

June 4, 2017

Attending: Dean Keith, Mary Arronte, Cora Suksumrit, Sandra Sawyer, Tom Hudiburgh, Sue Hudiburgh, Phil Laun, Kelly Burns, Shawna Eikenberry, Denise Johnson, Debra Campbell, and Terri Guill

Treasurer's Report Checking **\$2,262.57** Savings **\$19,273.33** PayPal Account **\$31.26**

Overall Total \$21,850.38

We have a balance of gift cards from Amazon of \$283.00. We can use this for tape, stickers, etc. **Reminder any purchases from Amazon by FOL members (not just books) will give credit to FOL if you log onto smile.Amazon.com and chose FOL Carrollton, TX as your charity.**

Old Business

Kelly Burns gave a presentation on all the FOL supported programs for the past fiscal year:

- Preschool programs every week all year long
- Saturday Story Times- average 50 kids per session
- Fall Festival (an afterhours event around Halloween) – 882 people
- Elephant & Piggy Thankarama – 80 kids
- Thanksgiving – 99 people
- Winter Programs – 300 people
- 12 Days of Winter Break- 110 kids
- Teens-purchased new gaming boards and electronic games – Teens 74 once per month
- Legos – various programs such as building a pirate ship and writing a story to go with project- between 66-105 kids
- Polly Holyoke-(Local Children's author) – 20 kids
- Teens – Anti Valentines Party – 26 Teens
- Summer Reading Program-purchased software to register kids and adults and to keep track of minutes spent reading-419 people signed up before start of program – prizes awarded according to minutes logged such as beads, gift certificates, signed books
- STEAM (Science Technology Engineering Arts Math) programs every Wednesday at Hebron & Josey Library
- Summer Programs- puppeteer, Lego programs, Zooiversity, end of summer a Pool party at Rosemead Pool for kids and one for Teens with a DJ
- Teens take over the Library once/month for themed programs such as Dr. Who, Sherlock Holmes, Japanese animation, Art etc.
- Future-a Yule Ball, a Kitchen installation, and a Lego installation

All of these programs have been done with a lot of imagination and work by the Librarians and are reaching a larger audience every year!

New Business

Shawna presented ideas and goals for the future.

- Promote child literacy and development
- Provide for the unique interests and needs of adults (51-65+ years of age)
- Support learning efforts of students at all education levels
- Provide resources to enhance community workforce development
- Adulting classes-how to cook, iron, create a budget etc. .
- Work with Marketing to develop a donation program
- Technology classes for adults

Sue presented information she learned about North Texas Giving Day for 9/14/17. There is a possibility for matching funds from employers and also bonus funds. The board agreed we should sign up.

Next nominations were taken for board members for next year:

President John Butzow

Vice President Cora Suksumrit

Secretary Mary Arronte

Treasurer Dean Keith

Communications/Membership Terri Guill

The nominations were accepted by acclimation.

The meeting was adjourned.

The next FOL meeting is scheduled for **July 9 at 2PM.**