

### 1. Introductions/Attendance

Toni Vonasek, Elaine Matthew, Ray Siver (chair), Aubrey Madler (minutes)

### 2. February 13<sup>th</sup> minutes review

Toni move to approve minutes, Elaine seconded, no discussion, motion carried.

### 3. Treasurer's report

Check balance is \$3,333.93; CD balance is \$7,000.00; Aubrey moved to accept, Toni seconded, no discussion, motion carried.

### 4. Old business

a. Finalize plan for April book sale.

See chart for work schedule. Elaine will bring \$50.00 change, plus bags and rolls of packing tape to use when boxing for BWB. We will use our usual pricing structure, including the \$5.00 /bag—excluding children's picture books, these will not be sold by the bag. We will also try to individually price sets and mint-condition books that may bring in a few more dollars than the standard \$1.00 for hardcover, \$ .50 for paperbacks. [closed]

b. Better World Books (BWB) – plan is to send 40 boxes of books to them that we have been unable to sell. Boxing of books for this will be part of sale take down. [closed]

### 5. New business

a. Summer kickoff party – possible book sale

We'll sell remaining children's books at the summer reading program kickoff party June 7<sup>th</sup> from 1-4 (time is tentative). We'll check with Aaron to see what hours might be best. Ray will be able to man the sale, more details to come. [open]

b. Summer schedule – sales and meetings

Next meeting will be in early September to plan for a large fall sale in late September/early October. [open]

c. Open discussion

Membership idea: pull people in for an on-going project or one-time project. Perhaps to take care of flower beds (Toni will check on the need for this). [open]

A children's vegetable garden is being planned at the library. Friends can help with activity and with purchasing supplies (Toni will get information on it and get back to us).

Ray's idea is to provide plants to kids to take home in planters and have a "show your vegetable day". [open]

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. [open]

d. Adjourned at 7:55pm.

Next meeting: September

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