

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Noelle Myers (secretary), Toni Vonasek, Alicia Walstad, Mike Lukes, Norma Juntunen, Mary Lorenz, Sandy McCleary, Kathy Iverson, Aimee Rodgers, Sherri Collings (arrived during last item of business)

2. June minutes review

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

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, Mary seconded. Passed unanimously.

4. Old business

- a. By-Laws- Tabled until Oct meeting
- b. Investment/expenditure disclosures – tabled due to needed reviews
- c. Business Membership letters – 17 paid memberships and 1 in kind so far.
- d. Farmers Market – went well Marshmallow Shooters were popular, gained two new members.
- e. Backpack Project – going well –backpacks filled after this meeting
- f. Summer Reading Program - Build It Day – Egg Drop – went well.
- g. Funding Requests – Still receipt from Cabin Fever weekend outstanding
- h. 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.

5. New business

- a. Previously designated funds – Donations previously made in the name of long time library director Dennis Page were redesignated as restricted funds
- b. Friend Raising – with adult STEM activities. Discussed funds for snacks. Mary motioned we designate up to \$150 for treats and snacks. Noelle seconded. Passed unanimously
- c. Fall Book Sale – held Sept 28-30. Sign up to come online
- d. Literacy Event at the Library Sept 10 from 2-4.
- e. Downtown Street Fair Sept 8-9 Kathy motioned we fund activities for both Downtown Street Fair and Literacy event (d) up to \$150. Sandy seconded the motion, passed unanimously.
- f. 2018 Focus- Our 2017 focus is STEM, Debbie asked people begin considering what we want to focus on for 2018
- g. Funding Requests –
 1. Carol Junk, Circulation Manager, requested reimbursement for \$12 for volunteer shirts. Theresa moved to fund, Mike seconded. Passed Unanimously
 2. NDLA Opening Reception Oct 4th 6:30-8:30. Funding request for opening reception, also donation of any baked goods. To be held at Robin Hall @UND. Kathy moved we fund up to \$500. Theresa Seconded. Passed unanimously.
 3. Aaron Stefanich with the Children's Department asked for entrance fees for 4 Lego robotics teams totaling \$900. After discussion, Theresa moved that we fund the request, and ask if they could expand for more teams as the waiting list is so long. Mary seconded the funding request. Passed unanimously.

Meeting Adjourned and headed upstairs to fill backpacks for the Backpack Project.

Next meeting: October 11th at 5:30

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