

March 19, 2017

Attending:, Dean Keith, Mary Arronte, Sue Hudiburgh, Teri Guill, and Shawna Eikenberry

Treasurer's Report Checking **\$2,163.40** Savings **\$17,422.14** PayPal Account **\$75.26**

Library Wish List **-\$3,390.0** Overall Total **\$16,270.80**

Old Business

Groups/people for April 1 set up for Book Sale: Polser Elementary School will have 10 5th grade students and 4-5 teachers available from 10-12, **Dean** has contacted the ROTC leader but has had not heard back, and **Mary** has contacted the Boy Scout leader with no response.

For books left over from sale **Dean** has contacted CCA to take left over books. **OK**

Vicki volunteered to bring snacks again for the Sale. **OK**

John volunteered to come to the Library at 6PM on March 29 to help with table set up. **Celadon's** teen group will be doing the table set up during their regular Wednesday meeting. If there still are tables needing set up Shawna said the porters could complete the job. **OK**

Publicity

Shawna will have messages put on the electronic signs. **OK**

Dean will check with dates on Booksale Finders. **OK**

Cora will update Next Door. **OK**

Sue will update the FOL website. **OK**

Dean will make a sign stating Sale will close from 3:45-4 PM to ensure all books are back on tables to prevent "saving" books for the \$10/box from 4-6 on Saturday. He will also bring cash and get cash box on Wed. 4/5. It was decided to use the wording suggested by Sue in board email. **Sue** will print.

Cashiers Friday 4/7= **Tyna & Sue** Saturday 4/8= **Teri & Dean**

Sue will bring coffee and water and have Brandon review books before sale. **OK**

Vouchers will be given to volunteers for free books as follows: 2 books for set up, 5 books for sorting, and 2 books for working sale. **OK**

Shawna will see that new banner is put up on Wed. before Sale and that H&J employees are aware of Sale at JRL on 4/7 & 4/8. Sale info will be put on Library Facebook site.

The projected time for next sale at H&J is **October 5-7**.

New Business

The Annual Members meeting is scheduled for 6/3 at 10AM in the Environmental Classroom. The room has been reserved.

The FOL bookmarks have been modified by Teri Guill and sent to Sue for printing on colored card stock.

Teri presented some suggestions for a Digital Communications position to enhance our communications with the citizens of Carrollton, especially the younger generation.

The meeting was adjourned.

The next meeting is scheduled for **May 7 at 2PM.**