

July 15, 2018

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

Treasurer's Report Checking **\$3,074.90** Savings **\$11,273.52**

PayPal Account **\$197.72** Amazon Gift Cards **\$115.55**

Sir Reads A Lot Donations - **\$15.00** Library Wish List -**\$0.00** Sir Reads A Lot Liability -**\$15.00**

Overall Total \$14,661.69

Minutes – previous minutes from 6/09/18 were approved.

Library Report- Sir Reads A Lot has 3 plaques in place and some example plaques have been ordered. As the plaques have been added there have been more inquiries about donations. Summer Reading Program as of 6/8 has 120 kids and 40 adults and is on track to match last year's participation. The option of increasing Children's prizes was discussed. Depending upon funds the prizes may be increased.

Communications Report- Teri presented signs she made for posting above the collection bins stating what can and cannot be accepted and also to be posted in the sorting areas, so sorters are fully aware of Brandon's requests. The FOL website has been updated with a copy of the President's Letter and current minutes. The Sir Reads A Lot and the Pay Pal forms have been updated online. Rachel will remind donors when it is time for renewal.

Old Business

Andrea showed the Board the frame for Cora's picture and the plaque with her name, title, and the year 2018 to be mounted in the H&J sorting area by facilities. She suggested a photo should be taken after it is mounted and sent to the woman who donated the funds for it and also to David, Cora's son. John volunteered to be the photographer.

Fall Book Sale

- We will contact Student Volunteers after Labor Day
- The Presale will be 10/12 from 10AM-12noon Free to FOL members and \$10 to others
- In August Teri will send a reminder email to members to update their dues
- Jonathan will see that notices go into the September water bills and Leisure Connections

Saturday sorting is going well Students and Boy Scouts have been helping most days

The Variety Show Dean proposed in a previous meeting was discussed and it was decided to keep it as a future fund-raising option

John presented the information he obtained from WRR, Inc dba Casa View Thrift Manager David Makatura and Robert Flores about setting up a collection and/or staffing a clothing drive. It was decided to have John obtain more information and Jonathon find out if the Library and City would approve of it.

New Business The budget for 2018-2019 Fiscal Year will be presented at the next meeting.

The meeting was adjourned.

The next FOL meeting is scheduled for **August 19, 2018 at 2PM.**