

August 11, 2019

Attending: Cathy Stearns, Peggy Shipman, Rachel Young, Kelly Burns, John Butzow, Teri Guill, Mary Arronte, Dean Keith, and new member Valerie Estridge.

Minutes minutes from previous meeting were approved.

Treasurer's Report Overall total is \$15,794 with a \$316 debit on library wish list, \$360 memorial and \$308.50 in Sir Reads-A-Lot donations.

Library Report- Summer reading program wrapped up with two (2) awards events, with 400 attending the children's party and 40 attending the adult party.

Communications Report- Teri has provided an updated list of memberships. All but ten (10) members are paid up, those likely signed up on-line and perhaps think that they paid. Members in expired status have been contacted. Current membership count is fifty-eight (58).

Teri has been in contact with Habeeba regarding social media pursuits to promote the Friends.

Website updates pending are details about the Fall book sale and changes to Board officers.

FY20 Budget Proposal – Rachel and Kelly presented the proposed budget, total \$15,335 versus \$15,316 last year, with several new wish list items:

- Family Nights (16)

- Tween Council

- Artistic Crafting (adults)

- Health & Wellness Fair

- Winter Reading Challenge (adults & children)

- Women's History (cf. 100 year anniversary, women's suffrage)

Some programs (Fall Festival, Yule Ball) will come out of the library budget.

Increase in budgeted amount for Janway library card wallets may be needed, as library is about to run out of them. The Board approved the budget for FY20 as presented.

Volunteering Report – Peggy reported that the sorting tables at Hebron & Josey are inadequate and requested two (2) additional tables. Rachel will see what is available.

Moving the donation bins inside the library and upgrading them to receptacles that less resemble trash containers was discussed, as well as considering having staff accept donations in order to screen better and to advise patrons where they can take items which FOL does not accept.

It was suggested to get email addresses from volunteers at Saturday sorting so that they can be sent invitations to sign up for book sale. Perhaps a flyer can be made up with SignupGenius link.

Old Business Board agreed to transfer the Sir-Reads-A-Lot balance into the FOL general fund.

New Business

Fall Book Sale –

Set Up – Cathy has arranged for a Boy Scout troop to help with set up. Dean will contact the Key club

SignUpGenius – John will create the signups for 10/5, 10/10, 10/12, and 10/13 in the next couple of weeks

Publicity – Rachel will look into reserving the electronic (roadside) signage as well as signage in front of libraries. Rachel also will coordinate with library marketing group to put a notice in the Carrollton monthly utility bill. Mary and/or Cathy will post on NextDoor. It was mentioned that we should try to have the flyers ready at the next Board meeting so members can take them to local businesses for display.

Leftover books – Peggy Shipman left a message with Ms. Hearst at Thrift Books about buying our unsold items. Other disposition arrangements with schools will continue, and John will take media to resale stores as before.

The meeting was adjourned.

The next FOL meeting is scheduled for **September 14, 2019 at 10:00 AM, Josey Ranch Library.**