

December 10,2017

Attending: Mary Arronte, Cora Suksumrit, Dean Keith, Teri Guill, Rachel Young, and Jonathan Scheu

Treasurer's Report Checking **\$2,658.9** Savings **\$17,405.10**

PayPal Account **\$100.08** Amazon Gift Cards **\$131.41**

Brain Person - **\$1,612.50** Library Wish List -**\$10,000.00**

Overall Total \$8,683.04

Minutes – previous minutes from 11/12/17 were approved.

Library Report- The 12 Days of Winter Break are scheduled with every day for age 6+ and some days for all ages. The Harry Potter Yule Ball is scheduled for 12/29 with dancing in the Senior Center and other activities in the JRL Library from 6:30-9:30 PM. Dallas Morning News offered several years of reference material but there was no information on what the material covered. Brandon was given the name of the DMN contact but could not obtain any information. The coordination of FOL people having to pack and move the material which probably would not sell resulted in no one in favor of taking the books. Brain Guy is almost finished. Just waiting on the brain. It is expected to be finished by the beginning of the new year. The Library will have a name contest before the unveiling on Wednesday after 6PM on 4/11.

Communications Report- Emails have been sent to all new members and persons who joined our mailing list during the Fall Book Sale. Terri showed an example of the updated FOL website with added links to Kroger and Amazon Smile. It was suggested to give new members the option to pay dues either through Pay Pal or mail check to the P.O. Box. Dean moved to accept the new website with the modifications and Cora seconded. Motion adopted.

Old Business The supplies Dean ordered from Amazon have arrived. The price of the old book bags was 500 bags for \$1.59. Current quote is \$1.69 + \$40 set up + shipping. The Board agreed to charge \$3.00 per bag and authorized Teri to place the order. It was agreed to have no book sorting on 12/23 and 12/30 due to the Holidays. Dean will get the FOL bank account changed to show John, Mary, and Dean as authorized signatures and obtain a debit card for Teri. Preview Night for Volunteers for the Book Sale will be on Wednesday 4/11 from 6:30-8:30 PM.

New Business Teri will order new business cards 2500 for \$30 and bookmarks 2500 for \$80. The Board approved the order.

The meeting was adjourned.

The next FOL meeting is scheduled for **January 14, 2018 at 2PM.**