



Minutes Feb 2, 2016 at 5:30 pm

1. **Introductions/attendance**

Erin Lauckner, Sherri Collings, Debbie McLennan (president), Noelle Myers (secretary), Ray Siver (treasurer), Norma Juntunen, Mary Lorenz, Alicia Walstad, Art Geller, Gene Barna, Kurt Gelinas, Aimee Rodgers, Theresa Brorby

2. **September Minutes review** Erin moves to accept, Mary seconds, unanimously accepted

3. **Treasurer's Report** – Erin moves to accept, Art seconds. Passed unanimously

4. **Old Business**

- a. Officer Elections
- b. AAUW Book Sale
- c. High Dollar Books
- d. Survey - Results were discussed. Almost everyone agreed that raising awareness of the library should be the Friends top goal. Ways to accomplish this will be discussed and pursued throughout the year.
- e. 2016 Calendar

5. **New Business:**

- a. January Challenge – a few participated.
- b. Letters to the Editor – request support for new library – tabled until new location is chosen by library board.
- c. Valentine Romance Book Promo - \$1 book bundles, sell Feb 7- Feb 14
- d. Cabin fever book sale – Tonya Palmer presented a proposal asking for help with staffing the Library's Cabin Fever activities over the weekend, as well as asking for funding for packets to give out at the event. Originally Art moved to fund for \$100, Ray suggested \$200, Art amended his original proposal to be for the \$200. Kurt seconds the motion, Passed unanimously for the funding of the packets for \$200.
- e. Additional Membership levels. Adding additional membership levels was discussed. Perhaps a lifetime membership level, and a business level. A mailing campaign was discussed, as well as possibly purchasing window cling/bumper stickers. Debbie will draft a letter to businesses explaining the benefits and we will review and discuss at the next meeting.

Next meeting: April, 12, 2016