



Minutes November 18, 2013 5:15 pm

1. **Introductions/attendance**

Ray Siver (chairperson), Elaine Matthew (treasurer), Erin Lauckner, Toni Vonasek, Brady Kjersten, Debbie McLennan (minutes), Norma Juntunen (guest)

2. **September 9th, Minutes review**

Debbie motioned to accept minutes. Erin seconded. There was no discussion. Motion carried.

3. **Treasurer's Report**

Elaine gave the Treasurer's report. The fall book sale made a total of \$1539. The current balance is \$13,444.56. Form 1023 has been filed.

4. **Old Business**

No new information was provided for the lending library kiosk so Old Business was tabled.

5. **New Business**

- a. There was discussion regarding the upcoming officer elections. Debbie put her name forward for the Secretary position. Brady will consider the Chairperson position. Ray or Elaine will take the Treasurer's position if no one else expresses an interest.
- b. Erin agreed to manage the Friends' email account and any Facebook and web page activity.
- c. We have submitted some sets and rare/antique books to Elliot Glasheim for his assistance in resale for these higher end items. We have not had any feedback from him yet on any sales.
- d. The group discussed how to grow membership. All members agreed to encourage members of their book clubs, writers groups or heavy library users.
- e. The group agreed to provide a holiday tray for the library employees on the Friday before Christmas. Ray has agreed to deliver it.
- f. A question was raised as to whether the Friends had paid for the library staff training lunch and flash drives in October as they had previously voted to do. No entry had been noted in the Treasurer's Report and Elaine had not received an invoice. Toni agreed to look into it with the library staff.
- g. Erin motioned to adjourn. Debbie seconded. There was no discussion and motion carried. Adjourned at 5:50.

Next meeting: December 9, 2013 at 5:15 (officer elections)