**Attendance**: Michelle Hoffmann, Connie Schultz, Nora Vieau, Pam Monroe, Tracey Steffen, Sue Salter, Janet Halversen, Deb Chevas

Meeting started at 7:01pm

**Minutes from November 18, 2014**. Motion made by Nora to except minutes as written, seconded by Deb. Motion carried.

**Treasure’s Report**: December 16, 2014 Checking $745.03, Savings $2307.42, Petty Cash $50.00 Total Assets $3102.45. January 20, 20154 Checking $842.30, Savings $2307.42, Petty Cash $50.00 Total Assets $3199.72

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

Pam also passed around a bookmark she picked up at another book sale, it had the date and times of the sale. Possibility of future advertisement.

**Officer Elections:** President- Micelle nominated Linda Parpart, Sue seconded. All in favor, motion carried. Vice President -Sue nominated Tracey Steffen, Michelle seconded. All in favor, motion carried. Treasurer- Tracey nominated Pam Monroe, Deb seconded. All in favor, motion carried. Secretary -Nora nominated Michelle Hoffmann, Tracey seconded. All in favor, motion carried.

**Culver's Share Night:** Next Share night recommendation is March 16th, the day before St. Patrick's Day. Tracey will contact Culver's.

**Internet Sales**: Connie reports there have been 3 sales since the previous meeting totaling $55.18.

**Tote Sales:** Several of the totes purchased needed to be sent back due to poor printing. Tracey will follow up on status of the reprints. We currently have 1 white tote and 3 natural totes remaining.

**Nook Sale:** The first half price sale will be Saturday January 31, 2015 9-1pm. Connie, Nora and Linda will set up the books on carts in the community room. It was decided not to have a bag sale.

Thank you to Nora for doing such a fantastic job keeping our nook (and storage room) stocked and organized!

**Keurig:** The coffee machine has been sitting out in the community center since December. So far we have made $38. Michelle will replenish supplies in time for the sale on the 31st.

**Senior Care Center:** Linda has been rotating out books at the Columbus care center with our supply. Many of the books on their shelf have been there for many years. Connie made a motion to supply a rotation of books on a regular basis. Michelle seconded. Motion carried. Further discussion was held on future expansion of this service to other facilities in Columbus and Fall River.

Next Meeting February 17, 2015

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

Meeting adjourned at 7:35 pm

Respectfully Submitted, Michelle Hoffmann Secretary