

Attendance: Laura Walker, Jan Wolfgram, Karin Schultz, Kathy Bishop, Mary Segar, Sheila Yurcek, Jenny Jepsen.

Meeting was called to order by acting-president Laura Walker.

There were no minutes from the previous meeting.

Treasurer's report showed a balance of \$7,812.33 (with \$1,150.08 of that being the Library fund portion), leaving \$6,662.25 of Friends' money. Vendor Fair deposits were refunded to vendors because the event had to be cancelled due to weather conditions. Final recap of the "That's My Pan" promotion will be given when everything is balanced out at the next meeting.

The Vendor Fair was discussed—a spring event probably would not draw as many, so the date for next year's event was set for November 5, 2011. "That's My Pan" promotion is wrapping with Jan doing the final order this week. It was undecided whether to do the promotion next year, but we will wait a while to re-register. It was decided not to do a Chocolate Tasting in February—attendance was not good last year for the all the effort involved.

Jenny reported that the library is doing a Cooking Minnesota program on the 3<sup>rd</sup> Thursday of January, February, and March. Minnesota cookbook authors will be coming in from 12:00 - 1:00 p.m. to talk about their books and she is hoping to get local churches to prepare one recipe from the book for tasting.

A motion was made to give money for: Winter Reading Program -\$400

Summer Reading Program - \$800

Fairmont—New Microphone, cord & repair - \$269.15

Truman – Clock -\$40.00

Shelf Label Holders -\$45.00

Table -\$200.00

Requests of a P A system cabinet for Fairmont and a bench for the Trimont library were tabled for more information on cost/needs.