

Friends of the Carrollton Public Library Annual Meeting

June 27, 2015

Attendees: Sue Hudiburgh, Phil Laun, Dean Keith, Cora Suksumrit, Vicki Merkler, Chad Averett, Kathy Hill, Odis Hill, Kelly Burns, and Sue Haas

President Sue Hudiburgh had everyone introduce themselves to the group and thanked everyone for their participation in the book sale, weekly book sorting and board meetings. She also thanked the library staff for their ongoing assistance.

Treasurer's Report: Current Balance **\$23,074**. We owe the library \$6155 in promised funds for this fiscal year for the summer reading program, so our remaining balance after that payment will be \$16,919.

Our May book sale raised close to \$4300, and over the past year we have averaged \$1400/quarter income from our partnership with Dreamboat Books. In addition, we have received a grant from Mobil for \$500 thanks to Phil. We have also received donations from Kroger and Amazon through their shopper's programs.

Presentation: Kelly Burns, Youth Services Director, gave us a great presentation about the children's programs that the Friends of the Carrollton Public Library have funded and supported.

- Family Fun Nights, especially much-needed board game replacements
- Art projects
- Thanksgiving Art Project (159 kids attending)
- Gingerbread Man decorating (and reading the book)
- Twelve Days of Winter Break (99 attendees), including a snowball fight with real, machine-made snow!
- Sherlock-based Murder Mystery for teens
- Teens Take Over night
- Spring Tween event, featuring "Pete the Cat" (Kelly brought examples of amazing props created by the library staff!)
- Preschool Playdates
- Prize books and gift cards for the Summer Reading Program
- Summer Program, themed 'Heros'

Reminders: Sue Hudiburgh announced we are still looking for more volunteers to help with book sorting. Sorting is held at H&J Library on 1st, 3rd, and 5th Saturdays and at JRL on 2nd and 4th Saturdays.

The next book sale is scheduled for Thursday, September 17 and Saturday, September 19 at the Hebron and Josey Library.

Officer Elections: Slate of officers for 2015-2016 was presented:

President- Sue Hudiburgh
Vice President-Cora Suksumrit
Secretary-Mary Arronte
Treasurer-Dean Keith
Membership-Vicki Merkler

There were no further nominations. The slate was unanimously approved.

The new board planned to meet immediately after the annual meeting, and all attendees were invited to stay and attend the board meeting. The annual meeting was adjourned.