**Attendance**: Linda Parpart, Michelle Hoffmann, Connie Schultz, Pam Monroe, Janet Halversen, Deb Chevas, Nora & Brawner Vieau, Morgan Hernandez

Meeting started at 7:05pm

Welcome Morgan! Morgan is a former member of the Teen Advisory Board.

**Minutes from March 15, 2016**. Connie made the motion to accept the minutes with the above correction, Deb seconded. Motion carried.

**Treasure’s Report**: April 19, 2016 Checking $796.39, Savings $2313.20, Petty Cash $50.00 Total Assets $3159.59. Motion made by Nora to accept Treasure’s report, seconded by Connie. Motion carried.

**Internet Sales**: Connie had another $76.00 in sales.

**Arbor Day Sale:** Saturday April 30, 2016 The books will be moved on Wednesday April 27th at 11am. It was decided to start the sale on Friday April 29th 4-8pm. On Saturday the hours are 9-2pm, starting at 12pm the price will be reduced. Monday will be clean up. Bag prices: plastic $5, canvas $10

The topic of a sandwich board was brought up again and Morgan volunteered her grandfather to make on for the Friends.

Bookmark Dates: June 3 4-6pm Friday Night Out, Sept 17 Fall Fest, Culver's October 2016 & March 2017, January 28, 2017 Nook Sale

**Wish List:** Nora made the motion to approve the purchase of the document scanner ~$400 and the Lego Train set ~$150, Deb seconded. Motion carried.

**Friday Night Out**: Friday June 3, 2016 4-6pm Children's book sale. The library will be making a children's book cull right before the sale. Linda and possibly Michelle will be available.

Fall Fest will be Saturday September 17, 2016 0-1pm.

Next Meeting May 17, 2016

Nora made the motion to adjourn the meeting, Connie seconded. Motion carried.

Meeting adjourned at 8:14 pm

Respectfully Submitted,

Michelle Hoffmann Secretary