

Friends of Farnsworth Public Library
Wednesday, November 17, 2010

Present: Baird, S. Ballestad, K. Ballestad, Hagman, Heiser, Murphy, Peterson, Wusterbarth, Young

The November 17, 2010 meeting was called to order at 7:10 p.m.

- I. Motion made by Hagman, seconded by Baird, to approve minutes with corrections to IV. d – Audit is completed and V. c – Santa visit is December 7th. Motion carried
- II. Motion by Baird, seconded by Young, to approve Treasurer's report. Motion carried
- III. Correspondence
A recap of the 2010 Children's Halloween Party, prepared by Wendy Spice, was handed out.
- IV. Old Business
 - a. Friends logo/tote bag project remains on hold
 - b. More information is needed concerning the printer/scanner for downstairs
 - c. Library Sign
 - i. There is \$4,169.42 in the sign fund
 - ii. Jack-O-Lantern Event had a total of 33 pumpkins
 - iii. Other fundraisers – letters have been mailed out to area civic organizations and businesses
 - d. Membership annual letter – a draft will be ready for next meeting
 - e. Silent auctions will be continued
 - f. Marge Hagman is organizing the Santa visit scheduled for December 7th
 - g. Holiday Cookie & Candy sale will be December 11th
 - h. Crivello's craft sale is November 20th. There will be a card table available to sell quilt raffle tickets and space to display the handmade Packer quilt made by Donna Baird
- V. New Business
 - a. General consensus was to not have a winter bake sale
 - b. Spring book sale set-up will be Friday, April 1st and the sale will be Saturday, April 2nd
 - c. Meeting dates for 2011 are March 16th, April 13th (not the 20th because of Easter), May 18th, September 21st, October 19th and November 16th
M/S/C to change the April meeting to the 13th. Baird, Wusterbarth
- VI. Motion by Wusterbarth, seconded by Young, to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Mary L. Heiser