

**NORTHEAST NEIGHBORS AND FRIENDS
EAST SIDE LIBRARY
MONDAY, FEBRUARY 2, 2015**

Minutes of the Northeast Neighbors and Friends meeting held on Monday, February 2, 2015, at the East Side Library. The meeting was called to order at 5:30 p.m. by Linda Westergaard, Chair.

Doua Lor with the Police Department brought us up to date on all the break ins in the Grays Lake neighborhood. They started the task force early this year with 3 officers working days and 3 officers working nights on all of the break ins. They have already arrested one person. The task force will continue until April.

Marge gave the Treasurer's report. The bank balance is \$1,493.69 with \$768.55 being grant money and \$725.14 being operating expenses.

That being presented, the grant report needs to be completed. Discussion followed. Candice made a motion that Marge ask Lisa Moody-Tunks if we could use the \$700 left in the grant balance to purchase a computer for the East Side Library. The motion was seconded. A vote was taken and the motion was approved.

Items for a new grant for 2015 was then discussed. It was decided that we should ask for the following: \$2,000 for free little libraries; \$400 for printing; \$600 to Dennis for maintaining our website; and \$400 for butterfly habitat. Marge will prepare the grant for 2015. This is due by the end of February.

Linda announced that membership dues are now due. The calendar has also been changed to reflect that our board meetings will be held in the Hy Vee cafeteria instead of at Dahl's since Dahl's will be closing. Everyone is welcome. The board meetings are held on the Saturday prior to our regular meeting at 9:00 a.m.

The next item discussed was the sweatshirts and t-shirts. It was decided that we will use them as a fundraiser and sell them for \$10.00 for a t-shirt, \$15.00 for long sleeve t-shirts, and \$20.00 for the sweatshirts. Linda will have Dennis advertise them on Facebook.

Linda then updated us on the Kading house development on land that was annexed in the City on the east side out by Copper Creek.

Paul Sadler then updated us on the Affordable Housing Task Force. The next meeting will be February 11th at the school board building on Dean Avenue.

Candice passed around some events that will be held at her church, Capitol Hill Christian Church, this spring. These will be on our website and Facebook.

For our March meeting, we will have David Jahn, the City Arborist, to tell us about the Emerald Ash Borer.

Meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Marge Ramsey

Marge Ramsey
Secretary/Treasurer