

January 22, 2017

Attending: Cora Suksumrit, Dean Keith, Mary Arronte, Sue Hudiburgh, John Butzow, Richard Smith, Celadon James, Kelly Burns and Shawna Eikenberry

Treasurer's Report Checking **\$2,249.49** Savings **\$17,197.60** PayPal Account **\$103.51**

Library Wish List **-\$6,780.00**

Old Business

The dates for the Spring Book Sale need to be changed from April 29 & 29 because the City of Carrollton has reserved those dates for City elections. The new dates selected are April 7 & 8. Celadon, Teen Librarian, said that several teens are looking for volunteer hours to help at the Libraries. We can use their help for book sorting on Saturdays and for the Book Sales.

It was decided to have Sue set up volunteer calendars for sorting for the upcoming 6 months with separate calendars for Adults and for Teens. It will be part of the sorting process to review the calendar to ensure the Adult commitment for both Leader and co-Leader are filled for the next week.

For the April Book Sale it was decided to have Celadon's Teen group set up tables and move boxes the evening of 3/29 from 6:30-8:30PM. Then on Saturday 4/1 we will have Dean contact the Student ROTC group and the Hebron HS group and Mary contact the Boy Scouts to set up all the books for the sale. This will allow other days if needed to finish set up.

For the days of the Sale we will need 5 Adults/day on Friday and Saturday and 8 Teens on Saturday. Sue will set up calendars with 2 hour shifts.

Shawna will request use of the City's mobile signs for the Sale.

New Business

Shawna presented two possible bookmarks that the Friend could distribute which explain the purpose of the group and advertise our website. The bookmarks will be taken up at the next meeting.

Next Shawna presented a request for FOL to fund the Adult Summer Reading program for \$220. John moved that we accept, Dean seconded and the request was approved.

Kelly will email Dean pictures from past Book Sales to be used in Neighborhood Ads.

The meeting was adjourned.

The next meeting is scheduled for **February 19 at 2PM.**