

Call the meeting to order: Secy. Sandy Baumgardner opened the meeting, 7:05 PM

Welcome visitors and guests: None

Announcements and correspondence: Michelle S. reminded us of Meet the Creek, 9/17, noon – 4, (Elaine J. and Kathy G. will do a craft table). Also the Fine Arts Fair at Kiwanas Park, 9/24th, 9 AM – 4 PM. They are still looking for volunteers to help man the table and to help make the colored frosting for the sugar skulls. Linda K. offered to help make the frosting.

Review the Agenda, request for additions: None

Present:

Members: Sandy Baumgardner, Secy., Robert Akbarally, Treas., Linda M-T, Jo Day, Viviana F-Q, Mary K.

Library Staff – Kimberly Coughran, Director

Library Board Liaison: Linda Kampshroeder, Michelle Svendsen

Guests: None

REPORTS

President’s Report: None

Vice President’s Report: None

Secretary’s Report/Minutes: Minutes were approved, Jo moved, Linda M-T seconded.

Treasurer’s Report: Checking Balance July: \$ 1,115.26 Income: \$ 1,799.00 Expenses: \$-0-
Ending Balance: \$ 2,914.36 Grand Total with CD’s \$ 35,608.42 PAC: \$ 14,443.54
Treasure’s report submitted for file.

Request for funds:

Linda M-T moved, Bob seconded that Friends purchase for Trader Joe’s \$25 gift certificate for auction basket.

Linda M-T moved Viviana seconded, that the Friends contribute \$1000 to “Every Library” a national Super PAC for library ballots.

Director: Reported on the exciting times with planning both for the Taste and the referendum.

Library Board Report: Shared progress and plans for Taste and referendum information efforts.

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: The focus continues on promoting moving books off the shelves, keeping the best we have for book sales and the Nook, finding homes the best we can including freebies at the Farmer’s Market and new sites such as Gateway House Library

Book Sales – Kathy G: We were pleased with the Sept. 3rd Sidewalk Book Bag Sale. The weather was beautiful, people were out and enjoying themselves and we made \$350.

Special Events: Viviana will check with Elaine about any plans for NFOL week

Public Relations – Viviana reported having posted info about Sale on Facebook and Book Sale Finders website as well as promoting the Taste on Facebook.

Membership - no report

New Business: An informational video will be taped Monday 10 AM – 3:30 PM. Friends are welcome to participate.

Meeting adjourned 7:30 PM Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: Nov. 9, 2016 at 7 PM