

- 1. Introductions/Attendance:** Ray Siver (Chair), Aubrey Madler (Minutes), Angie Floden, Deb Sando, Bobbi Wood, Toni Vonasek, Elaine Matthew (Treasurer)
- 2. April 16<sup>th</sup> minutes review:** Angie moved to approve, Elaine seconded, motion carried.
- 3. Treasurer's report - See attached spreadsheet**  
\$5933.38 in Friends account, \$7,480.69 in CD; Angie moved to approve, Toni seconded, motion carried. Treasurer also noted that we received a memorial donation of \$100.00
- 4. Old business :** a. Volunteer webinar series: From April minutes – “ALTAFF is hosting a webinar series on building and maintaining volunteers. Toni will bring this idea to Wendy to look into the details and consider allowing library staff to participate along with Friends members. Friends will pay the registration fee.” -Was this paid for? Is it available?
  - Not paid for yet, Toni will get information to Elaine so she can purchase it [open]
- 5. New business**
  - a. Be Connected- event at UND (Aubrey)
    - Aubrey registered the Friends to display as a nonprofit organization at this event sponsored by the Greater Grand Forks Young Professionals. It will be held at the ND Museum of Art from 4-5pm, September 25<sup>th</sup>. Ray will attend to help.
    - Toni moved to approve the purchase of a small table-top tri-fold display unit that can be utilized at this event and other future events. Deb seconded. Motion carried.
    - Bobbi will provide signs, pictures, print brochures for Aubrey to pick up and use along with the large banner and small informational signs. [closed]
  - b. National Friends of the Library Week
    - October 21 – 27, 2012 (try to schedule the sale in conjunction with this)
    - Library will let us know of other events we might help with or buy supplies for [open]
  - c. October / Fall book sale – set date, begin advertising and preliminary planning
    - We will hold the sale in the upper-level library meeting room Friday, October 26<sup>th</sup> 9am-4pm, Saturday 27<sup>th</sup> from 9am-4pm, and Sunday 28<sup>th</sup> 1-4pm (take down Sunday afternoon)
    - Set up Thursday as much as possible during the day after 11:00am through the evening.
    - Finalize plans at October meeting
    - Bobbi will make signs for the sale, handle press releases and other advertising. The Greater Grand Forks Visitor and Convention Bureau will distribute large flyers throughout town.
    - Aubrey will contact Erin Boese to seek help from the Teen Advisory Board as well as student and staff contacts on the UND campus [open]
  - d. Open Floor
    - [Friends@gflibrary.com](mailto:Friends@gflibrary.com) will become the new Friends email. Toni will let us know when it is set up and ready to use.
    - September is Library Card Sign Up Month and there are businesses throughout town offering discounts if you show your card—some are: Happy Joes, Ground Round, Valley Dairy, Amazing Grains.
    - The library is closed October 8<sup>th</sup>, so we will meet the 3<sup>rd</sup> Monday instead (October 15.)
- 6. Adjourn:** Deb motioned to adjourn, Angie seconded, Motion carried, adjourned at 7:57pm

Next meeting: Monday, October 15, 2012 7:00pm

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