

## Friends of the Carrollton Public Library Meeting Agenda

January 9, 2021: 2pm

### Call to Order

#### Those in attendance

- Teri Guill
- Cathy Stearns
- Jonathan Scheu
- Dean Keith

#### Approval of last month's minutes

- Approved
- Teri will post backlog of minutes to website

#### Treasurer's Report: Dean

- Total in Bank: 23958.28
- Cash Accounts: -687.10
- Library Wishlist: -15,000
- Overall Total: 8271.18
- Do we want to do another type of fundraiser other than book sales?
  - o Host/sponsor a Carrollton talent show @ senior center? Sell tickets or donations?
  - o Fun run? Reading run?
  - o After the Spring sale can revisit other ideas
  - o The library will be rolling out a new patron communication tool in the next few months. a lot of libraries use it as a fundraiser/friend recruitment tool
    - May be able to use this to recruit friends + announce special events (book sales) + passive fundraising

#### Library Report: Jonathan

- Not much to report since last meeting
- 12 Days of Winter Break – wrapped up on Jan 5, had good attendance

- Will be changing how we approach registrations, people won't have to sign up online for Storytime for example – moving to a ticketing model, first come first serve
- Working on some behind the scenes items – Patron communication tool launched by summer at the latest, space study being executed for Hebron/Josey Library for space usage opportunities
- Getting back into the swing of things and getting 2022 rolling
- Library has been able to maintain hours and services so far with new covid surge, will plan to keep going as planned at present

#### Communication Report: Teri

- 80 members but we have a lot of soon to be expiring people
- Will send out new year email in late January to members encouraging volunteer for current members, renewal for expiring or lapsed members
- Using quarterly Sign Up Genius for volunteering, will post Q2 in Mid March

#### Volunteer Report: Cathy

- Sign Up Genius for volunteers working well and reminds automatically
- Had 3 adults and 4 teens at last volunteer Saturday and knocked out the books to sort
  - o Goal to have either Stuart or Cathy on deck for each Saturday
- Purchased new book boxes

#### Old Business

#### New Business

*Spring Book Sale dates:*

Set up: April 2<sup>nd</sup>

Members Only: April 6<sup>th</sup>

Sale: April 8<sup>th</sup> and 9<sup>th</sup>

Clean up: April 10<sup>th</sup>

Sale announcement is in the latest leisure connections

The next board meeting will be February

- 2pm Feb 27 via Zoom

#### Motion to adjourn

- Dean motioned, Teri seconded