**Attendance**: Linda Parpart, Michelle Hoffmann, Janet Halvorsen, Katrina Dombrowsky

Meeting started at 7:04pm

**Minutes from July 15, 2014**. Motion made by Linda to except minutes as written, seconded by Janet. Motion carried.

**Treasure’s Report**: Current balances as of 7/15/2014 Checking $344.17, Savings $2804.05, Petty Cash $50.00 Total Assets $3100.93

Motion made by Michelle to accept Treasure’s report, seconded by Linda. Motion carried.

**Fall Book/Bake Sale:** September 6, 2014 9am-1pm on the library lawn. ***We are in need of book donations***; please drop off at the library on Thursday Sept 4 or Friday Sept 5. If you are unable to store until the sale, please contact Linda. NO MAGAZINES PLEASE!!

***Baked goods*** can be dropped off at the library anytime during library business hours starting Thursday Sept 4 up to the Sat morning by 9am. Please have items portioned and priced. Please contact Michelle with any questions.

Katrina will make sure we have the plastic bags for the sale.

Tracey was able to rent the tent and tables for $197 (last year was ~$210).

Michelle will purchase water #2 (24 packs) and have them cooled ready to dump in coolers.

Linda will be contacting the Waterloo library about storage for left over books.

Sorting will begin on Thursday.

Set-up will begin at 7:30am.

**Wi-Fi** **garden**: Cindy purchased the table for $810.94 (includes shipping). She was able to find the table at a different location at a lower price. Official motion on approval will be chaired until more members are present.

Next Meeting September 16, 2014 7:00pm

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

Meeting adjourned at 7:38 pm

Respectfully Submitted,

Michelle Hoffmann Secretary