

The May 19, 2010 board meeting of the St. Cloud Friends of the Library was called to order by President Jo Weis at 5:35pm. at the library. Present were: Karen L. Mrja, Ingunn Sverrisdottir (treas.), Larry McCabe, Buzz Snyder, Jo Weis (pres.), Dick Jokinen, Steve Engels, Rose Ford, Bev Pehler (sec.), and Chris Mallo (staff).

Absent: Libbie Brunsvold and Joanne Kudrna (v. pres.).

The President called for additional agenda items. Ingunn asked for a discussion of the role of the Bookstore Volunteers Coordinator in board meetings.

The Secretary's report was presented and approved in a motion by Steve E. and seconded by Dick J..

The Treasurer's report was presented by Ingunn S. The \$25 which had been included in Brat Sales has been correctly credited as a donation to Pat's Fund. Form E919 (Earned Income, Grants, etc.) has been sent. The report to the Atty. General will be sent by July 16 with the needed signatures. \$575.00 for sales tax through March has been paid. Brat Sales income should not be in the same category as Donations according to our Accountant. It should be listed as Fundraising. Bookstore revenue is currently above the budgeted amount in spite of a drop in Saturday sales.

Rose F. moved approval of the Treasurer's report. Buzz S. seconded the motion. The report was approved.

The Bookstore Committee report was next on the agenda. Rose offered to train Volunteers for the upcoming Book Sale. Library books need to be weeded and those to be sold put in boxes marked "Summer Sale". There are lots of children's books for this sale. Steve and Rose thanked the Volunteers who spent hours in the store room sorting, pricing, etc. to prepare for the sale.

The first order of Old Business was to appoint Karen Mrja to the St. Cloud Friends of the Library board. Approval of the appointment was moved by Dick J. and seconded by Rose F. The motion was approved unanimously.

Joanne K. was not present to give a Membership report, but she is updating the Membership List. Someone is needed to add new members to the list as they join. Larry M. volunteered for that position.

Following a lengthy discussion, the policies for acknowledging monetary gifts and new and renewed memberships were acted upon:

A motion was made to acknowledge by written letter any contribution of \$100.00 or more. Moved by Karen M. and seconded by Rose F. Motion passed.

New or renewed memberships will be acknowledged by e-mail including a facsimile of a Membership Card for the appropriate year. To those who do not provide an e-mail address, a generic postcard will be sent with a message on the bottom indicating a membership for the appropriate year. Motion was made by Rose F. and seconded by Karen M. Motion passed.

The next order of business was Aprons to be worn by Volunteers. Style, color, and cost were discussed. A Kelly green apron with adjustable neck strap, triple divided pocket/pouch, and white logo was decided on. A motion was made to purchase 12 aprons for up to a total amount of \$200.00. Buzz S. moved and Steve E. seconded. Motion passed.

A motion to pay Downtown Council dues of \$150.00 was proposed by Dick J. and seconded by Bev P. Motion passed.

Chris Mallo reported that 60 children hunted for poems in the April Poetry Month event. During Comic book Day on the first Saturday in May, Granite City Comics donated comics to give to the children. About 180 comics were handed out.

The summer reading program will start June 14 and 10,000 bags will be handed out. Chris announced that Diane Vosen has submitted her resignation as Director of Fund Development and Publicity and will be leaving at the beginning of June. Praise was given Diane for a job well done.

Ingunn suggested that the Bookstore Volunteers Coordinator attend Board meetings. No motion taken.

Motion to adjourn made by Ingunn S. Seconded by Karen M. Motion passed and the meeting was adjourned at 6:39 p.m.

The next meeting will be Sept. 8, 2010.

Beverly Pehler
Secretary