has not sold. They will ship this amount free of charge. They will sell what they can, with 20% of proceeds coming back to the Friends group. The rest are given away or recycled. [closed]

b. April book sale and National Library Week events—set up April 19th, sale will run April 20th -22nd.
-Aubrey will send an email for 2012 dues and ask for help. Use old contact list, too. After a week, we’ll call people. -Aubrey will seek 2-3 volunteers from RSVP for set up starting Thursday at 1:00pm and 1 volunteer who can cover Friday through the noon hour, plus 2 volunteers Sunday for take down starting at 3:00.

-Sale will run Friday 10-4:00, Saturday 9-4:00, Sunday 1-4:00.

-Toni will ask Aaron and Mary to try and get teen volunteers as well. [open]

5. New business

a. Library Facebook account has 698 “likes” and they want to hold a contest for when they get 700. They request that Friends offer books as a prize for the 700th person to “like” the library page. Elaine motions that we donate \$15 of Friends books to this, Toni seconds, no further discussion, motion carried. [closed]

b. Discussed moving the Friends sale rack to a different location, but we wish for better signage for direction and to make sure people know it is there. Library staff suggest moving it near the periodicals. Deb and Elaine suggested utilizing the space where the Myra books are for Friends books. [open]

Next meeting TBA

2012 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew