

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Toni Vonasek, Alicia Walstad, Mike Lukes, Aimee Rogers, Mary Lorenz, Kathy Iverson, Tami Lazur, Art Geller, Sherri Collings, Fawn Behrens-Smith (arrived during Treasurer's report)

2. December minutes review

Reviewed minutes –Mary moved to accept, Sherri seconded. Unanimously accepted

3. Treasurer's report

Theresa reported on the current finances and provided a comparison report for 2014, 2015 and 2016. Kathy moved to accept report, Mary seconded, unanimously accepted

4. Old business

- a. December Officer Elections
- b. Report on the Adult Winter Reading Program

5. New business

- a. Year End Survey Results were discussed
- b. Proposed 2017 Calendar and Budget were reviewed and discussed
- c. Volunteer Opportunities – The Library's STEM coordinator had approached Debbie to ask the Friends for volunteer help. Debbie provided some information on the program and suggested we consider making the STEM program our focus for 2017 by promoting it at our offsite events and in our business membership letter, by writing grants and asking for community partners and possibly by providing Friends funding. Kathy moved we provide \$1500 to the STEM group for them to purchase products and provide the Friends with a list of how the money was used. Mary seconded. Unanimously accepted.
- d. Friends in the Newsletter – Debbie asked for any ideas during the year that we could submit for the newsletter
- e. Reusable bags – Mary suggested we might consider purchasing printed, reusable bags for upcoming book sales. We'll look into pricing.
- f. Funding Requests – Tonya Palmer requested \$30.00 for candy bars as prizes for Cabin Fever Weekend games. Mike moved, Tami seconded, unanimously accepted.

Meeting Adjourned at 6:41pm

Next meeting: April 12th at 5:30

2017 Officers: President-Debbie McLennan, Secretary-Noelle Myers, Treasurer- Theresa Brorby