**Attendance**: Linda Parpart, Michelle Hoffmann, Pam Monroe, Morgan Hernandez, Janet Halversen, Deb Chevas, Cindy Fesemyer, Nora Vieau

Meeting called to order at 7:05pm

**Minutes from July 19, 2016**. Deb made the motion to accept the minutes as written, Nora seconded. Motion carried.

**Treasure’s Report**: July 19, 2016 Checking $957.414, Savings $2316.10, Petty Cash $50.00 Total Assets $3323.51 Nora made the motion to accept the treasure's report, Morgan seconded. Motion carried.

**Culver's Share Night:** October 10, 2016 5-8. Further discussion at the September meeting.

**Fall Sale Sept 17, 2016:** **Book and baked good donations can be dropped off at the library on Friday 9/16. Help will be needed on Friday for sorting, Sat set up at 7:30am, during the sale 9-1pm, clean up at 1pm and Monday for boxing.**

**\***This year we have two items for auction. The Columbus Quilters Guild generously donated another quilt (it is beautiful!) and Marge Reuter will be donating a crochet throw!

\*Linda will be advertising in the Columbus paper, Adams/Columbia County Monthly Update, WBEV radio and will also look into adding the Fall Fest to WKOW & Ch 15 Events calendars.

\*Deb will order the tables (12) from the hardware store, she will also let them know we may need a tent depending on the weather.

\*Michelle will order the bookmarks.

The schedule will be as follows:

Friday Sept 16 after 10:30am, sort books. Michelle will be there.

Saturday Sept 17 7:30am Move books to lawn. Sale 9-1pm. Clean up at 1p.

Monday Sept 20th Box up remaining books.

Bake sale items need to be individually portioned and priced ($0.50 items sell very well). Muffins and cake do not sell well. Popular items include puppy chow and rice crispy treats .

**Wish List:** Jenny provided an excellent list of items. Janet made the motion to approve purchase on the following items:

Slatwall Display Panel (for near the water fountain) $269.99, Slate wall Accessory items (Magazine holders, book display, Browser bin, zig zag rack) $271.69 and $349.50 for Book easels to place on book shelves. Total $891.18. Morgan seconded. Motion carried. After the Fall sale we will discuss the approval of funds for iPads and iPads mounts.

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

Meeting adjourned at 8:06 pm

Next Meeting September 19, 2016

Respectfully Submitted,

Michelle Hoffmann Secretary