



Minutes September 9, 2014 at 5:15 pm

1. Introductions/attendance

Brady Kjersten (chairperson), Erin Lauckner, Toni Vonasek, Ray Siver, Debbie McLennan (secretary), Elaine Mathews (treasurer)

2. June 10th , Minutes review

Elaine moved to accept minutes. Erin seconded. Motion carried.

3. Treasurer's Report

Elaine gave the treasurers report. There is currently 17,078.20 in the operating account. Ray noticed that no interest had been posted from the CD for 2013. Elaine will research that issue with the bank. Erin moved to accept the treasurer's report. Debbie seconded. The motion carried.

4. Old Business

- a. A concern was raised that the group has been operating without its tax exempt status for the last two years. Elaine reported that she submitted additional funds for the tax exempt status filing and received a determination letter from the IRS that there would be a ruling on the status in 90 days.
- b. A request was submitted from Aaron with the Children's Department in which he asked for \$500 for the summer reading program. The request was previously approved and was then paid on September 9th.
- c. Aaron requested the Friends host a children's book sale on the final day of the summer reading program. The sale was held and \$245 was raised.
- d. The Fall book sale will be held on October 23, 24 and 25 (Thursday, Friday and Saturday.)
- e. Elliot Glasheim had indicated he has books to donate and Ray and Erin picked them up.

5. New Business

- a. Book/bake sale planning. Elaine will contact Theta house to see if they would volunteer for set up. Debbie will contact Amazon for volunteers. Debbie will send out the volunteer sign up sheet.
- b. Erin brought up the idea of purchasing and printing reusable book bags. She will look into pricing information.
- c. Toni asked on behalf of the library for funding for the Haunted Stacks event. Ray moved that we provide funding not to exceed \$500. Debbie seconded. The motion carried.
- d. There was discussion about looking into yard signs that indicated "Library Champion" for library members who qualified. Possibly to be done as a tie in with the new library campaign if/when the time comes.

6. Toni moved to adjourn. Ray seconded. The motion carried.

Next meeting: Tuesday, December 9 at 5:30 p.m.