



Minutes December 9, 2013 at 5:15 pm

**1. Introductions/attendance**

Ray Siver (chairperson), Erin Lauckner, Toni Vonasek, Brady Kjersten, Debbie McLennan (minutes)

**2. November 18<sup>th</sup>, Minutes review**

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

**3. Treasurer's Report**

The treasurer was not in attendance so there was no treasurer's report.

**4. Old Business**

There was no old business.

**5. New Business**

a. Officer Elections:

President: Brady submitted his name for President, Debbie moved to accept, Erin seconded. All were in favor.

Secretary: Debbie submitted her name for Secretary, Erin motioned to accept, Toni seconded. All were in favor.

Treasurer: Erin motioned to keep Elaine as Treasurer, Toni seconded. All were in favor.

b. Discussion was opened for the April book sale. It was suggested that book sale days be changed to start on Thursday afternoon and continue through Friday and Saturday with Sunday hours being dropped due to lack of sales on previous Sundays. The book sale dates proposed were April 24, 25, 26 with April 10-12 as alternate dates.

c. Additional fund raising ideas were discussed. There were suggestions of a plant sale or silent auction in conjunction with a book sale. Brady suggested a dinner theater event and was going to contact ARC to learn how their event went. Erin had found a list online of fund raiser ideas from other Friends groups. She was going to email it out to the group.

d. Brady suggested the Friends group submit a list of ideas for the new library.

e. It was discussed that the Friends brochures and website be reviewed and changed as necessary to reflect the fact we are having quarterly meetings and the exact date for the next meeting be posted on the website each quarter.

f. Erin motioned to adjourn. Debbie seconded. There was no discussion and motion carried. Adjourned at 6:07.

Next meeting: Tuesday, March 11 at 5:15