

## FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES- MARCH 4

PRESENT: Mary Russell, Lizzie Osterman, Raymon Cooley, Sue Draper, Janet Culey, Vickie Bunker, Jan Nicholson and Rosalee Johnson. Late arrival Beth Neetleton

CALL TO ORDER: 10:08

Secretary's Report: Sue moved to accept as written, Jan seconded.

Treasurers Report: Book Sale earned \$447.50, Muffin Sale earned \$167.75  
Member Fees \$30.00. Interest .41. Paid mail box fee of \$42.00.  
Total balance \$9574.17 Approved

Directors Report: Raymon talked about Orphan Train, to be 3/12 sponsored by Friends. Mary encouraged members to attend.

Old Business: Mary and Sue weeded through leftover books from book sale, much more needs to be done. Discussed moving Book Sale to March and asking for donations of gently used books. Muffin Sale great success, sold out early.

New Business: Annual Friends of TDL meeting April 9, honoring stewards of Free Little Libraries. Mary said she would handle getting the word out and make sure the stewards received personal invitations. Discussed inviting the artists of the Little Libraries to attend. Friend Members to provide Finger foods, Vickie volunteered to bring fixings for punch. Water to be server also. Sue asked if she and Rosalee could gift stewards with rope bowls. Will need 13. Raymon will set up tables.

Deliver food by 5:30

Discussion of clarification and correction of by-laws. Changes to be voted on during Annual meeting.

Mary brought up Our Family label program, after discussion it was decided to apply for the program.

Discussion of need for Friends own computer. Cost at about \$250-300. Decision to be made at next regular meeting.

Beth reminded of upcoming Blood Drive 4/10, 10-3 and need for volunteers to register and give snacks.

Motion to adjourn at 11:08 am

Next meeting Wednesday, April 1at 10:00am

Rosalee Johnson