

The October 14, 2009 board meeting of the St. Cloud Friends of the Library was called to order by President Jo Weis at 5:30 p.m. in the library. Present were:

Rose Ford	Shirley Lafler	Karla Kraft (staff)
Steve Engels	Joanne Kudrna (v.p)	Ingunn Sverrisdottir (treas)
Bev Pehler	Michelle Monson (staff)	David Malone
Dick Jokinen	Jo Weiss (pres.)	Libbie Brunsvold
Mike Garrity	Chris Mallo (staff)	

Absent: Sarah Gewirtz (ex-officio)

The President called for agenda items, and hearing none, moved onto the September minutes, which were read and approved. Joanne K. made the motion to approve and Rose Ford seconded. The minutes were approved. The September treasurer's report showed \$60.00 in memberships and a \$20.00 donation. It was decided to approve the treasurer's report after discussing the 2009 budget.

The 2009 budget needed to be reworked, and Joanne K. and Ingunn S. explained what they have done (I will permanently attach their budget document to these minutes for future referral.) The President noted the Villageprofile.com item was not a good use of funds and would not be repeated. Ingunn S. and Joanne K. propose that we give the library \$500.00 for DVDs, \$300.00 for books on tape, and \$500.00 for children's books. It was noted at this time that a group called the Morgan Family Foundation is offering to match donations for books until October 31. They will match up to the amount of \$100,000.00. It was decided to add the \$200.00 volunteer refreshments item to the children's book grant, donate this to the Morgan matching fund drive, to obtain \$1400.00 for children's books. Joanne K. moved, and Dick Jokinen seconded, that we authorize the spending of this money, plus \$500.00 for a library discretionary fund. This motion passed. Joanne K. moved, with Rose Ford seconding, that the entire 2009 budget be approved, along with the September treasurer's report. This motion passed.

Chris Mallo from the children's library said they are working on their Jan.—May programs and that on November 13, Lise Erdrich will be here to talk about her children's book.

Karla Kraft said that there will be a dessert reception at the library on October 15, for the MLA, which is having its annual convention in St. Cloud.

## NEW BUSINESS

Memorials for deceased volunteers. It was the consensus of the group that a card be sent to the family with a note saying that a \$25.00 donation will be made to the library in the member's name.

The Kent Frohrip music proposal. Mr. Frohrip proposes that the library host a series of music concerts once a month from September to May to be organized by him. He wants the Friends group to act as the "fiscal agent" for this enterprise. The board feels that we need to know more about what a fiscal agent actually is, with its duties and liabilities spelled out before we can commit to anything. Joanne K. will research this and bring her findings back to the board.

The President asked for proposals for the 2010 budget. She is also looking for members to attend some of the Downtown Council and Chamber of Commerce events. These events might be good sources for board members.

Libbie B. gave the membership committee report. Students taking a professional writing course at SCSU are going to produce a newsletter and membership letter for us by December, and this will be a class project for them. They are also going to produce a flyer for distribution on campus, telling students what a great place the new library is.

A motion to adjourn was made by Joanne K., and seconded by Ingunn S. The meeting was adjourned.