

January 12, 2019

Attending: John Butzow, Teri Guill, Mary Arronte, Dean Keith, Jonathan Scheu

Minutes from December meeting were approved.

Treasurer's Report -- Account total is \$17,130 with \$10,316 due on library budget.

Library Report- Jonathan reported that there were 1284 attendees at the Yule Ball, an increase of approximately 150 from last year. These are estimates but the estimates are consistent year over year. Library staff appreciates the participation of the four (4) FOL members who attended. Suggestions for improving the event next year are welcome.

It is unclear whether or not Yule Ball trivia contest winners will get nameplates on Sir Reads-A-Lot.

The Library may host a Comic-Con – there is excitement over the prospect but planning is in early stages.

The Library plans to order sample nameplates for Sir Reads-A-Lot at Library expense to illustrate how donors can recognize folks (“Congradulations”, “In memory of”).

No activities planned for coming month, as mainly the Library is gearing up for the summer reading program.

Communications Report- Teri provided an updated membership list and advised how she will follow up on past due membership fees.

Old Business Jonathan reported on advice from city's legal department that a clothing drive cannot be held on city property if there is potential for WRR to profit from the venture. If WRR arranges for an alternate location (e.g., shopping center parking lot) and asks FOL to participate, it can be considered at that time.

Discussion of Saturday sorting: it was decided that the 5th Saturday of a month would be a “day off”, exception made if book sale is pending or there is other work which needs to be done. The sign up worksheet will need to be updated to block out the Saturday dates in question. There was discussion about changing the hours for sorting, but no decision was made since not enough members were present to commit to an earlier start. There also was discussion about folks signing up but not showing up, but no action was determined.

Spring book sale – the book sale is scheduled for April 12 and 13, 2019. It was agreed to have a preview night again, on Wednesday, April 10th, from 6:30 to 8:30 p.m. Teri will be unavailable and may need assistance from other Board members to coordinate communications, member list updates, etc. in advance of the sale. Mary also has prior engagements part of both sale days but will be available to work some shifts.

New Business -- no new business was discussed

The meeting was adjourned.

The next FOL meeting is scheduled for **February 23, 2019 at 10:00 AM, Josey Ranch Library.**