

**FRIENDS OF FARNSWORTH PUBLIC LIBRARY**  
**WEDNESDAY, SEPTEMBER 15, 2010**

The September 15, 2010 meeting was called to order at 7:20 p.m.

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

I. Motion made by Baird to approve minutes from the April 21, 2010 & May 18, 2010 meetings with the correction of the date. Wusterbarth seconded. Motion carried.

II. Motion made by K. Ballestad to approve the Treasurer's Report, with the correction of adding the rummage info. S. Ballestad seconded. Motion carried.

III. Correspondence – None

IV. Old Business

- a) Per Peterson & Murphy, the logo is very difficult to manipulate as it was done in the "Paint" program. Murphy's daughter, Jill, will attempt to make some adjustments for us.
- b) Library Wish List is going over well.
- c) New Library Sign Fund
  1. Thank you to those who worked the brat fries, Thompson's County Market for discounts & grill gas, Amy Peterson family for soda donation, and Mike Skaggs for obtaining meat donations.
  2. Items from the Mary Hintz Estate will be available for purchase during the Harvest Fest. Profits will go to the sign fund.
  3. For \$2 per jack-o-lantern, or \$5 per family, patrons can bring their carved pumpkins to the library on October 30<sup>th</sup> and they will be lit & put on show on the front steps from 5:30-7:30 p.m.
  4. Suggestions was made to have paper books or signs hung on the library's walls for \$1 each, displaying the donor's name.
  5. A design was taken to Vital Signs to get an estimate on the cost, and it came in a couple hundred dollars under our previously obtained estimates. Vital Signs' estimate

also included installation, which the other estimate did not. Paper ballots were distributed and the vote came in as follows: 7 in favor of design #4 (with the matching heading), 1 in favor of design #2 (with dentil work on top). Now that we have the design picked out, and a start on our fundraising, we would like to ask local business to contribute. Our goal is \$6,000.00, we have raised \$1,500.00.

6. Murphy moved to donate \$2000.00 from the Friends' general account to the sign fund. K. Ballestad seconded. Motion carried.

d) Copperfest Rummage Sale profits totaled \$323.00, all donated to sign fund.

e) Summer Reading Program was summarized in a separate handout.

f) Fall Book Sale will take place October 1<sup>st</sup>, from 5-6 p.m. for Friends, and October 2<sup>nd</sup> from 10-12 for the public. Set-up will take place September 30<sup>th</sup> from 8:30 until completion. Ballestads will haul books up on September 29<sup>th</sup>.

#### V. New Business

a) Election of Officers should have taken place in May, therefore we will vote tonight. Results: President is Amy Peterson, Vice President is Caroline Young, Treasurer is Karl Ballestad and Secretary is Mary Heiser. A HUGE thank you goes out to these individuals who keep our Friends meetings running smoothly!

b) Annual audit of account should be done every May. Our by-laws call for 3 auditors, however it was agreed that only 1 would be necessary.

c) After the Hintz Estate sale, any leftover items will be made into silent auction baskets and then put out thru the end of December.

#### VI. Next meeting: October 20, 2010

VII. Motion made by Ballestad, seconded by Heiser to adjourn at 8:38 p.m. Motion carried.

Respectfully submitted,  
Laurie Wusterbarth, Secretary