

Friends of the Case-Halstead Public Library

March 12, 201

Meeting Minutes

The meeting was called to order by President, Harlan Gerrish, with 10 members present.

Amy Burdeau read the minutes from the meeting held on February 13, 2016. A motion was made and seconded to approve the minutes as read. The motion passed.

Due to the absence of Treasurer, Marge Widman, there was no treasurer's report.

Christi explained that she will be leaving Case Halstead at the end of March. She plans to return to help with the Friends' book sale and Trivia Night fundraisers.

Harlan stated that he will serve as President for one more month. At the April meeting the Vice President, Phyllis Bango, will let us know if she is willing to move to the president's position. Concerning the search for a new library director, Kim Stamps told us that interviews of applicants will begin about April 15. She said that volunteers for the children's story hour on Wednesdays will be needed.

Old Business:

Harlan reported that the 501(C)3 is now completed for the Friends group. We still need to read and vote on adding an amendment to the Friends By Laws.

Trivia Night - Judy Dumstorff agreed to call businesses to ask for prize money or gift certificates. Phyllis Bango's home phone number will be listed on flyers as a contact for signing up trivia teams. Interested parties may also visit the web site

for information on how to register. It was Harlan's opinion that in order to make a profit, we will need at least ten teams on April 16. Sandy Cain asked to have her name removed as the coordinator of the prizes, as she has another commitment. Kristie will take care of posting this event on all of the available free venues. Sign up sheets for volunteers at the trivia night will be passed at our April meeting.

It was decided to set out books for the sale on Wednesday and Thursday, April 13 and 14th. Jane Bullock will contact her daughter to ask if the Science Club from CHS can help. Tyler Bango will also be available to move boxes of books from storage into the Maddox Room. The book sale will be held during library hours on April 15 and 16. We need volunteers from this group to "work" during the sale hours. Phyllis Bango moved and Nancy Palmer seconded a motion for the Friends to purchase 50 bankers' boxes at about \$1.00 each. The motion passed and Christi will buy these storage boxes.

New Business:

Harlan suggested that a draft of the minutes of each meeting be emailed to those Friends who attended. This would serve as a reminder to those members who volunteered to serve in whatever capacity. Christie affirmed that she received the email which contained the approved minutes of our January meeting. She will post those minutes on the Friends website.

Barb Guebert emailed that she had a DVD made about General Wm. Dean. She would like for the Friends group to consider making copies of this DVD to sell to the public. Christie showed the group the 30 minute history video made by Don Murdoch. Afterwards the comments focused on the appeal of the DVD as a money maker for

group. While the information was well researched and presented, there was concern expressed about how much profit this project could provide. Several thought it was educational and might be make a suitable donation to the local high school. Instead of having it copied commercially, volunteers might make copies at the library. It was suggested that some promotional posters could be made about this DVD and those interested in purchasing it might preorder a copy. No action was taken.

Barb Thurman will retire from the library at the end of April. Phyllis Bango made a motion that was seconded Judy Dumsdorff for the Friends to spend the funds for a reception for Barb on April 30, 2016, from 10:00 – 12:00, at the library. It was suggested that a cake be purchased at Super Valu and cookies obtained at Sam's Club, be served with lemonade.

The next meeting will be held on April 9, 2016.

Respectfully submitted,

Amy Burdeau