

Friends of the Martin County Library  
Board Meeting Minutes  
April 4, 2011  
5:30 pm  
Director's Office

Present: Ed Brekke-Kramer, Kathy Bishop, Laura Walker, Jan Wolfgram, Mary Segar and Library Director Jenny Jepsen.

Absent: Sheila Yurcek, Terry Jorgenson and Karin Schultz

Meeting called to order by President Ed at 5:30 pm.

Minutes from the previous meeting approved as presented.

Treasurer's report was approved as presented, with a current balance of \$5,086.49.

Membership Report: Membership dollars are approximately the same as last year, with \$385.50 coming in prior to the meeting.

Winter Reading Program: Bills came to \$345.29 and Jan wrote a check to the library to cover. This includes supplies and prizes.

That's My Pan: New sample kit ordered, will start taking orders and will sell at any spring vendor fairs we can find. Mary volunteered to check the mall and Red Rock to see if they'll be hosting any vendor fairs.

Library Vendor Fair will be Nov. 5, 2011. Jan already sent out save the dates to past vendors.

Library Director Requests:

The Friends approved the following financial requests from the library-

\$100 to Sherburn Library for in-library use board games

\$200 for headphones for Trimont (and all libraries)

\$1,000 for the mobile computer lab project at the Fairmont Library

\$500.00 to help promote the READ posters using local faces in local media outlets

\$200.00 Battle of the Books program donation

Tabled-

\$235.00 for new floor rug for Sherburn