In Attendance: Janet Halvorsen, Becky Cascio, Mary Jo Wentz, Linda Parpart, Cindy Fesemyer, Michelle Hoffmann

Meeting started at 7:05

Minutes from September 17, 2013 Michelle pointed out the incomplete sentence under the Book sale notes should read: It was decided not to sell a hot beverage. Motion to accept minutes with change made by Mary Jo and seconded by Janet. Motion carried.

Treasure’s Report: *September* Savings balance: $238.28 Checking $2911.46 *October* Savings balance as of 10-15-2013 $3443.58 Checking $452.83

Mary Jo made motion to accept both reports, Janet seconded. Motion carried.

Old Business

Book sale

A few ideas for the next sale are as follows

-Some type of display or container for the paperwork and brochures to help protect against the wind

-Boxes, boxes, boxes!!

-For bake sale items include instructions on sign- up sheet to ask donators to wrap items individually (as opposed to a plate of brownies.)

-Linda will be writing a thank you note that will be submitted to the Columbus journal.

-The 4H volunteers were a tremendous help!! It was suggested for the next sale they sign up for shifts to avoid lull time in between set up and break down.

*Sale corner in library*

-It was suggested we increase the price of the used books to $1.oo for hardcover and $0.50 for paperback and children’s books.

-Janet made the motion to increase the price, Mary Jo seconded. Motion carried.

-Becky recommended a pay station on the shelf to free up the library staff’s time. Linda will talk to Cindy.

New Business

French Doors for community room

The installation labor will be donated and the cost of the materials will be $2,343.00.

The doors will be created and installed by

Motion made by Mary Jo to donate the full amount of $2,343.00, seconded by Michelle. Motion carried.

Totes & Swag

Michelle will contact Tillie Roth in find out the cost of the canvas totes.

Becky’s quilting guild will be donating a quilt to the library. More discussion will follow on ways to best utilize the quilt. Some ideas were a silent auction during Friday Night Out or making it the grand prize for the Adult summer reading program.

Next meeting: November 19, 2013

Topics to cover: Holiday parade

 Possible Keurig purchase

 Antique appraiser

 January elections

Becky made the motion to adjourn the meeting, Linda seconded. Motion carried.

Meeting adjourned at 8:10pm

Respectfully submitted,

Michelle Hoffmann

Secretary