

FOL BOARD MINUTES, SEPTEMBER 12, 2016

The meeting was called to order by Ed Hansen at 8:47. Present were Marcia Krull, Marilyn Kemple, Marsha Lytle, Perry Dyke, Jean Stein, Jean Reid, Mary Zimmerman, Tricia Mathys, Bob Ferguson, Roz Tilson, Gay Reeves, Art Connor, Warren Monroe, and guests John Mathys and Jeri John. John has volunteered to become vice-president and Jeri will be the new member-at-large.

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

Corresponding Secretary: No report.

Treasurer's Report: Tricia asked that we think about next year's budget so we can give suggestions in October and approve the budget in November. The book sale proceeds have not been counted. Roz noted that giving away the tapes was a good idea because it prompted more donations. It was moved, seconded and passed that the treasurer's report be approved.

Newsletter: Marcia thanked everyone for their early submissions and acknowledged Jean and Art particularly for helping with collating the newsletter. Soon the newsletter will go out through Constant Contact. John will take over the internet responsibilities. The next newsletter will come out in December.

Librarian's Report: Shannon reported the following:

- Shannon will be gone for a week of training so she can train others on giving first aid to the mentally disabled.
- Ted Talks will continue for another couple of sessions.
- Author Susan Lake will be here September 17th.
- Shannon got two bids for an outdoor camera by the benches and for both bench and roof cameras. Funds (\$3300 or \$6700) could come from the building account.

Children's Library Report: Mary noted that a calendar of programs is at the desk. Information is put in the Town Crier for bigger programs, i.e. Christmas.

Membership: There are three family and one individual renewal, three new memberships and one donation. Mary suggested we present the idea of a "gift membership" in the December newsletter. Marsha suggested we do something about the meager \$100 life membership. Roz and Jeri will come back with ideas.

Publicity: The Jenny Egan publicity is out and the Duffy Hudson and Mark Black publicity is underway.

Hospitality: Jean noted we need refreshments for the Hudson, Black and Creighton programs. A sign-up sheet for the Hudson program was passed around.

Programs: The committee will meet September 13th to set up programs for the next year.

Government Liaison: No report.

Book Store and Sales: A silent auction is currently underway. Thanks to Shannon we can store more books in the closet. There are three volunteers who work in the book store consistently.

Volunteer Report: Board members logged their hours.

Old Business:

- Scrapbook. Mary bought additional pages for the book.
- Cameras. Tricia suggested we pursue getting a lower price, especially if we get both cameras. Shannon said she has a fake camera we can put on the roof as a test decoy.
- By-laws. It was moved, seconded and approved to accept the amended by-laws. (See August materials attached in book)
- Minutes for the Annual Meeting. Ed will see that the minutes of last year's meeting are available and that minutes for this year's meeting are taken in Marilyn's absence.

Internet Presence: Tricia noted the handout of information we need to consider.

The meeting was adjourned at 10:15.

Next Meeting: **October 1st Annual Meeting at Rainbow Inn, 1:00 PM**
November 7th Regular Monthly meeting, 9:00 AM

Programs: September 20th Shakespeare on Aging – Jenny Egan
September 26th Mark Black at 1:00 PM
October 1st Houdini – Duffy Hudson
October 12th Four Chaplains – Logan Creighton
December 7th Local Color – 5:00