**Attendance**: Michelle Hoffmann, Connie Schultz, Nora Vieau, Pam Monroe, Janet Halversen, Cindy Fesemyer, Kristen Hart

Meeting started at 7:05pm

**Minutes from January 19, 2016**. Motion made by Nora to except minutes as written, seconded by Connie. Motion carried.

**Treasure’s Report**: February 16, 2016 Checking $565.12, Savings $2313.20, Petty Cash $50.00 Total Assets $2928.32. Motion made by Nora to accept Treasure’s report, seconded by Janet. Motion carried.

A discussion was held on the need for a sandwich board for advertising during sales. Connie will look into options on purchase. Cindy said the board can be stored at the library as long as it can fold up.

**Culver's Share Night:** Monday March 14, 2016 5-8pm Flyers have been made and are ready to be distributed. Shifts will be 5-6:pm (Connie, Pam and Kristen can help) and 6:30-8pm (Pam and Janet can help). The Astico Perseverance group will also have members there. Until we have our aprons ready to wear the volunteers will wear the Friends T-shirts that are currently in Cindy's office.

**Aprons:** The Cardinal Embroidery has the Library logo on file, for $7.50 each (plus a possible fee to alter the logo to our logo) we can have aprons embroidered as opposed to having them printed. This will allow them to be washed.

**Internet Sales**: Connie had another $135 in sales! She would like to try selling the author signed books on EBay.

**Arbor Day Sale:** Saturday April 30, 2016 We will not hold a bake sale since the Senior Center will be having one. As discussed last year we would like to have sale hours on Friday, Saturday,

Sunday and possibly Monday during clean up. The Recreation center will be holding a craft vendor fair on the upper level which will bring in more foot traffic through the book sale. Further discussion at March meeting.

**Window Treatments for Community Room:** Cindy reports the quotes she received ranged from $1488-$1920.00. The staff has decided to replace the blinds themselves. Katrina will have another wish list at the March meeting.

**Teen Book Sale:** Due to the large amount of Young Adult books we have in storage Mary Jo had suggested a Teen sale. On March 24th there will be a teen lock-in at the library. Michelle will check with Katrina to see if it would be ok to fill a few carts to leave out for the sale.

Friday Night Out is set for Friday June 3, 2016 4-6pm.

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

Next Meeting March 15, 2016

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

Meeting adjourned at 7:55 pm

Respectfully Submitted,

Michelle Hoffmann Secretary