**Attendance**: Tracey Steffen, Michelle Hoffmann, Pam Monroe, Janet Halvorsen, Connie Schultz, Shawn Coyle, Katrina Dombrowsky, Deb Chevas, Linda Parpart

Meeting started at 7:04pm

**Minutes from July 21, 2015**. Motion made by Tracey to except minutes as written, seconded by Deb. Motion carried.

**Treasure’s Report** August 18, 2015 Checking $503.36, Savings $2307.41, Petty Cash $50.00 Total Assets $2860.78

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

**Internet Sales:** Shawn presented a check for Amazon sales in the amount of $20.71. 5 books were sold; average cost of $5. First edition, home improvement and cookbooks seem to sell very well.

**Fall Fest Sept 12th 9-1pm:**

Flyers have been made and are ready to post around town. Tracey will be posting on the Columbus/Fall River Word of mouth site regarding the sale, baked goods needed, book donations and silent auction.

Linda will be advertising in the newspaper and with WBVA. The sign graciously being lent to us by the Red Bud Players will be placed on the Library lawn.

We are still in need of pop up tents; we currently have three at our disposal. Tracey will order 12 tables.

Prices will be Paperback $0.50 Hardcover & children’s $1.00 Books by the bagful will be $5 for plastic and $8 for cloth.

Katrina will contact the Columbus Quilters group to ask if anyone would be interested in helping the quilt auction.

Baked goods can be dropped off at the library on Thursday Sept 10 during library hours and Saturday Sept 12 by 9am. **Please portion and price items.**

Sorting will begin on Friday Sept 11 at 10am.

Set up on Saturday Sept 12 will begin at 7:30am. Clean up will begin at 1pm.

Boxing up the books will begin on Monday Sept 14th at 9am.

***We are still in need of help in all areas. Any time will be greatly appreciated!!!***

*Please note the Library will be closed to the public on Friday Sept 11****.***

**Culver's Share Night Oct 12 5-8pm**: Workers will be needed.

**Library Wish List:** Katrina reports the tables for the Community Room are $350.20 each, four are requested. Tabled for further discussion until September meeting.

Next Meeting: September 15, 2015

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

Meeting adjourned at 8:00pm

Respectfully Submitted, Michelle Hoffmann Secretary