

June 9, 2018

Attending: John Butzow, Mary Arronte, Dean Keith, Teri Guill, Andrea Macaluso, Peggy Shipman, Kelly Burns, and Jonathan Scheu

Treasurer's Report Checking **\$3,118.26** Savings **\$16,272.29**

PayPal Account **\$128.31** Amazon Gift Cards **\$103.64**

Sir Reads A lot donations- **\$15.00** Library Wish List **-\$5,000.00** Sir Reads A lot **-\$15.00**

Overall Total \$14,622.50

Minutes – previous minutes from 4/29/18 were approved with correction that John got \$100 from Movie Trading Company and the rest was from book sales on Sunday.

Library Report- Kelly gave an excellent presentation on the activities of Youth Services paid for by FOL funds. She first showed pictures of her staff who conceived and implemented most of the programs. Storytime is presented several times a week some for babies and some for toddlers. In the fall a bilingual storytime will be started. There is also Early Literacy and Cultural programs (African American Read In, Chinese New Year, and Cinco de Mayo). Four Major programs are: Fall Festival-1130 attendees, 12 Days of Winter Break-1100 attendees, Spring Break-457 attendees, and Summer Reading Program (SRP). At the end of SRP there will be a pool party at Carrollton Rainforest pool. FOL provides the book rewards for all SRP. There are also monthly programs for Tweens and Teens including Coding, other STEAM programs, and in the fall College Prep. Jonathan gave a summary of the Adult based programs. Beginning in FY17 there were 30 programs including adult board games and genealogy. So far in FY18 there have been 39 programs and by FY18 end there will be 90 programs. Attendance so far is 829 adults. Programs so far include Financial Literacy, Job Fair, Small Business and planed are books&bytes, home buying, car buying, and job seeking. The computer programs have all been staffed by community volunteers. FOL has provided supplies and food for the adult programs.

Communications Report-Teri has placed a list on the FOL website to be updated by any member to capture accurate contact information.

President's Annual Report- see attached

Old Business

John took some boxes of DVD's to Movie Trading Company and got \$43. He will give Dean a check for it plus \$7 for a total of \$50. We still have 2.5 boxes of classical vinyl records left over from the past two book sales which we agreed to donate to Metrocrest Resale store.

Andrea gave information on her research for plaques for Cora's picture. She has two sources for plaques and will get info on a display case. We currently had \$50 designated for the project and can increase the amount if needed.

The topic of a Preview Night for the October Book Sale was discussed. Teri proposed we have an Early Bird preview on 10/11 from 10 AM-12 PM and charge \$10 admission or free with FOL membership. It was agreed that due to H&J closing at 6PM on Wednesday the Early Bird preview was a good idea and was adopted.

New Business

Dean proposed we consider hiring Janie Oliver, Director of Children's Chorus, to do her "Hats Off" presentation for \$300 as a fund raiser. We decided to consider it at our next meeting.

Election of Officers:

President-John Butzow

Vice President-Mary Arronte

Secretary-Cathy Stearns

Treasurer-Dean Keith

Communications-Teri Guill

Chairman Volunteer Committee-Peggy Shipman

Dean moved approval of slate of officers seconded by Teri. Approved by all present.

The meeting was adjourned.

The next FOL meeting is scheduled for **July 15, 2018 at 2 PM.**