

November 16, 2019

Attending: Cathy Stearns, Dean Keith, Peggy Shipman, Jonathan Scheu and Stuart Welborn

Minutes: Minutes from previous meeting were approved.

Treasurer's Report: Total Bank Account is \$23,673.88. Total earnings from the Fall Book Sale is \$5,701.00. Vouchers submitted at the Fall Book Sale totaled 57; \$10 boxes totaled 33 and \$5 boxes totaled 16.

Legacy Bank has merged with Prosperity Bank. Accounts will remain the same.

There is an outstanding donation of \$100 for Sir Reads-A-Lot.

Stuart advised that Josey Records in Farmers (Josey & 635) buys DVD's, Cassettes and Books giving us another option for end of the Book Sale items. Thanks Stuart for the information.

Treasurer's Report was approved.

Library Report: Jonathan advised that approximately 1,400 people attended the Fall Festival. This was the first time the Festival was held on a Friday. Also, books (treats) for Halloween was held on October 31st.

Upcoming Library events: Twelve days of Christmas Break Reading Program will be December 23rd through January 6th. Vouchers will be issued for January 1st – March 1st. Reading Square will be utilized and the program is individual driven for all ages.

The Yule Ball is scheduled for Friday, January 3rd and will be held at JRL and the Senior Center. Volunteers are needed. Kelly Burns is the contact person.

The Brookhaven Bell Choir will perform Sunday, December 8th at the Senior Center.

Jonathan gave an update on Malware attack. Library staff is proceeding with RFID which allow multiple book checkouts. Jonathan estimates H & J will be completed in November and JRL will be started in December.

The Library is exploring a Drag Queen Story Telling time.

Volunteer Report: Discussed permitting CFB and LISD elementary school teachers to purchase books at the preview sale for \$10/box (with appropriate school ID). Will discuss further at next meeting.

The Spring Book Sale is scheduled for April 1, 3 and 4th.

Book Sale Advertising was discussed.

It was suggested that shirts be ordered for the members of the Friends.

It was requested that only adults sort children's books. Readers should be priced at \$.25. Sorting children's books should follow the criteria below and a sign should be posted in the sorting area.

1. Language
2. Bibles
3. Dictionary

New Business: The Secretary position is vacant and Jonathan reviewed the job description for the position.

It was suggested the Communications Officer send out notices to all the Friends of the next Board Meeting encouraging attendance.

“Play” using non-actors and Author Talks were also suggested.

The meeting was adjourned.

The next FOL meeting is scheduled for **January 11, 2020 at 10 a.m. at Josey Ranch Library.**