



Meeting Minutes June 7th, 2016 5:30 pm

**1. Introductions/Attendance**

Erin Lauckner, Sherri Collings, Debbie McLennan (president), Noelle Myers (secretary), Theresa Brorby (treasurer), Norma Juntunen, Mary Lorenz, Alicia Walstad, Toni Vonasek, Kurt Gelinas, Aimee Rogers, Mike Lukes, Sandy McLeary

**2. April minutes review**

Reviewed minutes – Kurt motioned to accept, Erin seconded. Unanimously accepted

**3. Treasurer's report**

Theresa gave us a new layout for the treasurer's report, Sandy motioned to accept report, Kurt seconded. Unanimously accepted.

**4. Old business**

- a. Little Red Reading Bus Presentation
- b. Library English Conversation Class Presentation
- c. Book Sale – April 28-30
- d. Business Membership
- e. Craft Projects/sale
- f. Treasurer Elections
- g. Backpack project

**5. New business**

- a. Fall Book Sale – Oct 16-21 Friends of library week, agreed to do the sale 20-22
- b. Friend Raising – discussed doing again. Everyone agreed, Debbie to figure out dates later.
- c. Funding Requests –
  - Summer Reading Program – Aaron requested \$1000 for the Teen and Children's depts.
  - Elementary Library Book Award – Aaron estimated it would cost \$1000 for a full set of ELBA books for the 2016-2017 school year
  - Lego League - \$850 for funding to register and get kits for two teams
  - Ethiopia Reads - \$25 requested by a high school student for a volunteer programTheresa motioned to fund all requests. Kurt seconded the motion. Unanimously accepted.
- d. Craft sale – discussion had previously been tabled. Erin motioned to hold a craft sale on Dec 3<sup>rd</sup> and 4<sup>th</sup>. Kurt seconds, unanimously accepted.
- e. Library Lending Vending – Library submitted a request for the Friends to assist with the grant writing and getting the grant submitted. Noelle motioned to agree to do this. Mary seconded. Unanimously passed.

Meeting adjourned at 6:30.

Next meeting: August 2nd

*2016 Officers: President-Debbie McLennan, Secretary-Noelle Myers, Treasurer- Theresa Brorby*