

### 1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Noelle Myers (secretary), Toni Vonasek, Alicia Walstad, Mike Lukes, Gene Barna, Mary Lorenz, Kathy Iverson, Sandy McCleary, Laurie McHenry, Norma Juntunen, Art Geller, Kaylee Cusack, Sherri Collings, Tami Lazur (arrived during New Business)

### 2. February minutes review

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

### 3. Treasurer's report

Theresa reported on the current finances and provided a comparison report for 2016 and 2017 to date. Kathy moved to accept report, Mike seconded, unanimously accepted

### 4. Old business

- a. Year End Survey Results
- 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. (April meeting contained discussion of how money was spent).
- 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. -At April Meeting - Tabled until new logo for library completed
- f. Funding Requests – Tonya Palmer requested \$30.00 for candy bars as prizes for Cabin Fever Weekend games. Mike moved, Tami seconded, unanimously accepted.

### 5. New business

- a. Credit Card acceptance – Theresa presented information about accepting credit card transactions through Paypal. Because there will be a charge of 2.2% for each transaction, it would be limited to business memberships. Mary motioned to proceed with those limitations, Art seconded. Unanimously accepted.
- b. Investment/expenditure discussion – Discussed options to re-invest/invest a portion of the money we have in the bank account. Discussed everything from Library express, repairs, new signage on the book shelf. Decided to table discussion while looking into options to invest \$10,000.
- c. Special Meeting Notice/By-laws – discussion tabled until more investigation could be done
- d. April Book Sale – library has donated some used Nooks to resell. Sign-up sheets were passed around.
- e. Calendar Fund Raiser – Furry Friends Calendar which will be pictures of Friends' pets with books. Theresa motioned we proceed with the fundraiser. Mary seconded. Unanimously accepted.
- f. STEM progress – grants written to Xcel Energy, American Crystal Sugar, US Bank, Simplot, and Wells Fargo. We've been awarded a \$1000 grant from Wells Fargo. E-mailed Forks Builders and GF Society of Professional Engineers. Discussion of in-kind business memberships for services, grants etc. Kathy motioned that we provide said in-kind memberships. Sherri seconded. Unanimously Accepted.
- g. Funding Requests – Friends has been invited to participate in the Farmer's Market on June 17<sup>th</sup>. Debbie suggested that for an activity we do a small STEM project. Art motioned that we allocate \$100 for the project. Gene seconded. Unanimously Accepted

Meeting Adjourned at 7:36 pm

Next meeting: June 7<sup>th</sup> at 5:30

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