Present: Robin Staudenmeier, Anne Reeves, Deb Snyder, Rachel Fitz, Joan Herron, Ellen Greeley, Barb Pitlick, Kathy Zeid

Welcome: Robin Staudenmeier

Minutes from last meeting on September 20, 2018 were read by Deb Snyder and approved.

Treasury Report was distributed by Ann Reeves. As of March 1, 2019, we have $8,735.70.

Past Events/Old Business

- **Bus Trip Report**, October 16, 2018, had a profit of $605.
- **Quarter Auction Report**, December 3, 2018
  - Anne Reeves reported a profit of $1387.04.
  - This event is scheduled again for this year on the first Monday of December.
- **Membership Renewals Report**, October 2018
  - Ann Reeves reported that we currently have 31 members. Members are solicited at market day, book sale, and by post cards.
- **3D Printer Report**
  - Ann reported that the Middle School project using a 3D printer was very successful. The library would like to continue programs using 3D printing. It was approved to purchase a 3D printer for $496. The printer will be used for fall and summer classes for middle school students and adults. A similar printer was purchased by the U of I Extension.
- **Middle School Makers Program Report** – Robin Staudenmeier reported that this program is for 5th and 6th graders.
  - January 18, Leather Class made bracelets and bookmarks
  - February 8, Button Pillow Class had smaller attendance.
  - March 15, 3-D Pens had more than 15 students and made glasses and a sea horse.
  - April 26, Bicycle Maintenance
  - Future Topics and Timeframe – Illinois Extension will do sessions in the summer.
  - Dollar Amount of Support - There will be fall and spring quarterly sessions. We approved spending $100 for each quarter for supplies. We also approved the purchase of up to 15 additional 3D pens at a cost of approximately $35 each.

New Business Upcoming Events

- **National Library Week**, April 7-13 – Robin will organize. It was approved to spend up to $150.
- **Annual Book Sale**, May 18 – Ann said we will need volunteers for set-up and to work during the sale.
- **Market Day at the Courthouse Lawn**, June 15 from 10 AM-2 PM – It was decided to hold the library booth on the library lawn. There will be crafts for the kids and door prizes. Will need volunteers.
- **Summer Reading Wrap-Up Party**, July 18 – Ann Reeves reported that the event will have the same format as last year with music and bounce houses. The Friends approved spending $250 for the bounce house rental.
- **New Plans for the Middle Room of the Old Building** – Ann said that the library has been working on ideas to make the library more appealing for high school students. One suggestion was to purchase café tables to place in this room. A set of table and chairs cost $494. The Friends approved purchasing one table and chairs. The library board will purchase the other set.
- **Other New Business**
  - October 15 tentatively set for fall bus trip.
  - April 11 – Craig Gerdes and Dr. Junius Rodriguez will have a presentation on “What Makes a Great Community?” at 6:30 PM.
  - There will be a seed library set-up this spring for free garden seeds.
  - Grown-up night for gadgets in the fall

Next meeting will be September 19, 2019 at 1 PM.