

1. Introductions/Attendance

Debbie McLennan (president), Theresa Brorby (treasurer), Noelle Myers (secretary), Toni Vonasek, Alicia Walstad, Mike Lukes, Mary Lorenz, Kathy Iverson, Kaylee Cusack, Andrew Sorbo, Tami Lazur

2. August minutes review

Reviewed minutes –Toni moved to accept, Mary seconded. Passed unanimously

3. Treasurer’s report

Theresa reported on the current finances and notified us that the outstanding item from Feb is closed out. Mike moved to accept report, Kaylee seconded. Passed unanimously.

4. Old business

- a. By-Laws- Draft of replacement by-laws was provided and reviewed. Suggestions and members interested in a board position may be submitted to Debbie before November 1st when the December meeting notice will be prepared.
- b. Investment/expenditure disclosures – tabled
- c. Previously designated funds
- d. Friend Raising
- e. Fall Book Sale
- f. Literacy Event at the Library
- g. Downtown Street Fair
- h. 2018 Focus
- i. Funding Requests

5. New business

- a. Craft and Bake Sale – Dec 2&3
- b. Haunted Stacks – 10/28 - \$150 funding request for treats, also Mystery Book Sale and Fall Craft promo. Kathy moved to accept, Tami seconded, Passed unanimously.
- c. Writing Contest Sponsorship for NaNoWriMo. Up to \$250 for prizes. Mary moved to accept, Kaylee seconded, Passed Unanimously.
- d. Annual elections and board member candidate call
- e. Funding Requests
 1. Holiday Staff treats \$50 – Tami moved to accept, Kathy seconded. Passed Unanimously.
 2. Use remainder of Backpack Project Funds to buy backpacks for 2018 while on sale – up to \$500. Mike moved to accept, Mary seconded, Passed Unanimously

Next meeting: December 13th at 5:30

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