



Meeting Minutes February 11, 2013 7:00 – 8:00 pm

1. Introductions/Attendance

Ray Siver, Elaine Matthew, Deb Sando, Debbie McLennan, Angie and Cory Floden and family, Toni Vonasek, Library Board President Brian Schill and Lila Christensen.

2. October 15, 2012 minutes review

Debbie McLennan moved to approve the October 15, 2012 minutes, Angie seconded, motion carried.

3. Treasurer's report

The 2012 proceeds from the book rack sales totaled \$1,354.22 and the special book sales earned \$3,457.38. There is \$7,796.95 in checking. Toni moved to approve the Treasurer's report, Deb Sando seconded, motion carried.

4. Old business

Purchasing a new cash box for the circ desk was discussed. The consensus was that Friends would like to have an obvious collection point for book sale money and donations. Toni will discuss this with Wendy. Friends would like to have a short-term, major fundraising goal with hopes that it would generate support and publicity for Friends and the library.

5. New business

- a. Notes from the EGF Friends of the Library meeting were discussed. Some ideas that we would like to incorporate are to always have an on-going project, investigate the possibility of having a Friends membership pamphlet included in the GF City billing, perhaps sponsor a poetry or writing contest within the schools and award a stipend, have meetings at 5 pm with no summer meetings.
- b. Library Board President Brian Schill presented information regarding the establishment of a Grand Forks Public Library Foundation. A work group is being formed to find solutions for the facility problems of the library and possible funding options. There is a need for a 501C3 account for fundraising purposes. The Library Board asked if Friends would be willing to work with the Library Board and work group by allowing the Friends' 501c3 account to be used for a future fund raising campaign. Ray asked for a vote on this issue. All were in favor.
- c. Spring book sale: it was decided to have the next book sale on April 5, 6, and 7 with setup on April 4. We will ask Amazon and RSVP for volunteers to help, especially with setup and tear down.
- d. Election of officers: Debbie McLennan moved to approve the following slate of officers: Ray Siver as President, Elaine Matthew as Treasurer, and Aubrey Madler as Secretary (pending her agreement), Deb Sando seconded. Motion carried.
- e. Other business: Ray stated that the Senior Center greatly appreciates the LTE books donated by Friends. Elaine Matthew will serve as Liaison with the Library Board.

Elaine moved to adjourn, Debbie M seconded, motion carried. Adjourned at 8:10 pm.

Next meeting will be determined later.

2013 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew