



Meeting Minutes October 4th, 2016 5:30 pm

### 1. Introductions/Attendance

Debbie McLennan (president), Noelle Myers (secretary), Theresa Brorby (treasurer), Alicia Walstad, Toni Vonasek, Erin Laukner, Mike Lukes, Dolly Stennes, Kathy Iverson, Tami Lazur

### 2. August minutes review

Reviewed minutes – Kathy moved to accept, Mike seconded. Unanimously accepted

### 3. Treasurer's report

Theresa gave the treasurers' report, Erin moved to accept report, Toni seconded, unanimously accepted

### 4. Old business

- a. New Library status and Friends role – we are in a hold pattern
- b. Business Member Update – we now have 18 total
- c. Farmer's Market Results
- d. Fall Book Sale
- e. Funding Requests

### 5. New business

- a. Fall Book Sale Results – Tami suggested we might look into reusable bags for the \$5 bag sale. Removal of members discount was discussed and it was agreed that the \$5 pricing is so good that no further discount is warranted. Leftover mystery books going in \$1 mystery bags. Leftover YA books donated to Grafton Public Library and Altru Hospital.
- b. 2<sup>nd</sup> Annual Friend Raising – discussed catering for approximately 50 which was agreed to, post cards and emails to be sent by friends members and officers. New members picked up on Membership drive would receive remainder of 2016 free (Nov & Dec) and their membership fee would cover all of 2017.
- c. December Officer Elections. Nominations will be accepted for the elections at the December meeting
- d. Year End Survey will be distributed again in December and members are welcome to submit questions for it before then.
- e. Funding Requests
  1. Bike Rack – A motion to buy the library an additional bike rack had been tabled until it was determined if the Park Board might have an extra. They do not. After discussion Kathy moved to table further discussion of the purchase until Spring. Mike seconded. Unanimously accepted
  2. Haunted Stacks – Only a volunteer request was made, no funding request at this time.
  3. The Library and UND will hold a joint Frankenstein Project from Feb 13 to March 24. An event will take place at the Med School and the GF library requested Friends provide funding for refreshments. Theresa moved we do so. Noelle seconded. Motion passed unanimously.
- f. Backpack Drive Results. 32 backpacks sent. More were donated by GF AFB and there was a discussion of what to do with the extras. It was agreed we would offer more to CVIC and contact other organizations to see if they can use them.
- g. Craft and Bake sale – Preparations are coming along. More help has been promised from the Red River Key club and UND

Meeting Adjourned.

Next meeting: December 5<sup>th</sup>. 5:30

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