In Attendance: Janet Halvorsen, Mary Jo Wentz, Linda Parpart, Cindy Fesemyer, Michelle Hoffmann, Kristen Hart

Meeting started at 7:04pm

Minutes from October 15, 2013. Motion to accept minutes made by Mary Jo and seconded by Janet. Motion carried.

Treasure’s Report: No report

Old Business

\*Totes & Swag More totes need to be ordered; motion made by Mary Jo to order 25 small canvas totes, Kristen seconded. Motion carried. Michelle will place order thru Gus’s Grafix.

\*The Display case in the Sale corner needs to be updated. Michelle volunteered to email Cindy some ideas for a poster.

New Business

\*Holiday Parade involvement: It was previously discussed we would sell hot chocolate or cider on the library lawn however, lack of a power source did not make this possible. The outside outlet would be in use by the Holiday tree. A motion was made by Linda and seconded by Michelle not to have any involvement in the parade this year. Motion carried.

\*Kuerig Machine Purchase. Linda had made the suggestion to purchase a Kuerig machine in order to bring in a small amount of funds. A motion was made for the machine and supply purchase by Kristen and seconded by Mary Jo. Motion carried. Linda will also look into the possibility of a machine donation.

\*The Tupperware Fundraiser (40% of sales are donated to the designated organization) held in September had a sales total of $201.50 leaving a donation to the Friends of $80.60 (rounded up to $81.00). Thank you to all those who collected and/or placed orders.

\*Ideas discussed for future events or fundraisers: Book sale during the City Wide Garage sale in May;

Fall Flower Bulb sale; During Friday Night out in June having a small book sale focusing on children’s books and possibly ordering more swag that children would be interested in.

\*Antique Appraiser will cost $400.00, The four hours will be divided into 10min slots. Linda made the motion to book a date with Mark Moran Appraisals of Antiques and Fine Art for March or early April, Michelle seconded. Motion carried. Cindy will get back to us on available dates.

Cindy reports the fine fees will be raised in 2014 from $0.05-0.10. Juvenile fees will be removed completely.

Cindy reminded us notifications for the Library newsletter need to be emailed to her two months in advance to meet printing deadline.

As requested, Cindy provided a Wish List of items needed for the library. Items included table, chairs, laptop armchairs, window coverings for the Community room and a WE tablet.

Next Meeting: January 21, 2014

Topics to cover: Elections

Appraiser date

Keurig purchase

Next Culvers Night

Mary Jo made the motion to adjourn the meeting, Janet seconded. Motion carried.

Meeting adjourned at 8:11pm

Respectfully submitted,

Michelle Hoffmann

Secretary