

May 7, 2017

Attending: Dean Keith, Mary Arronte, Cora Suksumrit, and Sandra Sawyer

Treasurer's Report Checking **\$3,456.57** Savings **\$23,166.03** PayPal Account **\$85.26**

Library Wish List **-\$3,390.0** Overall Total **\$23,601.08**

We have a balance of gift cards from Amazon of \$283.00. We can use this for tape, stickers, etc. **Reminder any purchases from Amazon by FOL members (not just books) will give credit to FOL if you log onto smile.Amazon.com and chose FOL Carrollton, TX as your charity.**

The Book Sale netted **\$4,936.36** in revenue including \$1,573.65 in credit card sales.

Old Business

The projected time for next sale at H&J is **October 5-7**. Book Sale set up will be **September 30**.

Book Sale Positives

The \$10/box sale went well-only had to shut down area for 5 minutes to ensure all books were available for purchase. Sold 25 boxes.

The separate statement on the rules for box sale helped eliminate misunderstandings.

The teen volunteers worked well at the sale.

The Boy Scouts and the LISD students were a GREAT help at setup.

Stickers on Children's books went well.

Vinyl records made about \$100.

Book Sale Negatives

Some confusion by credit card processors-Need short training class

Need log in sheet for volunteers with contact info

Move Children's books so both sides of table are accessible

Need 2 cash boxes

Future suggestions

Offer "Buy \$X amount of books and get free book bag"

Review table set up for next sale

Sue-Need to check on supply of book bags-may need to reorder

New Business

The Annual Members meeting is scheduled for **6/3 at 10AM** in the Environmental Classroom. The room has been reserved. **Shawna** will work with Kelly and they will present a summary of activities FOL has funded in the past year and ideas for future programs.

We also need to elect a slate of officers for the next year. Positions are:

President

Vice President

Secretary

Treasurer

Communications/Membership

Dean has volunteered for Treasurer and Mary for Secretary

Dean will write an email for distribution to all members soliciting nominations for positions.

The meeting was adjourned.

The next FOL meeting is scheduled for **July 9 at 2PM**.