

1. **Introductions/attendance**

Erin Lauckner, Sherri Collings, Debbie McLennan (president), Noelle Myers (secretary), Ray Siver (treasurer), Norma Juntunen, Mary Lorenz, Alicia Walstad, Toni Vonasek, Gene Barna, Kurt Gelinias, Aimee Rogers, Kathy Iverson, Brady Kjersten, Judy Buth, Sandy McCleary

2. **February Minutes review** - Ray moves to accept, Kathy seconds, unanimously accepted

3. **Treasurer's Report** – On March 16th, Ray submitted in writing his intention to retire as treasurer. Attached is his last report. 990N tax form filed by Debbie. Still working on getting \$43 back from US Bank/IRS. Working with Chelsea. Mary moves to accept, Sherri seconds. Passed unanimously.

4. **Old Business**

- a. January challenge
- b. Letters to the Editor request
- c. Valentine romance book promotion
- d. Cabin Fever book sale
- e. Additional membership levels

5. **New Business:**

- a. Little Red Reading Bus Presentation – Emilia and Roanne presented the Little Red Reading Bus information. They did not request anything from us at this time. Ray moved that when they did request anything from us that we support them financially or in whatever way they may need. Erin Seconded. Passed Unanimously
- b. Library English Conversation Class Presentation – Mary and Erin with the Grand Forks Public Library in conjunction with two other groups are holding a training session for the instructors of an English Conversation class. It is being held April 30th. The session is being taught by the Minnesota Literary Program. Mary and Erin requested \$500 maximum to provide lunch for the teachers and trainees. Ray moves to accept. Brady seconds. Passed Unanimously
- c. Book Sale – April 28-30. Book sale will be held Thurs PM, all day Friday and Saturday. Will be setting up Wed, the 27th. High Dollar (non bag sale books) will be held down stairs, \$5 bag sale books upstairs. Discussed advertising options. Voted to put 3 Day add in GF Herald, and One Day (Friday) in city Briefs for \$450, plus usual flyer hand outs and posters around town. After some discussion, Mary motions to spend the money. Sherri Seconds. Aimee amends to add try to find out where people heard about it to see if advertising dollars brought any more customers. Passed unanimously.
- d. Business Membership – Debbie passed around letter that will be sent out for trying to acquire business members. Ray suggested a small change. After discussion, Erin Moves to accept. Noelle seconds. Passed unanimously.
- e. Debbie presented possibility of a book craft sale after Thanksgiving. Aimee and Alicia suggest talking to local sororities and enlisting their help as a service project, also RR Key Club. Discussion tabled until next meeting.
- f. Treasurer elections –Theresa Brorby nominated for position by Debbie. No other nominations. Mary moves to accept. Gene seconds. Unanimous - Theresa Brorby elected treasurer.
- g. Backpack Project - Debbie brought up the possibility of doing the project for the second year. No motion, but everyone agrees to begin to pursue partnering options

with CVIC and the US Bank Grant again as well as any discounted backpacks.
Discussion tabled until next meeting due to time.

Next meeting: June 7, 2016