

**ST. CLOUD FRIENDS OF THE LIBRARY**  
**ANNUAL MEETING**  
**February 9, 2011**

The Annual Meeting of the St. Cloud Friends of the Library was held in the Bremer Room of the St. Cloud Public Library on Wednesday, February 9, 2011. President Jo Weis called the meeting to order at 7:00 p.m.

Board members present : Jo Weis (Pres.), Joanne Kudrna (V. Pres.), Bev Pehler (Sec.), Ingunn Sverrisdottir (Treas.), Dick Jokinen, Buzz Snyder, Steve Engels, Karen Mrja and Rose Ford.

Library staff present: Chris Mallo, Michele Monson, Trude de Goede, and Mic Golden. Also present were Dottie Martini, Charles McCarthy, Mike Schaefer, Jackelyn Bekius, Kathy Snyder, Bena Zimmer, Ginny Clark, Dennis Weis, Marcia Summers, Marly Keller and Jane Armstrong.

Copies of the 2010 Annual Meeting secretary's report, the 2011 nominations committee report, and the Winter 2011 newsletter containing the 2010 Financials and proposed 2011 Budget were handed out.

After those present had an opportunity to read the Secretary's Report, a motion was made by Steve Engels to approve the 2010 Annual Meeting minutes. The motion was seconded by Buzz Snyder. Motion passed.

Ingunn Sverrisdottir presented the financial reports (2010 Budget/Actual and 2010 Balance Sheet) for the past year and the proposed 2011 Budget. The Treasurer called attention to several items of interest: The cash reserves are not an accurate account and will be corrected; The Library PlusYou third payment of \$8000. has been made and only two payments remain in FOL commitment; The Bookstore operating expenses in 2010 included the ½ share payment of Bookstore Revenue to GRRL and that ½ share payment will be listed as a Grant to GRRL in the 2011 Budget; and the Bookstore revenue has increased and the proposed 2011 Budget reflects that increase.

In the proposed 2011 Budget, it was also noted: The ½ share of Bookstore Revenue will be listed as a Grant to GRRL since it is not considered a Bookstore expense. OverDrive will be listed as a Grant item and Young Adult Services, Children's Services, and Adult Services will now be listed as Services rather than Programs.

Dick Jokinen moved approval of the 2010 Budget/Actual and Balance Sheet report as presented. The motion was seconded by Karen Mrja. Motion passed. A motion for approval of the 2011 Budget was made by Dick Jokinen and seconded by Karen Mrja..The motion passed unanimously.

President Jo Weis read the proposed Amendment to By-laws (Article VII, Section 5) [Proposed new language is underlined.]

“Six members of the Executive Board shall constitute a quorum.



Minnesota and St. Cloud Collections have been added to from the Stearns History Museum; 72 ESL classes were offered; and 61 tests were proctored at the Library in 2010.

Chris Mallo, Children Services Specialist, reported that Grant money from St. Cloud FOL provided materials for the following programs: Cookie Cottage Creations for ages 7-12, Trick & Treat, 2010 Summer Reading Program, Percy Jackson Program, Animal Sleepover in the Library, and the St. John's Arboretum program.

The Treasurer presented a check for \$4,000 to Chris as this year's Grant to Children Services.

Jo Weis received a round of applause in appreciation for her years of service to the St. Cloud Friends of the Library as President .

Two Executive Board members, Rose Ford and Bev Pehler, who are retiring from the Board, also received a round of applause.

Joanne Kudrna made a motion to adjourn. The motion was seconded by Steve Engels.

The meeting adjourned at 8:25p.m.

Beverly Pehler,  
Secretary