
February Board Meeting

Saturday, 02.15.2020

10 AM

Josey & Hebron Branch

Attendees

Cathy Stearns
Mary Arronte
Dean Keith
Teri Guill
Jonathan Scheu
Stuart Welborn

Agenda

Treasure Report

Total Bank Accounts:	\$13,576.99
Total Liability Accounts:	\$5,651.00
Overall Total:	\$7,700.99

Spring Book Sale at JRL (April 1,3, & 4)

1. The Set up date is Saturday March 28th from 8am-3pm.
 - a. Setup volunteers are: Dean, Mary, Stuart, and Terri
 2. Preview night: Wednesday April 1 6pm- 8:30 pm
 3. Sale dates Friday April 3 10am-8:30 & Saturday April 4 10am-6pm
 4. Clean-up: Sunday April 5 2pm-4pm
 - a. Leftover Childrens will be taken by Cathy and donated to local schools
 - b. Dean will contact CCA (via John B.) to pick up the rest of the books
 - c. Stuart will take the remaining media to other resellers
 5. Stuart will create a [signup](#) website on Signup Genius
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6. Terri will create the Facebook Event post and event flyers
 - a. Facebook post by February 22
 - b. Flyers by February 29
7. Teacher Box o'Books(?) Promotion proposal
 - a. Teachers with a valid school district ID have the opportunity to purchase one box of books/per person for \$10, all-day Saturday April 4th.
 - b. Stuart and Terri will talk to local school districts about promotion.
8. Other details of Book sale will be discussed during the March Board meeting.

Library Report

1. The Winter Reading Challenge is going strong with over 400 participants and will be ending March 1st.
2. First ever ESL classes hosted at the JRL branch through a partnership with Brookhaven College and DCCCD Work Ready U is going well with over 150 registrations.

Communications

1. After the Spring Book Sale, membership lapse/renewal emails will be sent out by Terri.
2. Terri is also updating the Facebook Event Calendar and sending emails via Facebook about the Book sale by February 29th.

New Business

1. Dean proposed and will be in contact with the Carrollton Senior Center Stage Drama Group about a possible fundraiser collaboration.
2. Jonathon proposed a possible fundraiser activities regarding Sir-Reads-a-lot during the Carrollton C-Con June 27th. Further details on C-Con to be provided during next month's meeting.

Next Board Meeting

Next Board Meeting will be 10am Saturday March 14th at JRL.

Notes

- Sign up link: <https://www.signupgenius.com/go/8050A44A4AC2AA0F49-spring>

- Teen Sign up link:
<https://www.signupgenius.com/go/8050A44A4AC2AA0F49-spring1>

Action Items

1. Stuart
 - a. Sign up Genius setup
 - b. Ask for Book sale volunteers from CFBISD community service groups.
 - c. Approach CFBISD and LISD Teacher Box o'Books(?) promo
2. Terri
 - a. Facebook updates
 - b. Book Sale flyers
3. Cathy
 - a. Ask for Book sale setup volunteers from local Boy Scouts
4. Dean
 - a. Ask for Book sale volunteers from HHS Key Club

Next Meeting Agenda Items

- Spring Book Sale details
- Updates on C-Con promotion activities
- Updates on Carrollton Senior Center Stage Drama Group

Minutes taken by: Stuart Welborn (secretary)

Approved by: Cathy Stearns (president)

