

Annual Meeting 07/20

25 July 2020 / 10:00 AM / Via Zoom

ATTENDEES

Cathy Stearns, Mary Arronte, Dean Keith, Stuart Welborn, Jonathan Scheu, Kelly Burns, Bette Gross, Debra Campbell

AGENDA

Treasure Report

Total Bank Accounts: \$17711.95

Total Liability Accounts: \$5651.00

Overall Total: \$11860.85

Library Powerpoint Presentation (Kelly/Jonathan)

- Fall 2019 hosted many events: Family Literacy Night, Fall Festival, Health and Wellness Fair, and Story Times.
- Winter/Spring 2020 started with the Yule Ball and introduced the Inaugural Winter Reading Challenge (367 participants & 260+ minutes read). Also, ESL (English as a Second Language) classes started with a large turn out.
- Summer 2020 adjustments were made according to state and local guidelines. However, the library still hosted many on-line events and programs including a Summer Reading Challenge.

President's Annual Report (Cathy Stearns)

- Financially FOL is doing well and is still able to assist the Carrollton Public Library despite the global pandemic.
- Even though the book sales on 2020 did not occur FOL is still accepting donations and is planning the spring sale 2021.

Membership Report (Terri Guill)

- Total Current Members: 75
- Current Members: 43
- Members Expiring Soon: 32
- Lapsed Members: 63

New Business

- Election of Officers
 - Nominees:
 - President: Cathy Stearns
 - Vice-President: Mary Arronte
 - Treasure: Dean Keith
 - Secretary: Stuart Welborn
 - Membership: Teri Guill
 - No Floor Nominees
 - Member Vote:
 - President: Cathy Stearns (7-0)
 - Vice-President: Mary Arronte (7-0)
 - Treasure: Dean Keith (7-0)
 - Secretary: Stuart Welborn (7-0)
 - Membership: Teri Guill (7-0)
- September Book Sale:
 - Fall Book Sale at H&J cancelled.
 - Books at H&j will be sold to Jessie/Cathy instead of hosting a book sale in September.
- Book sorting and donations:
 - Public donations will now be accepted at both branches. Donations will be held in quarantine. Those donations brought in three days prior to saturday sorting will be set aside until the next sorting date.
 - Cathy will create a new sorting sign-up sheet on Google Docs.
 - Sorting time will change from 11 am to 10 am.

Notes:

1. Summer Reading Challenge finale will be held at Josey Ranch August 7 starting at 6:30. A participant car parade is being organized with balloons, congratulatory signs, and prizes. Volunteers are welcome to attend to show support.

Next Meeting: August 29, 2020 at 10am via Zoom

Meeting Adjourned

Created by Stuart Welborn (Secretary)

Approved by Cathy Stearns (President)