Attendees: Lizzie J., Clancy P., Shirley C., Jil M., Christy H.

- 6:02pm start
- June minutes approved with corrections
 - Lizzie moves → Clancy seconds → approved
- Financial Update Shirley
 - o CD will roll over to 3.2% for a 10 month period.
 - o Shirley will look into Treasury notes as another form of investment.
 - Thank you letters up to date.
- Library Updates Christy
 - Javad will create an online link for donations.
 - Library board gave feedback on FOL pamphlet.
 - o Staff is prepared to man the fair booth this year; Friends do not need to fill spots.
 - Requesting 4 total passes Shirley will look into cost.
 - Youth services are being ironed out with staffing changes.
 - Lark will be taking over ILL duties.
 - Summer Reading is off to a great start.
 - 10% increase in participation from last year.
 - Multiple entries is a popular addition.
- Old Business
 - Lizzie Jones and Shirley Cornelius to be added to all Friends of the Library bank accounts and remove Sara Golden
 - Jil moves → Clancy seconds → approved
 - Center storage
 - Raven purchased rack, Christy will find an appropriate place for it.
 - Summer Movie
 - Not great attendance, 15-20 people.
- Ongoing Business
 - Pothole fundraiser
 - Lizzie will make a poster to advertise and get photos of Whitman to include in advertising.
 - Information needs to be shared with Staff and announced at programs.
 - o Art Share
 - Corkboard has been ordered but has yet to show up.
 - Position is cleared in Center.
 - Lizzie to make poster.
 - Solar Panel grant
 - Raven took a call with WSU to figure out next steps.
 - Reach out to Hollyanna to take over the application process.
- New Business
 - o Adult Book Club
 - Spoke with Amy from Fonks, she is interested in supporting an after-hours event.
 - Not monthly but maybe quarterly.

- Open Forum
 - o Quilt Guild would like to be able to show their Raffle Quilt at the library.
 - o Art class from local artist being put on by the Arts Council.
 - o Calendar fundraiser (Color the Palouse)
 - Lots of submissions already.
 - Cut off submissions at the end of September.
 - Jil Mohr and Julie Kincaid have offered to help with this project.
 - Considering an online gallery of all submissions.
- Next meeting August 19th at 6pm.
- 6:58pm adjourn