

1. **Introductions:** Angie Floden, Ray Siver, Aubrey Madler, Kay Powell, Linda Ose, Toni Vonasek
2. **January 10<sup>th</sup> minutes review:** Angie motioned to accept minutes as presented, Toni seconded, motion carried
3. **Presentation on the Library Revitalization Project:** (moved from last item) Kay Powell, library board member, delivered presentation on the history and progress of the current library project, which served as training for Friends members so that we may talk to other service organizations about the library revitalization project. The Library Board will provide the names of organizations and times for presenting.
4. **Treasurer's report:** unavailable, treasurer not present
5. **Old business**
  - a. **Review purchase prices for book display stands:** We'll buy about 24 stands, Kay 1<sup>st</sup>, Aubrey 2<sup>nd</sup>, Aubrey and Angie will look at prices and order the best deal.
  - b. **Library book bags:** The library is selling bags, so we won't pursue this currently- Table until another time.
  - c. **Cost of banner:** Paper coated \$45 vs. vinyl \$65, Toni made a motion to purchase a vinyl sign, Aubrey seconded, motion carried.
6. **New business**
  - a. **Providing support for new library:** We will serve as the collection point for fundraising through the library foundation. We'll open a sub-account to our regular account that can be used to collect private donations for the foundation (they can't collect money because they are not 501c3, Ray will check with state to make sure this is OK). Friends may be able to donate \$5000 from the CD for the construction project.
  - b. **Frequency of meetings:** We'll continue meeting monthly for now
  - c. **Options for selling valuable books:** Angie reported that Aaron suggested we set up an account with an auction site, such as ebay, to sell valuable books. We agree and will use our best judgment to spot such books (old, 1<sup>st</sup> editions, ...). Ray will work to set up an account for us. Angie will label a crate that will serve as a collection place for books that might be good candidates to sell online.
  - d. **Upcoming fundraising events**

We plan to hold book sale at the library April 9<sup>th</sup> and 10<sup>th</sup>. On Sunday, the second day of the sale, we can offer books at a discount. Set up for the sale will happen Friday, April 8th. We'll reserve the TV and run the Library Revitalization Project slide presentation during the sale.
  - e. Toni told us that Valley Middle School is participating in a project to send books to service members overseas. Toni will get in touch with the person in charge to let them know that they are welcome to fill a box of books (about 50) from the Friends' collection of book sale items to take and send.

Next meeting will be March 14<sup>th</sup> 7:00-8:00pm or sooner if we have more info on the revitalization project.

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