

1. In Attendance: Ray Siver, Aubrey Madler, Elaine Matthew, Angie Floden, Toni Vonasek, Deb Sando, Hillary Wood, Carmyn Juntunen

2. April 11th minutes review: Angie moves to accept minutes as presented, Deb seconded, no discussion, motion carried

3. Treasurer's report

Checking balance as of April 23rd: \$5,204. 90, a complete treasurer's report will be dispersed via email.

4. Old business

a. We discussed what should be done with what is remaining in the Foundation account, we also need to make sure thank you notes get written to the donors. Decision tabled until next meeting.

b. Review options to use for library announcements and event marketing—digital sign, TV... (Hillary)
-recommends we buy a monitor for use with a computer, library staff requests a specific screen: 32" (between 30 and 38 and at least 120hz) LED-LCD HDTV with an extended warranty. Elaine motions that we purchase a TV for the library not to exceed \$600, Carmyn seconded, Hillary will research further to compare prices and find, Angie will do a write-up for the library newsletter, motion carried.

c. Update on Alerus rummage sale books

-The Alerus would allow us to go through what doesn't sell. However, there is no room in our storage. We should keep it in mind for next year.

d. Update on new banner

-Aubrey is trying to upload our logo to Vistaprint online to purchase a banner that costs much less than our last one.

5. New Business

a. How should we handle email correspondence where we make decisions between meetings? Should they be archived for official minutes? -Make an item under new business on the next meeting's minutes to describe email correspondence.

b. Revisit book sale frequency and other ideas

-Children's book sale on June 2nd, Ray will man the sale from 1-4 on Thursday, June 2nd, Ray and Angie will set up Wednesday evening, June 1, Angie and Aubrey will come back Thursday evening to help Ray take down.

-Gardening theme sale—Ray wants to do it on Saturday, May 14th; set up Friday night; sale will be held outside the library, Ray, Angie, and Carmyn will be available Saturday to run the sale 9-4 and take down btwn 4 & 5. Aubrey and Ray will set up what they can Friday night. Angie 1st, Deb 2nd no discussion, motion carried. Elaine \$25 change. From 3:00-4:00 will be a bag sale--\$5.00/bag.

-biographies

Options discussed: Ferguson's buys new books

Table this discussion until June meeting when we'll talk about storage and selling.

-Angie made a motion that we allow advance purchasing to Friends members, Elaine seconded, we'll need to make a bylaws change to do this, Aubrey will draft an item in the bylaws for voting next week, motion carried.

c. We'll wait to hear from the library programming committee to see what we can help with in June.

d. We received a letter from RSVP Plus—they are having a volunteer banquet on May 17th at the Hilton Garden Inn and invited us to attend or help support the event. Carmyn moved to sponsor 2 volunteers by providing 2 \$15 meal tickets for the banquet. Angie seconded. No discussion. Motion carried.

Next meeting will be June 13th 7:00-8:00pm

2011 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew