

The Executive Board of the St. Cloud Friends of the Library met on Wednesday, February 9, 2011 in the Children's Meeting Room of the St. Cloud Public Library. President Jo Weis called the meeting to order at 6:35 p.m.

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

Staff Present: Michele Monson, Chris Mallo and Trudy de Goede.

The minutes for the January 12, 2011 Board meeting were approved in a motion by Dick J., and seconded by Karen M. Unanimous vote.

Ingunn S. presented the Treasurer's report and noted that the total amount for operating expenses was missing in the "YTD Actual 2011" column. That missing number made the net income amount incorrect in the same column. A motion was made to accept the Treasurer's report with a friendly amendment to reconcile those totals. Motion by Joanne K. Second by Dick J. Motion passed.

A motion was made by Karen M. to disburse the \$4,000 Grant in the Budget to Children's Services tonight. The motion was seconded by Joanne K. Motion passed.

Karen Mrja was thanked by the Board for her time and talent in producing the Winter 2011 Newsletter.

The motion to adjourn was made by Karen M. and seconded by Rose F. The meeting was adjourned at 6:55 p.m.

Beverly Pehler,  
Secretary