

Friends of the Martin County Library
Annual Meeting Minutes
April 4, 2011
6:00 pm
Director's Office

Present: Ed Brekke-Kramer, Kathy Bishop, Laura Walker, Jan Wolfgram, Mary Segar and Library Director Jenny Jepsen. Also in attendance: Alice Johnson, Gil Picken and Pat Burns.

Meeting called to order by President Ed at 6:10 pm.

Treasurer's Report was approved and discussed. The balance of Fairmont donations should decrease by 149.99 and that total should be added to the Truman donations line. Total profit for 2010-2011 was \$2,852.42 and the total donations were \$3,038.48.

Library Director Jenny Jepsen presented a year-end wrap up, which noted the various fundraisers and donations made by the friends. Jenny thanked the Friends for their hard work in supporting the library in various ways this past year.

Goals were discussed: It was decided that what the group is doing is working well and that the goals should be to continue making the public aware of the library!

Outreach: The library's book delivery program to area assisted living facilities was discussed. It was suggested that Jenny look into having the Goldfinch residents make a trip to the library for those who would like to visit as well.

Election and Nomination of New Board Members: The following slate was unanimously approved:

Laura Walker
Terry Jorgenson
Sheila Yurcek
Karin Schultz
Mary Segar
Kathy Bishop
Ed Brekke-Kramer
Jan Wolfgram