

FRIENDS OF THE LIBRARY

January 25, 2010

MINUTES

CALL TO ORDER: The meeting was called to order by President Jenness Evanson at the Denny Ashby Library at 3:59pm. Those in attendance were Jenness Evanson, Cathy Herres, Betty Capwell, Pat Richardson, Judy Orvis, Polly Scott, Mary Flerchinger, Brenda King and Eleanor Duckworth.

MINUTES: The minutes of the December 28, 2009 meeting were read by Cathy Herres. There was a correction in the minutes to change "her" to "him" in reference to Lynn Leverton and the change was noted. There was a motion to approve the minutes as corrected by Pat Richardson and seconded by Polly Scott. All members approved the motion.

TREASURER'S REPORT: Jenness Evanson reported the Rexall book sales - \$13.00 and the Cookie sale - 94.75. Sterling Savings Account is \$2,199.25. There were no bills presented at this time. Members paid their dues for the year to Pat Richardson.

UNFINISHED BUSINESS:

1. It was reported that the cookie sale went well. The good sale was due to the fact that the other concessions sold out and closed up early contributing to the increase in the sell of cookies. A "thank you" goes to Brenda King for picking a good day to sell cookies. There were about 2 dozen cookies left. All volunteers showed up to assist and those on the "cookie list" responded well.
2. February decorations - Pat Richardson
March decorations - Mary Flerchinger
3. Cathy Herres reported that she had contacted Bruce and Susan Matley and that they were available to perform on May 8th, 2010. The time for the program and the exact place has not been determined. Jenness will call Dave Ruark and discuss the time and place. Cathy will then report back to Susan Matley. Jenness will also contact Linda McKeirnan regarding the cost to rent the Dick Brown building.

NEW BUSINESS:

1. Carole Simon-Smolinski will present on Wednesday March 24, 2010 at 7pm at the Library. She will talk about her book "Hells Canyon and the Middle Snake River." Her book has 86 photos and 19 maps. The book is a hard bound book that she will bring with her for sale and the price per book is \$65.00. Lillian will check into purchasing a copy of the book prior to the program for the Library. The notice for this presentation needs to be in the "Friends and Neighbors" by the end of February. We will need to get a power-point hook-up and screen for the evening. There will be a cost to cover travel fees but Carole waved her fees for the presentation.

2. Several other possible speakers were discussed. Linwood Laughy has a book titled "The Fifth Generation: A Nez Pierce Tale." and Phil Rider's book "A Haunted House in

Pomeroy." Mary Flerchinger will talk to Phil Rider for a possible February or April presentation.

FURTHER BUSINESS AND COMMENTS:

1. There was a discussion regarding selling cookies at the Wrestling Tournament on February 27. The FOL had been contacted by Diana Burt regarding the need for concession stands. Pat Richardson stated she would be available to sell if needed. Jenness will contact Diana regarding this sell.

2. Pat Richardson has asked the group for the donation of any old boots for a fund raiser for "Sam's Project." If anyone is interested please drop the boots off at the Human Service office on main street.

ADJOURNMENT: A motion was made by Pat Richardson to adjourn and seconded by Betty Capwell. The motion passed and the meeting was adjourned at 4:43pm

NEXT MEETING: The next FOL meeting is February 22, 2010 at 4pm at the Denny Ashby Library.

C M Herres