

Friends of Farnsworth Public Library  
Wednesday, March 16, 2011

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

The March 16, 2011 meeting was called to order at 7:00 p.m.

- I. Motion made by K. Ballestad, seconded by Baird to approve minutes of the November 17, 2010 meeting as written. Motion carried.
- II. Motion made by Heiser, seconded by Spice to approve Treasurer's report as presented. Motion carried.
- III. Correspondence – none
- IV. Old Business
  - a. Friends Logo/Contest – no discussion
  - b. Wish list – printer/scanner update. Spice gave more information concerning the need for an additional networked printer with scanner capabilities for both staff and patron use. M/S/C to approve purchase not to exceed \$150.00. Baird, Young.
  - c. Library Sign – i. As of 3/10/11 there is \$5,314.29 in the sign fund. Motion made by Baird, seconded by Heiser, to take money out of the general fund to bring the total to \$6,000.00 with the understanding that any more money generated from additional fundraisers be deposited back into the general fund. Motion carried.
    - ii. Other fundraising – Kelli Longsine offered to do massages at the library, plus we will sponsor a few more brat frys over the summer.
    - iii. Parade Float – K. Ballestad will enlist the help of Brian Rice to build a replica of the new sign, but will need a painting crew. Other ideas discussed were banners, signs, adults and kids to hand out candy.
  - d. Annual Membership Letter – members looked over a draft of the letter. Heiser made some adjustments and will mail out to members this week.
  - e. Silent Auction – still a popular draw. We are always open to ideas and donations.
  - f. Santa Visit Report – tabled until Marge Hagman is present.
  - g. Holiday Cookie and Candy Sale Report – went over very well with all items sold.
  - h. Quilt Raffle – another successful raffle thanks to Donna Baird.
- V. New Business
  - a. Spring Book Sale will be Friday, April 1<sup>st</sup>, 5:00-6:00 p.m. for Friends members; Saturday, April 2<sup>nd</sup>, 10:00 a.m. – 12:00 p.m. and will continue on through the following week for the general public. Set-up will be on Thursday, March 31 at 9:00 a.m.
  - b. 20<sup>th</sup> anniversary of the Friends – something to think about.
  - c. Usborne Books – Kelli Longsine gave an overview of the products and is willing to do a book fair, possibly as a tie-in to the summer reading program.
  - d. Ladies Night Out – tentatively scheduled for Friday, May 6, 7:00 p.m. – 11:00 p.m.
- VI. Next meeting is April 13, 2011.
- VII. Adjourned at 8:15 p.m. M/S/C Wusterbarth, Baird

Respectfully submitted,

Mary Heiser