**Attendance**: Tracey Steffen, Michelle Hoffmann, Pam Monroe, Nora Vieau, Janet Halvorsen, Cindy Fesemyer, Connie Schultz

Meeting started at 7:00pm

**Minutes from June16, 2015**. Motion made by Nora to except minutes as written, seconded by Janet. Motion carried.

**Treasure’s Report** July 21, 2015 Checking $363.18, Savings $2307.42, Petty Cash $50.00 Total Assets $2720.60

Motion made by Tracey to accept Treasure’s report, seconded by Janet. Motion carried.

**Totes:**  After much trial and error with Gus's Graphix Tracey reports another type of bag needs to be chosen in order to have a better quality print. After studying the samples Tracey brought it was decided to use an organic bag with a large bottom and zipper. Each bag will cost us $7. The selling cost will be $10.00. We will sell the old bags at the Fall Fest. We also discussed changing the picture and adding our logo.

**Internet Sales:** Connie presented a check from Shawn Coyle for Amazon sales in the amount of $100.92. 23 books were sold; the most expensive being $11.69 and the least being $1.45.

**Bookmarks:** As previously discussed we would like to have bookmarks printed up with future dates of sales. The following dates will be on the bookmarks: Sept 12 Fall Fest Book, bake sale with quilt silent auction, Oct 12 Culver's Share Night, Jan 30, 2016 Nook Sale, April 30 Arbor Day Sale. Michelle will email Cindy with further details to pass onto Deb Haeffner for a design. Michelle will then copy on cardstock.

**Fall Fest Sept 12th 9-1pm:** One week before the sale we will contact Red Bud in order to place the sign out on the library lawn. Instead of renting a large tent or having the sale inside it was discussed using smaller pop up tents. Kristen Hart, Nora and Connie all have one, **it would be great if we could find a few more.** Tables from the DPW are not available so they will need to be rented. Books by the bagful will be $5 for plastic and $8 for cloth.

The Library will be closed to the public on Friday Sept 11, books can still be dropped off at the library on Friday as we will be sorting books. ***Baked goods need to be dropped off Thurs Sept 10 or Sat by 9am.***

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

**Library Wish List:** Cindy will get back to us on the price of light weight tables for the community room.

Next Meeting: August 18, 2015

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

Meeting adjourned at 7:55pm

Respectfully Submitted, Michelle Hoffmann Secretary