

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Alicia Walstad, Mike Lukes, Kaylee Cusack, Aimee Rogers, Mary Lorenz, Kathy Iverson-arrived at agenda item D

2. October minutes review

Reviewed minutes – Correction noted: Aimee Rogers was not in attendance. With correction, Theresa moved to accept, Mary seconded. Unanimously accepted

3. Treasurer's report

Theresa reported on the current finances and expected year end numbers. In addition she noted that our CD at US Bank was maturing in December. The money from the CD will be moved into the US Bank checking account at maturation for the short term. We may want to consider reinvesting the money if there is not a clear direction for the new library by March or April. Mike moved to accept report, Mary seconded, unanimously accepted

4. Old business

- a. Fall Book Sale
- b. Funding Requests
- c. Haunted Stacks – Library staff requested \$58.25 to pay for sugar cookies given to each child. Theresa moved to fund the request, Alicia seconded. Unanimously accepted.
- d. Backpack drive

5. New business

- a. December Officer Elections - Theresa moved that Debbie be re-elected President, Mary seconded. Unanimously passed. Debbie moved that Theresa be re-elected Treasurer, Mike seconded. Unanimously passed. Mary moved that Noelle be re-elected Secretary, Theresa seconded. Unanimously passed.
- b. Year End Survey - Debbie passed out year end surveys and it was decided that an electronic version would be emailed as well.
- c. Friend Raising Membership Drive - 14 new members joined during our membership drive.
- d. Craft and Bake sale – The Craft and Bake sale were well attended and we raised \$1510 after expenses. It was more successful than anticipated.
- e. Funding Requests -
 - 1) The Circulation and Children's departments have requested funds to buy their volunteers holiday thank you gifts. \$30 for Circulation, \$120 for Childrens. Kathy moved to fund the request, Mary seconded, unanimously passed.
 - 2) Debbie asked about purchasing a holiday food gift for staff as in years past. Aimee moved we purchase something not to exceed \$75, Kaylee seconded, unanimously passed.
 - 3) The staff group that is running the Adult Winter Reading program requested funds to purchase items for their kickoff survival kits and weekly gifts for winners. Kathy moved to fund \$400, Aimee amended the motion to \$500, Kaylee seconded, unanimously passed.
- f. Grant Request – Debbie reported that due to a change in US Banks' specific grant funding categories this year, we did not receive a grant for the Backpack project.
- g. Mystery Book Sales – For two weeks in October we sold Mystery Grab Bags of mystery books. We sold 90 bags for \$1 each and got rid of 270 mystery titles.
- h. Amazon Smiles – We received a letter from Amazon saying we qualified for their Amazon Smiles program where shoppers can designate us as their charity of choice and a portion of the shoppers' sales will come to the Friends Group. Theresa has set up the account and Debbie will begin making the members and public aware of the program.

Meeting Adjourned at 6:17pm

Next meeting: February 7th at 5:30

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