

FOL BOARD MINUTES, July 11, 2016

The meeting was called to order by Ed Hansen. Present were Marcia Krull, Shannon Ng, Marilyn Kemple, Art Connor, Marsha Lytle, Perry Dyke, Tricia Mathys, Gay Reeves, Bob Ferguson, Jean Stein and Warren Monroe.

Minutes: It was moved, seconded and passed that the minutes of the June meeting be approved as corrected.

Corresponding Secretary: No report.

Treasurer's Report: Tricia asked for receipts to be remitted and noted that she paid the bill submitted by Duffy Hudson. Perry noted the success of the silent auction. One book sold for \$87.00. It was moved, seconded and passed that the report be accepted.

Newsletter: The next articles will be due around mid-August. Two additional people requested email copies of the newsletter.

Librarian's Report:

- Rotary will make a donation to the FOL and we need to think of concrete items we might purchase, i.e. a bookshelf for the children's section.
- The coffee pots are here and ready to use.
- There are two children's programs left: one about survival and the other a magician's show by Wacko. The Candy Land program was elaborate and highly successful. Shannon also noted several other well-attended programs. The library was part of the July 4th parade and received many "We love our library" shout-outs.

Book Sales: We have a dilemma of too many books. We need more buyers! Since book sales fund 90% of monthly bills, this will become an even bigger problem in the future although we did bring in \$1,145.37. Ed volunteered to help Perry with the next silent auction. We have a book sale on Labor Day weekend.

Programs: Michelle Marsh cannot do her program in August, but will reschedule for later. On July 26th we will cooperate with Higher Grounds to host both an art show and a silent auction.

Publicity: Art will see that up-coming programs are advertised.

Hospitality: Jean is ready to host the appropriate programs.

Legislation/Government Liaison: Nothing to report.

Membership: No report.

Volunteers: About thirty people attended the appreciation party. Marsha suggested we send around a sign-in sheet at every meeting so board members' hours are recorded.

Old Business:

- By-laws Committee: Officers and committee chairs will write their job descriptions and give them to Ed by mid-August. The "at large" description presented by Tricia was accepted. Ed will write the vice-president description with emphasis on replacing the president. The by-laws committee will meet again after they have received in-put.

The meeting was adjourned at 10:28 PM.

Future Dates to Remember:

July 26th Higher Grounds Art Sale and Book Auction
August 1st FOL Board Meeting
August 2nd Greenlandish
September 20th Shakespeare program
October 1st Houdini by Duffy Hudson at Annual Meeting
October 12th Four Chaplains by Logan Creighton