

Friends of the Carrollton Public Library Annual Meeting Agenda

February 12, 2023

Call to Order

Those in attendance

Teri Guill
Cathy Stearns
Dean Keith
Jonathan Scheu
Ann Cramb
Mary Arnotte

Welcome new members

Approval of last month's minutes

Treasurer's Report: Dean

| | |
|------------------------|-----------|
| Bank Account | |
| FOL Savings | 8,082.47 |
| FREE Business Checking | 7,334.92 |
| PayPal Acct | 2,987.50 |
| TOTAL Bank Accts | 18,404.69 |
| | |
| TOTAL Cash Acct | 12.90 |
| TOTAL Libilty Accts | 0 |
| | |
| OVERALL TOTAL | 18,417.59 |

Cathy suggested a gift for librarians, discussion & ideas followed.
Mary suggested memory plaque for Phil. Rachael to follow up.

Library Report: Jonathan

Rollout for Automatic card renewal in January.
Both libraries closed March 20, 2023 for staff development.

Communications Report: Teri

Graphics, sign up, save the date reminders will be sent out. Also February Book Sale signs to go out.
Marque will be initiated by Jonathan January 23.
Red aprons have arrived at JRL
Jonathan has QR bookmarks at JRL.
Membership confirmed at \$15.00.
Cathy suggests sign on Sir Read's A Lot to designate process to have name on plaque.

Book Sorting: Ann and Mary and Cathy

Will educate volunteer teens to stack boxes at least 6 foot high.

There has been good turn out by volunteer teens even on MLK Saturday.

Old Business

New Business

- Upcoming book sale: March 25, 2023—set up, pre-sale March 29, SALE--March 31 & April 1.
- Dates will be sent to Library Board.
- Cathy will bring metal signs from H&J. Will try signs posted on outer walls. Posting on Next Door & Facebook.
- Dean will bring H2O, CASH, & I Pads.
- Teri will initiate volunteer sheets by mid-February, library signs, & large pop up banner.
- Times for setup and tear down:
 - Setup: 10am to 5pm (shifts 10-1 and 1-5)
 - Teardown: 10am-4pm (shifts 10-1 and 1-4)

The next board meeting will be April 16, 2023 2pm at JRL.

Motion to adjourn