



Minutes June 10, 2014 at 5:15 pm

**1. Introductions/attendance**

Brady Kjersten (chairperson), Erin Lauckner, Toni Vonasek, Brian Schill, Rhonda Klimpel, Art Geller, Norma Juntunen, Ray Siver, Justine Sprenger

**2. March 11<sup>th</sup>, Minutes review**

Erin moved to accept minutes. Art seconded. There was no discussion. Motion carried.

**3. Treasurer's Report**

The Treasurer's report was unavailable at the time of the meeting. The most recent book sale raised roughly \$1500.

**4. Old Business**

There was no old business

**5. New Business**

- a. A concern was raised that the group has been operating without its tax exempt status for the last two years.
- b. Erin read a request from Aaron with the Children's Department in which he asked for \$500 for the summer reading program. Ray moved to approve the request. Toni seconded. All approved and motion carried
- c. Brian Schill gave a report as to the status of the library building project and the results of the working group which was assembled in 2013. The full report is online on the library's website.
- d. Aaron has requested the Friends host a children's book sale on the final day of the summer reading program. We will contact him to get the specific date.
- e. The Fall book sale tentative dates are October 23, 24 and 25 (Thursday, Friday and Saturday.) Erin will check the school and city calendar and with the Chamber of Commerce to see if there are any scheduling conflicts. It was agreed to start the bake sale portion on the first day of the book sale this time.
- f. Eliot Glassheim has indicated he has books to donate. We will need to organize a time and assistance to pick them up.
- g. Erin moved to adjourn. Rhonda seconded. There was no discussion and motion carried.

Next meeting: Tuesday, September 9 at 5:15 p.m.