

Friends of Robert Trail Library  
Meeting Minutes  
March 12, 2018

1. Jo called the **meeting to order**. We welcomed new member, Jean Kent to her first meeting. Jean is a retired library assistant who recently moved to the Rosemount area.
2. **Treasurer's Report** - John reported a beginning balance of \$6596.24. Income during the past month was \$150.00 and expenses were \$346.67. Expenses were for storage, bank fee, cake for library anniversary, funeral flower arrangement, boxes, and printing. The ending balance is \$6309.03.
3. **Old Business**
  - \* Clock - Jo shared the final results of her search for the clock for the library and a motion was approved to purchase the one recommended by Jo.
  - \* Artist Reception - Over 100 people attended the reception for the students of Rosemount Elementary as reported by Sandy.
  - \* One Book - Terry reported that *Turn Left at the Cow* by Lisa Bullard was selected. Arrangements have tentatively been made for Oct. 24 at the Steeple Center for the author to visit to discuss the book. The county will contribute \$2000.00 and FRTL will contribute \$1000.00 for the purchase of 100 books and related programming.
  - \* School Support Application - Ann has made the final edits to the form and it will be available for the designated schools.
4. **New Business**
  - \* Writers Festival Update - The volunteer schedule has been finalized for the Mar. 24th event. Lorna Landvik is the featured author. We have several members helping.
  - \* Book Sale Planning - Jo provided the timeline for tasks, publicity, signage, and set-up for the Book Sale, as well as the review of "what went well" and "what we can do better." Committee members verified their responsibility assignments which begin on Sunday, April 8 and end Monday, April 23. It was also agreed that student volunteers would be given vouchers to purchase books in appreciation for their help.
5. **Other**
  - \* "Donated by" stickers - Jo shared the finished version of the sticker that will go into book donated by FRTL.
  - \* Shalome reported on the 'Books and Bells' Handbell Choir that could be available for a possible literacy event in the future. A motion was approved to proceed with planning for this event, possibly the first or second Saturday in Dec.
  - \* Jo proposed a change to the FRTL membership brochure that would eliminate the website maintenance section as a volunteer choice.
  - \* Thank you - FRTL received a thank you note from the CAP agency for the books we recently donated to them.
6. **Sign-Up**
  - \* Staff Treats - April - June/Jean, July - Sept./Ann, Oct. - Dec./Barb. Submit receipts, if you have any.
  - \* Artist Reception - April 8 - Sue for East Lake, May 6 - Autumn for Diamond Path

Respectfully submitted,  
Barb Mahovlich