



February 25th, 2013 7:00 PM
Zumbrota Public Library- Meeting Minutes

In Attendance: Flora Burfeind, Joan Hellyer, Bill Marx, Allan Nilson, Pam Shaw, Dick Whitaker, Theatre Director Ronda Sand.

Meeting was called to order at 7:00 pm

Approved minutes of Jan. 7 and Feb. 4 meetings.

General ZAAC fund balance is \$8,498.

Theatre Director's report:

Threatre checking account balance is \$38,143. Balance in Amerprise certificate is \$40,000.

Ronda will send out the Director's Report for February next week after the month is complete.

The board voted to approve purchasing new seats for the theatre.

Art in East Park – six artists signed up as of Feb. 25.

Music in the Park – Bands are arranged, Dick has donors to cover the cost of most of the concerts.

The board voted to authorize spending up to \$40 for Doug Duncan to make changes on the ZAAC web site to facilitate the Art on Main auction.

Roxanne Bartsh, Chair of the Film Committee, met with the board to discuss film programming. The film committee is planning for one film per month except in July and August and hopes to add something extra for each of these (such as the audience singing with Mary Poppins). The board discussed adding some films without extras and also if films should be shown more frequently.

The meeting was adjourned at 8:45 p.m.