

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Toni Vonasek, Alicia Walstad, Mike Lukes, Gene Barna, Mary Lorenz, Sandy McCleary, Kaylee Cusack, Fawn Behrens-Smith, Rocky Moore, & Norma Juntunen.

2. April minutes review

Reviewed minutes –Theresa moved to accept, Rocky seconded. Passed unanimously

3. Treasurer's report

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

4. Old business

- a. Credit Card acceptance – set up and ready to use for business memberships
- b. Investment/expenditure discussion – Tabled until bylaws are reviewed/revise.
- c. Special Meeting Notice/By-laws – Debbie has spoken to a member who is an attorney that has dealt with non-profits. He recommended by-law revisions. Rocky moved to contact the Fargo and Bismarck Friends groups to look at their bylaws for comparison and the revise our bylaws accordingly for review at the August meeting. Theresa seconded. Passed unanimously.
- d. April Book Sale – Reviewed April book sale which was a sales record. It was decided to have a special “Total Eclipse of the Cover” sale in August with some of the leftover books.
- e. Calendar Fund Raiser – Furry Friends Calendar -5 submissions thus far.
- f. STEM progress – Received a \$1200+ grant from Xcel Energy. Should received word from US Bank soon.
- g. Funding Requests – Previously approved request for Cabin Fever Candy bars still outstanding due to lack of receipt submittal.

5. New business

- a. Business Membership letters – 154 business membership letters were sent out on June 1st.
- b. Farmers Market – volunteers and STEM activity – We have the non-profit spot at the Farmers Market on June 17. Volunteers will be needed for demonstrating our STEM activities of marshmallow launchers and gumdrop/toothpick building. We will hand out and promote the Summer Reading Program and other events on the calendar.
- c. Backpack Project - We currently have 33 backpacks in storage. We may not need to purchase any this year. The supply drive will be from Aug 1st – 15th and we will meet to fill the packs on the 20th at the library. Mary moved to provide up to \$500 for the purchase of new books for the backpack recipients and Kaylee seconded. Passed unanimously.
- d. Summer Reading Program - Build It Day – Egg Drop – As part of our STEM Focus this year, the Friends are helping to coordinate the Build It Day on July 27th.
- e. Funding Requests – On May 9th via email to the membership Noelle made the motion to fund \$1,000 for the Summer Reading Program and up to \$250 for lunch at the staff rebranding meeting. Theresa seconded. The motion passed.
- f. Form to allow for solicitation of funds for charitable organizations – Theresa spoke to an attorney who recommended we submit this form to the state. Mary motioned to adopt the resolution to execute the charitable organization registration statement and Mike seconded. Passed unanimously.

Meeting Adjourned at 6:10 pm

Next meeting: August 9th at 5:30

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