

FOL BOARD MINUTES, MARCH 6, 2017

The meeting was called to order by Ed Hansen. Present were Marilyn Kemple, Jean Stein, Perry Dyke, Marcia Krull, Mary Zimmerman, Art Connor, Tricia Mathys, Marsha Lytle, John Mathys, Roz Tilson, Jeri John and Shannon Ng.

Minutes: It was moved, seconded and passed that the minutes of the February meeting be approved with corrections.

Treasurer's Report: The previous fraudulent charges have been reversed. It was moved, seconded and approved to accept the report as presented.

Corresponding Secretary: In Jean Reid's absence, it was reported that she attempted to send a condolence card to the Roland Bush family. Ed will follow up.

Librarian's Report: Mary deferred to Shannon who reported on the following:

- The Children's Literature Conference was the best Shannon had ever attended.
- The STEAM program addressed six areas specifically designed to attract teens.
- On March 24th, Shannon will present a program about evaluating the news on the internet.
- The volunteer recruitment meeting will be on March 23rd. Jean will provide refreshments.
- The security camera has been installed but is not yet hooked up to the network.
- Jeri went to the elementary school to inquire about potential ESL students. A suggestion was made that perhaps the teaching should be individualized. Shannon can provide County tutor training support.

Newsletter: The latest issue came out on February 28th. Marcia and Roz spent about six hours updating the membership list. Special thanks to John for his help. Marcia, Jeri and Mary will be attending the "Serving with a Purpose" Conference on May 4th. Marcia will follow up on the undeliverable newsletters.

Book Sales: In Gay's absence, Perry reported that more than \$50 has come back from Thrift Books. The store's proceeds are up from last year. Auction results are so-so.

Programs: Perry reviewed up-coming programs. The Cleopatra's Rumba workshops have been postponed.

Retreat: A possible date is May 1st at Creekstone Inn.

Website: There have been a lot of hits since the newsletter went out. The average is about 160 a month.

Publicity: The Town Crier didn't have space for an article about the Jenny Egan program. Getting information into the paper will become more difficult and cost money. We may need to create a line item in the budget for this. Ed and Art will inquire to see what can be done. Art will deliver a flier about the Bighorn sheep program and pay for it to be in the paper.

Hospitality: Jean will provide refreshments for the programs on March 15th and 23rd.

Membership: Roz submitted a report showing six family and seven individual renewals, as well as one new life membership and a donation by Art Connor.

Legislation: No report in Bob Ferguson's absence.

Old Business:

- The variable numbers of people in attendance at programs was discussed.
- The possibility of an exhibit honoring Kevin Starr on Admission Day in September was reviewed.
- Gay is still in need of volunteers to share in the book-sorting job.

The meeting was adjourned at 10:20 AM.

The next meeting will be on Monday, April 3rd at 9:00 AM.