

Minutes June 13, 2011 7:00pm ? 8:00 pm

1. Attendance: Aubrey Madler, Ray Siver, Angie Floden, Toni Vonasek, Carmyn Juntensen
2. May 9th minutes review, including e-mail correspondence: Angie moved to accept minutes, Carmyn seconded, no discussion, motion carried.
3. Treasurer?s report: (Treasurer emailed financial spreadsheet and secretary read aloud) Checking balance as of June 9th = \$4,750.97, Ray also made a \$85.00 deposit on 6/4/11 (from children?s book sale) which is not a part of this report, Carmyn motioned to accept treasurer?s report, Angie seconded, no discussion, motion carried.
4. Old business, Discuss and vote on the following:
 - a. Reimburse the library for ? of the TV stand they purchased? Angie motions to pay for the full cost of the TV stand not to exceed \$150, Carmyn seconded, no discussion, motion carried.
 - b. Reimburse Linda Ose for lemonade and peat expenses (peat and lemonade was donated, so she does not require reimbursement)
 - c. Reimburse the library for Grease tickets (\$24.00)? While discussing this item we came to realize that the previous second was misrepresented as George, when in fact he stated he voted yes (as opposed to seconding the motion) Elaine motioned to reimburse the library (via email), Carmyn seconded, no discussion, motion carried. We?ll ask Elaine to cut a check for the library as soon as she is available.
5. New business
[items a.- c. are items added after the original agenda went out],
 - a. Aaron requested that we have a sale for the summer finale event and suggested that we have a sale in August. We will need Wendy?s approval to set up a few tables in the entry and set up the rest in the open reference area. We also need to find tables. Set up Wednesday evening ?we?ll ask RSVP for volunteers to set up. We?ll start the sale Thursday for the reading program finale adn leave the sale up Friday, Saturday, and Sunday while the library is open and continue to have just 1 large, multi-day sale?if we can get help. Aubrey will develop a schedule to arrange workers and field emails.
 - b. We first discussed this item in May: Carmyn motions that we add a line in the bylaws that Friends members in good standing have privileges to preview books prior to sale and can purchase them at ? price. Angie seconded, no discussion, motion carried. We?ll vote on this in July.
 - c. Ray appointed Carmyn as the ad-hoc committee chair for membership.

The local tornado warning imposed a long meeting intermission so we tabled the following items until the July meeting.

- a. Upcoming library events (library programming staff) ?not present, hold until next month.
- b. Funding to make the new teen area a little more appealing? Those teens that enjoy the area; ask them to volunteer with fundraising (book sales)? Painting the walls, colorful used furniture, etc? (Deb)
- c. Make a schedule for Friends Members/Volunteers to fill the used book rack at least once a week. (Deb)
- d. Revisit book sale frequency and other ideas the large amount of books that have been collected.
- e. Labels to mark items bought with Friends funds

Next meeting will be July 11th 7:00pm