



Minutes March 10, 2015 at 5:30 pm

1. **Introductions/attendance**

Brady Kjersten (president) Gene Barna, Erin Lauckner, Toni Vonasek, Ray Siver, Debbie McLennan (secretary), Sherri Collings

2. **December 9<sup>th</sup>, Minutes review**

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

3. **Treasurer's Report**

Treasurer's report was submitted via email. The March 9<sup>th</sup> balance reported was \$18,379.29. The question was raised again about the missing entry for year end interest on the CD. Debbie will follow up with an email to Elaine, the treasurer, and Ray will try to access information at the bank. Ray moved to accept the minutes. Erin seconded. Motion carried.

4. **Old Business**

a. Officer Elections

5. **New Business**

- a. Spring Book Sale – The dates chosen for the Spring sale were April 30 – May 2. There was a discussion about getting rid of the \$5/bag pricing until the last day, but it was decided that we would keep the bag pricing for all days, but increase the quantity of specialty priced books which would be ineligible for the bag pricing. Debbie will work with Bobbi to get flyers printed and Erin will post a Save the Date notice on the Friends Facebook page.

6. Ray moved to adjourn at 6:00. Debbie seconded. Motion carried.

Next meeting: June 9 at 5:30 p.m.