



Minutes September 9, 2013 5:15 pm

1. Introductions/attendance: Marge Newark (guest) Angie Floden, Debbie McLennan, Aubrey Madler (minutes), Ray Siver (chairperson), Erin Lauckner, Toni Vonasek

2. June 13th minutes review: Angie motioned to accept minutes, Debbie seconded, no discussion, motion carried.

3. Treasurer's report: Treasurer not available, reviewed email received on August 29th. Checking account contains \$11,666.55. We are getting regular checks from Better World Books and deposits from book rack sales.

4. Old business:

a. Lending library kiosk – Friends wish to see pricing options, contract requirements and any other financial information that may be required. Library will be applying for grants to help support the initial purchase the kiosks. There was discussion amongst friends that our donation should not exceed more than 30% of our total balance in order to avoid depleting funds with one major purchase. Friends will support this initiative and will make more-detailed decisions when final arrangements for this program can be made and the library seeks funding support. Debbie motioned, Erin seconded, no further discussion, motion carried.

5. New business:

a. Marge: request to have books that we cannot sell for use at Valley Elder Care and other nursing home libraries around town. Friends agree that this is a great partnership. The library already offers large print books for loan in weekly deliveries. This will be explored further to find out where the needs are, but Friends agree to help in any way we can. We already do this for the Senior Center.

b. Fall book sale planning: -Aubrey will reach out to Teen Advisory Board contact, Erin Bosse, for volunteers and submit a request for volunteers through Alerus Financial for help in setting up Thursday afternoon from about 1-5. These volunteers will be able to purchase books at ½ price. Add \$5.00 table (not included in bag sale) – for coffee table books & others that may sell at a higher price. If a new person signs up to be a friend, they get ½ price at sale (sign- “become a member, and get ½ price”). If an existing Friend helps with a sale, they get ½ price at sale. Angie will make yard signs pointing people into the library via Wash. Ave & adjacent residential streets. Started a volunteer signup sheet, which Aubrey will email out to friends and potential volunteers to fill in gaps Saturday and Sunday. Aubrey will contact Carmen Juntenen asking her to send an email via the teacher listserv (GF School District) with news of the sale. She will also email her list of contacts who are interested in knowing about sales. Fliers were dispersed amongst those present for distribution around town (CVB no longer distributes fliers). Can likely get more printed as needed.

c. Membership maintenance: Aubrey keeps list of contacts when members are known and information is available. Any checks that are received at the library circulation desk will be marked with “membership” and added to the Friends collection box for the treasurer to pick up and deposit. Registration forms will be left in the Friends mailbox for the secretary to collect, record, and follow up on.

d. Aubrey motioned to adjourn, Toni seconded, motion carried. Adjourned at 6:20pm

Next meeting: November 18, 2013 (officer nominations), December 9, 2013 (officer voting)