

Friends of the Carrollton Public Library – Board Meeting
August 19, 2018

Attending: Jonathan Scheu, Cathy Stearns, Kelly Burns, Susan Wedding, Rachel Young, Teri Guill, Peggy Shipman, Dean Keith, John Butzow, and Andrea Macaluso

Treasurer's Report: Checking:	\$ 3,091.55
Savings:	\$12,485.23
PayPal Account:	\$ 207.13
Gift Cards	\$ 115.55
TOTAL	\$15,899.46

Minutes: Previous minutes from 7/15/18 were approved.

Library Report:

Summer reading program: Read Squared: over all participation was down a little bit, but those participating were reading more than last year. 487 came to the end of the summer reading program pool party, which was twice as many as last summer. We saved money by using the teen librarian as the DJ.

Sir Reads-a-Lot update: This continues throughout the year. The forms will be on the website and there is a plug in the Leisure Connection. Creating a more eye-catching flyer was discussed.

Budget for FY19: The budget was discussed line by line. The total amount of \$15,271.00 was presented and then approved by the Board.

Old Business:

Fall book sale: Dean will begin contacting volunteer groups after Labor Day. SignupGenius pages will be made available after next month's Board meeting Sept. 9th. We discussed where to take left over children's books, adult books, and DVDs. Cathy offered to contact Hebron High School to see if they would be interested in picking up a large quantity of books after the sale.

Saturday Sorting:

- On the Friends of the Library page there is a sign-up volunteer page.
- We discussed the maximum number of volunteers we should have weekly, so that we have enough space to sort books.
- Guidelines will be provided to staff, so they can steer volunteers to the website sign-in. Using website sign-in as control point will relieve Kelly Burns from the need to coordinate herself.
- The board should sign up weekly.

Clothing drive proposal: We decided to table this topic until the next meeting.

The meeting was adjourned.

The next FOL meeting is scheduled for **September 9, 2018 at 2pm.**