

March 18, 2018

Attending: John Butzow, Mary Arronte, Cora Suksumrit, Dean Keith, Teri Guill, Kelly Burns, and Jonathan Scheu

Treasurer's Report Checking **\$1,653.21** Savings **\$11,783.86**

PayPal Account **\$100.08** Amazon Gift Cards **\$93.15**

Brain Person - **\$0.00** Library Wish List -**\$5,000.00**

Overall Total \$8,630.30

Minutes – previous minutes from 2/12/18 were approved as amended with the addition of John Butzow as an attending member.

The meeting began with a teleconference with Brandon (our bookseller) to determine if we needed to alter our book sorting process based on the items other than non-fiction which he sold on the report for last quarter. Brandon's response was to continue sorting non-fiction as we have been and to ensure he had time to look at our set up a day or two before each sale. The other items he likes to pick up before the sale are:

- Computer hacking (up to 6 years old)
- Encyclopedias-World Book (4 years old) & Britannica (6 years old)
- Great Books (1954)
- Graphic Novels-no other children's books
- Asimov-some other Science Fiction
- Religion-books on theology
- Books on CD

Brandon also said he would help us with pricing items in our Special collection.

Library Report- Jonathan presented the Statue Naming invitation for review and a few changes were made. He will send it to Teri for distribution. He will also distribute it to City Council and Library Staff. Admission will be \$10 for entrance to Book Sale preview if not a FOL member. Johnathan and Rachel will MC the event. The Board chose 3-4 names to be voted on by the public for the name. Forms for Bookman donations will be available the night of the Naming both on paper and online.

Communications Report- Business cards, book bags, and bookmarks have all been delivered to the libraries. Very nice job! Book Sale flyers will be printed on 3/19 and distributed to both libraries-blue color was chosen. Teri will send an email to all members today, in a few weeks, and the day before the sale. It will include a link to the Adult sign ups.

Old Business

Book sorting-John moved several new boxes from H&J to JRL. He will also bring bookends from H&J for the sale. We will borrow 1 iPod from the Library and Dean will bring cash on 4/11. He has a roll of tickets for Preview Night. Porter will set up tables on 4/6.

New Business

Teri will send out reminders to members whose membership has expired for 2018.

Kelly reported that the Library held a STEAM Fair on 3/16 that was sponsored by Schneider Electric, UTD, and Perot Museum that was attended by 457 participants.

The meeting was adjourned.

The next FOL meeting is scheduled for **April 29, 2018 at 2PM.**