**Attendance**: Michelle Hoffmann, Connie Schultz, Nora Vieau, Kristen Hart, Pam Monroe, Cindy Fesemyer, Kristen Hart, Tracey Steffens, Sue Salter, Janet Halversen, Linda Parpart

Meeting started at 7:01pm

**Minutes from October 21, 2014**. Motion made by Tracey to except minutes as written, seconded by Connie. Motion carried.

**Treasure’s Report**: Current balances as of 11/18/2014 Checking $97.79, Savings $2304.05, Petty Cash $50.00 Total Assets $2997.98

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

**Culver's Share Night:** Tracey reports the Culvers donation amounts have changed as follows: $0-2200.00 in total sales results in a 5% donation, 2501.00-4000.00 10% and 4001.01-6000.00 15%.

**Internet Sales**: Connie reports there have been 3 sales since the previous meeting totaling $84.10.

**Gift Certificates:** Michelle passed around the updated gift certificates. Denominations will be $1, 3, and 5.

**Nook Sale:** Following up on an idea brought up at the October meeting the group discussed having a once a month half price sale for the Book Nook. The first sale will be Saturday January 31, 2015. The community room was reserved for the last Sat of each month thru March to see how the sales go.

\* Cindy will be discussing with the library staff the possibility of leaving the Keurig brewer out at all times. The K-cups will be kept behind the children's circulation desk. Michelle will make up a sign.

Next Meeting November January 20, 2015 Elections will be held.

Linda made the motion to adjourn the meeting, Tracey seconded. Motion carried.

Meeting adjourned at 7:45 pm

Respectfully Submitted,

Michelle Hoffmann Secretary