



Minutes June 13, 2013 5:00 pm

1. Attendance/introductions: Ray Siver (Chair), Aubrey Madler (Minutes), Toni Vonasek, Angie Floden, Deb Sando, Debbie McLennen

2. Electronic minutes review: Toni motioned, Deb seconded, motion carried
Feb 11, 2013—Deb motioned to approve, Debbie seconded, motion carried
Jan 14, 2013—Toni motioned to approve, Debbie seconded, motion carried

3. Treasurer's report

(Unavailable - Treasurer not present)

4. Old business

a. \$200 funding request for teen and adult summer reading programs (follows electronic discussion and "yes" votes by Friends Aubrey M., Deb S., and Toni V.), Debbie motioned to approve, Angie seconded, motion carried

b. \$500 to purchase supplies and refreshments for library staff training – continuing from e-discussion: "I move that Friends grant the Training Committee's request for \$500.00 to purchase food, thumb drives and prizes for the Library staff training day... Toni". Aubrey seconded. Deb S., Ray S., and Debbie M. agreed – motion needs to be officially approved"
-motion carried

c. Book Forward used book vendor—another option similar to Better World Books (BWB). Friends discussed this company as another option to ship older, unsold book to. They require books to be scanned through their system first, while BWB does not—this requirement would be very time consuming and we do not have the volunteer time to support this.

Toni motioned not to use Book Forward, Debbie seconded, motion carried

5. New business

a. Partnership with Melaleuca Marketer for fundraising—Friends agree that helping to solicit support via a for-profit business does not match our mission as a nonprofit entity. Buyers who sign up with Fawn to purchase products can opt for a small percentage of their order be donated to the Friends. However, we are concerned with the solicitous role that members would play in this. We thank Fawn for thinking of the library and the Friends as a partnership opportunity, but decline.

b. Lending Library kiosk—Friends would like more information on sizes, prices, repairs, how it works. Is it an on-going expense or one-time expense? We are interested in supporting the project pending further information and given that we can afford the donation.

c. Digital bookmobile from Overdrive will be at the library on June 27th noon – 6pm. Friends members might be able to set up a booth of information to round up more interest. Aubrey will send an email to everyone asking for help

d. Keep the summer reading program closing party in mind for a potential children's book sale.

e. Aubrey motioned to close meeting, Debbie seconded, motion carried. Meeting closed at 7:50pm

Next meeting TBD