

September 14, 2019

Attending: Cathy Stearns, Peggy Shipman, Rachel Young, Mary Arronte, Dean Keith, and old member Philip Laun

Minutes minutes from previous meeting were approved.

Treasurer's Report Overall total is \$16,727.66, \$370 memorial and \$15,651 debit for Library Wish List.

Library Report- The College & Continuing Education Fair held 9/5 had 80 attendees. Fall Fest will be on 10/25 and FOL may sponsor a table. Books for Treats will be on 10/31. Genealogy Lock-in will be on 10/18. Winter Read-in is scheduled Jan-Feb for adults Spring Book Sale at JRL is scheduled 4/1, 3, &4.

Communications Report- Teri sent an email with the revised flyers for the Book Sale with the hours matching what was is printed in Leisure Connections.

Volunteer Report – Peggy brought the proposal from ThriftBooks to the Board for consideration. Getting money for our unsold books was a plus but it was decided we did not have the material nor manpower to meet their requirements. We need to work with CCA again to take our unsold books. Cathy will check on Better World Books to see what they offer.

Old Business None

New Business

Fall Book Sale –

Set Up – Cathy has arranged with Beth Blair of Altrusa to have a high school age troop of Boy Scouts to help with set up on 10/5.

Prices will be \$2 Hardbacks, \$1 Paperbacks (including Romances), Kids as marked, \$1 CD's with maximum of \$5/set. Last hour of sale will be \$10/box and \$5/additional box

Mary will bring water and Subway snacks on Thursday and Cathy will bring water and snacks on Saturday.

Dean will print vouchers for volunteers.

Cathy will send notice of sale to Carrollton newspaper.

Dean is checking with Key Club.

Rachel will check that the Porter will set up the tables.

The meeting was adjourned.

The next FOL meeting is scheduled for **November 9, 2019 at 1:00 PM, Josey Ranch Library.**

A tentative meeting is also scheduled for December 7, 2019 at 1:00 PM.