

August Board Meeting

August 22, 2021

2 PM

JRL in Large
Meeting
Room

Attendees

Cathy Stearns
Mary Arronte
Dean Keith
Terri Guill
Rachel Young
Kelli Burns
Jonathan Scheu
Stuart Welborn

Agenda

Treasurer Report

Total Bank Accounts: \$10,734.95

Total Liability Accounts: \$-587.10

Overall Total: \$10,147.85

Library Report

- New book drops are installed
- On 9/7 indoor storytime will start along with continuing outdoor storytime

Annual Budget Report

- Kelly Burns and Rachel Young presented The 2022 FOL Budget Request
 - Three options were presented: \$11,250, \$12,900, and \$15,600.
 - With debate and agreement the FOL Board voted and passed a budget of \$12,900 with the possibility of approving an additional \$2,700 depending on the Fall and Spring Book Sale profits.

Volunteer Sorting Update

- Youth volunteers have been instrumental in sorting therefore more blank waivers are needed at the front desk.

Old Business

- Upcoming Book Sale:
 - Stuart will create the sign-up sheets on Signup Genius.
Terri will continue with the scheduled email blast to remind members of upcoming sale at H &J.
- Final details will be decided at next month's meeting.

New Business

- Dean presented two suggestions:
 - Fundraising opportunity: Theater Night at the Library provided by the Carrollton Senior Drama Group. Dean will follow up with the group and report back.
 - Kids Storytelling Seminar presented by the North Texas Storytelling Guild. Kelly Burns will follow up about possibilities of the Carrollton Library hosting an event.

Next Board Meeting - Annual Meeting

September 12, 2021 @ 2 pm @ JRL in the large meeting room

Motion to Adjourn

Minutes taken by: Stuart Welborn (secretary)

