

1. Introductions/Attendance -Aubrey Madler, Ray Siver, Carmyn Juntunen, Deb Sando, Toni Vonassek, Linda Ose, Hillary (library staff)

2. June 13th minutes review -Carmyn motioned to accept minutes, Deb seconded, no discussion, motion carried.

3. Treasurer?s report -Treasurer not present, no report available.

4. Old business

a. Vote on bylaws change that will allow Friends members in good standing to have book preview privileges prior to sales and can purchase items at ? price. See attached bylaws document. -Deb motions to accept the bylaws change, Linda seconded, no discussion, motion carried.

b. Finalize plans for children?s book sale to be held Thursday, July 28th from 1-4 PM. -Ray will come in Thursday morning when the library opens to set up the sale and be on hand most of the day to run the sale. Carmyn may be available to help during the day. Marcy Glessner and her daughter will help to man the sale. Aubrey can help take down and put away after 4:00. Linda will stop by when she can. Hillary will get in touch with teens to help as well. [planning closed]

5. New business

a. Upcoming library events (library programming staff) -Ice Cream Social July 17th 1-5 PM, library staff has asked if we can donate cups, cones, and spoons (up to \$50). They also ask for volunteers to help serve and for use of a borrowed freezer. Ray purchased cups and cones for 160 servings (no need for spoons) and left them at the library. Aubrey motions to reimburse Ray for the Ice Cream social supplies he purchased (\$20.34), Deb seconded, no discussion, motion carried. Hillary will ask Cass Clay about borrowing a freezer since no Friends member has access to one. Tanya, 3-4 teens will be available to help. We?ll also need 1 or 2 Friends members to help (no members present at the meeting are available). Carmen?s mother, Norma, can come from 1-3 and Aubrey will ask other friends if they can help from 3-5. [closed]

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) -Teen Advisory Board is doing some fundraising for the teen area. They may ask the friends to match what they can raise for a mural painting. More on this later [open]

c. Make a schedule for Friends Members/Volunteers to fill the used book rack at least once a week. (Deb)

(Aaron Friends member communicated via email): I just spoke with Ellen Gagnon and she asked me to pass on some information to the Friends. Ellen comes in to the library (almost) every Monday and goes through the donated books. She said that at the request of the Friends people who spoke to her she has been weeding out the biography collection in the back room, putting the more tattered looking biographies on the swap shelf. Ellen has also been replenishing the Friends used book rack on Mondays, and can continue to do this if you would like her to. Georganne also checks the donations and replenish the sale rack on Thursdays. -Friends agree that these activities are adequate and thank them both for their time and hard work. [closed]

d. Revisit book sale frequency and other ideas the large amount of books that have been collected.

-Friends of the Library Week is October 16-22, 2011?what to do that week? We will hold a book sale and membership drive either the weekend prior to or the weekend after?plans to come later. [open]

-We?ll hold a multi-day book sale August 25-28th, which will be organized further at the August meeting.

Aaron (Friends member communicated via email) suggested having a Friends book sale every month at the same time. For example, every first or second Saturday or Sunday. It would not have to be a big sale, perhaps just two tables and one volunteer, and it could only be for a couple hours. I think it would greatly enhance the number of books that the Friends sell for the library, and ensure that the back room does not get too full. Friends agree to hold sales quarterly due to low membership, we will try to increase frequency if/when we have new members. [closed]

e. Labels to mark items bought with Friends funds. -Carmyn moves to invest and explore further, tags to designate items donated by the GF Friends of the Library, month, date (in brass); Deb seconded, no discussion, motion carried. [open]

f. Membership follow up?Carmyn is working on ideas on how to encourage membership renewals and new members. -Mindful Mondays at the Senior Center may be a possibility. Reminder postcards are another possibility.

--Carmyn motioned to adjourn, Toni seconded, no discussion, motion carried.

Next meeting will be August 8th 7:00-8:00pm