

# FOL Annual Meeting

June 28, 2014

Attendees: Sue Hudiburgh, Phil Laun, Dean Keith, Mary Arronte, Chad Everett, Liz Natale, Lillian Santiago, Dorothy Pond-Smith, Kelly Burns, and Terri Allison

President Sue Hudiburgh had everyone introduce themselves to the group.

## Old Business

Treasurer's Report-Current Balance **\$20,861**

The revenue from the October 2013 Book Sale was \$4516 and from the May 2014 Book Sale \$4038. In addition we have just received a grant from IBM for \$2000 which Sue had requested and there is a \$500 grant pending from Mobil Oil thanks to Phil. We have fundraising programs with Kroger, Albertson's, and Tom Thumb. Also we receive funds whenever someone orders items from Amazon and includes FOL. Through Dreamboat Books, LLC, we receive approximately \$1500/quarter by having Brandon scan our donated books and sell them online. We split the profits with Dreamboat 50/50.

Kelly Burn, Youth Services Director, distributed an article from the Carrollton newspaper describing the success of the Lego Rocket Science program which was sponsored by Friends of the Library. It was so well attended they had to host another Lego program. Sixty one attended the first program and 96 the second.

Kelly described the following programs all of which FOL sponsored:

- Bought play cubes for each library
- Provided budget for Pre School activities including Story Time
- Books for the "Books for Treats" program at Halloween
- Family Fun Nights with attendance in Fall and Spring of 25 and Summer of 55
- Thanksgiving-art and a movie with 146 attending
- Teens-League of Extraordinary Teens-provide pizza for their meetings
- Christmas-12 days of programs for winter break including Cuanza, Winter Science Winter Snow, New Year's Eve
- Spring programs included Valentines, St. Pat's Day, Butterflies, Puppet show
- Summer programs include Science demos, animals, Legos, building an electrostatic generator

In the future Kelly discussed having other children's presenters. Dorothy suggested having a Weather person from one of the local TV stations come give a presentation which probably would be at no cost.

Sue announced we are still looking for more volunteers to help with book sorting. **Sorting is held at H&J Library on 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Saturday s and at JRL on 2<sup>nd</sup> and 4<sup>th</sup> Saturdays.** There was some discussion on having some sorting done during the week but no firm time was decided.

### New Business

Sue also said we need help with Communication when we have to line up volunteers for the Book Sales.

Terri announced Alicia Galvan will begin on Monday 6/30 taking Karen Herman's role of Administrative Assistant.

Slate of officers for 2014-2015 was presented:

President- Sue Hudiburgh

Vice President-Cora Suksumrit

Secretary-Mary Arronte

Treasurer-Dean Keith

Membership-Viki Merkler

There were no further nominations and Dorothy Pond-Smith moved the slate be accepted. They were unanimously approved.

Next FOL Board Meeting is **August 3 at 2:00 PM**. Meeting was adjourned.