

September 10,2017

Attending: Dean Keith, Mary Arronte, Cora Suksumrit, Kelly Burns, Rachel Young, and Jonathan Scheu

Treasurer's Report Checking **\$1,946.81** Savings **\$20,336.89** PayPal Account **\$66.08**

Overall Total \$22,349.78

We have a balance of gift cards from Amazon of **\$166.67**.

Minutes – previous minutes from 8/20/17 were approved.

Communications Report-Terri was absent so no report.

Library Report-The Board was introduced to Jonathan Scheu, Sr. Budget & Management Analyst serving as Interim Library Director. Jonathan has worked with Library staff in his City position and has both a wife and sister who are involved with area libraries.

Old Business

North Texas Giving Day links, posters, and emails are all set. Thanks especially to Terri and Sue for their great work!

Book Sale 10/5/17 and 10/7/17-

Items from 8/2017 Checklist

- Signups that Sue created were approved
- Dean will check on emails he got from Scouts from last sale to solicit help
- Denise Johnson no longer has Scout contact
- Rachel will ensure electronic signs on streets and Libraries are set up
- Celadon's teens will set up tables and boxes of books on 9/27. Mary and John will supervise.
- Dean will bring Subway cards and water, Cora will bring snacks and coffee
- Dean will train cashier volunteers on Tuesday 10/3 at 7PM
- Dean will check with Ms Friend on pick up of unsold books, otherwise we will contact CCA.

The rest of the items on the 8/20/17 Book Sale Checklist have been done.

New Business

Kelly and Rachel presented the 2017-2018 Library Wish List (Budget)

There were many great programs requested but the total exceeded FOL projected income. Kelly agreed to have her staff review and submit a lower amount by 9/15 and the Board will vote on the revised amount by 9/22 because the first fall quarter funds are needed by 9/30.

The meeting was adjourned.

The next FOL meeting is tentatively scheduled for **October 15 at 2PM.**