**Attendance**: Linda Parpart, Michelle Hoffmann, Cindy Fesemyer, Tracey Steffen, Sue Salter, Jacob Ewert, Janet Halvorsen, Sarah Crawmer, Pam Monroe

Meeting started at 7:00pm

**Minutes from June 17, 2014**. Motion made by Tracey to except minutes as written, seconded by Janet. Motion carried.

**Treasurer Election:** Linda nominated Pam Monroe, Jacob seconded. All voted in favor. Welcome Pam!!!

**Treasure’s Report**: Pam spent a considerable amount of time going through past statements and tracking the accounts. Current balances as of 07/15/2014 Checking $523.16, Savings $2804.05, Petty Cash $50.00 Total Assets $3198.22

Motion made by Sarah to accept Treasure’s report, seconded by Jacob. Motion carried.

**Inventory Report:** Jacob reports there are Med # 3, Large 3, X-Large 2 t shirts and Small totes 6, Large totes 3.

**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.

Tracey will speak with True Value on a possible reduction in price for the tent and tables.

The Country View Store is no longer in business so options were discussed as to where to take the remaining books. Monday books will be saved for future sales and the book nook. Sarah suggested selling the remaining to Half Priced Books.

**Culver’s Night:** Linda reports the 4H group would be interested in a joint share night. Tracey will contact Culvers to set up a date. The hope is to set up close to Halloween, October 27.

Kelsey Johnson-Kaiser’s last day will be Saturday July 26. A motion was made by Linda and seconded by Tracey to pay for half of the cake for Kelsey that will be served at the Ice Cream social. Motion carried. Michelle will be purchasing a children’s book for all to sign that will then be mailed to Kelsey at a later date. A motion was made by Linda to set a price limit of $30, seconded by Sarah. Motion carried.

**Chilton Books**: There are several Chilton automobile manuals in the storage room. The price to ship the manuals would outweigh any profit if sold on Amazon. Tracey will contact Half Price books to inquire if any profit could be made there.

Linda was contacted by the President of the Portage Friends of the Library in hopes of setting up a meeting to exchange information and start a network.

Sarah will be moving to Sun Prairie, she will still be able to help with the Facebook page; Cindy and Michelle will also be added as administrators.

Next Meeting August 19, 2014 7:00pm

Sarah made the motion to adjourn the meeting, Jacob seconded. Motion carried.

Meeting adjourned at 8:09pm Respectfully Submitted, Michelle Hoffmann Secretary