

April 29, 2018

Attending: John Butzow, Mary Arronte, Dean Keith, Teri Guill, Andrea Macaluso, Cathy Stearns, Peggy Shipman, Rachel Young, and Jonathan Scheu

Treasurer's Report Checking **\$2,970.52** Savings **\$16,111.74**

PayPal Account **\$118.90** Amazon Gift Cards **\$103.64**

Sir Reads A lot - **-\$0.00** Library Wish List **-\$5,000.00**

Overall Total \$14,304.80

April 2018 Book Sale \$4,070.70 October 2017 Book Sale \$4,914.85 April 2017 Book Sale \$4,940.85

Minutes – previous minutes from 3/18/18 were approved.

Library Report- Jonathan reported the Statue Naming rollout occurred on 4/11 and “Sir Reads A lot” was chosen as the name for our Book Guy. Several members of the public and some Library Board members attended. Some contribution forms have already been picked up. Contributors will mail in checks and will have two lines of text for the plates. April as Financial Literacy month had classes with 10-15people/class. Also, the City council issued a proclamation announcing the intent for the month. Alzheimers presentation was attended by 12 people. The upcoming Job Fair has 26 employers signed up to attend.

Communications Report-The new bookmarks were quite popular at the Book Sale. All new members have been added to the members list and/or email list. Teri has designed 3 separate forms for the different levels for Sir Reads A lot donations.

Old Business

Book Sale Wrap Up

- The Porter did not show to set up the tables-facilities had been requested-need to “Trust & Verify” for next sale
- Preview night-we signed up 15 new members
- Need to place link for SignUpGenius higher on FOL website

Highs

New Members 20

Doughnuts

Good student volunteers

Lows

Table disappeared

Poor IT connection

Coordinate snacks, water, etc.

John took left over DVD's to Movie Trading Co. and got \$160 in revenue for FOL

Saturday Sorting-It was decided not to move empty boxes from JRL to H&J. Teri will create a Google Doc for Adults and Teens to sign up, so we will have some idea of who will show up each Saturday.

Fall Book Sale at H&J will be 10/11 & 10/13. 10/6 is scheduled for set up from 10AM-2PM. The Board will discuss having a Preview Night at a future meeting.

New Business

Deanna Evans \$50 donation in Cora's memory was discussed. The Board decided to use it to purchase a display case to put a plaque and photo of Cora to be displayed in the FOL room at H&J. Andrea Macoluso will research the options for the case with info from Rachel Young.

It was decided to not participate in the North Texas Giving Day Training sessions 5/30-6/7.

Dean made a motion and Teri seconded that FOL name a \$100+ plaque on Sir Reads A lot in memory of Cora to read "In Memoriam 2018 Cora Suksumrit". The Plaque will stay on the statue over multiple years.

The Board vacancy of Vice President was discussed. It was decided that Teri will send out a brief description of Board duties along with nomination forms so members may nominate themselves to be voted on during the Annual Membership meeting in June.

The meeting was adjourned.

The next FOL meeting is scheduled as the Annual Membership Meeting for **June 9, 2018 at 10AM.**