

**FOL Annual Meeting Minutes**  
**June 22, 2013**

Attending: Sue Hidiburgh, Phil Laun, Mary Arronte, Dean Keith, Cora Suksumrit, Libby Hunt, Vicki Merkle, Amy Burgoyne, Tim Burgoyne and Sue Haas

Treasurer's Report Savings **\$14,805** checking **\$2451**  
2013 Book Sale net \$3,794  
2012 Book Sales (2) net \$5853 [ Hebron \$2000 Josey \$4000 (approx.)]  
Texas Book Consignments (Brandon) 2012 \$5,700 2013 YTD \$3,300

Greetings to new FOL members Tim and Amy Burgoyne.

**Old Business**

Pros and Cons of the June Book Sale

Cons: No policy for free books for FOL volunteers

It was decided that we will keep a manual record at each library of the number of hours each person volunteers and Terry will input the hours in the Library data base. Volunteers will earn free books at the sales based on the number of hours worked.

Need policy on price reduction of books at end of sale

We decided to reduce price of books to \$10/box in last hour of sale and to advertise this near sale entrance by a sign.

Pros: We received \$1000 in credit card purchases. We need to put acceptance of credit cards on the price signs.

We gave \$10 gift cards to Karen and the Parks employees who helped with moving the books.

Mary will send a thank you note to Scott Whitaker, Manager of Parks department for the help received from the Parks employees.

Libby suggested we give left over children's books to a homeless shelter after our next book sale.

- Reminder: Book sorting at **JRL Thursdays @ 2PM, and at H&J Saturdays @ 11AM**

**New Business**

The new contract with Texas Book Consignments was discussed. Brandon wants to increase his commission to 50% and waive all storage and materials fees. Dean will write an email to Brandon asking what we may do to make it easier for him to find books to sell, what type of books he is specifically able to sell, and if he is willing to negotiate a lower fee (i.e. 40%) on books over a certain price.

The Battle of the Brains is Sunday 6/30 at JRL from 2:30-5PM. The FOL team will be Dean, Libby, Tim, and Amy.

Sue will see if FOL can be added to the Waste Management site to receive points from Carrollton residents.

Phil will put the bins back out to collect donated books.

We need to schedule the next JRL Spring Book Sale before city elections.

Tim moved and Phil seconded that we elect the current Board for the next year.

Officers are: Sue Hidiburgh President, Cora Suksumrit Vice President

Mary Arronte Secretary, Dean Keith Treasurer

Vicki Merkler Membership

The motion was carried.

**The next board meeting will be Sunday 7/14 at 2:30PM at JRL.**