

Annual Board Meeting

August 27, 2023: 2PM Josey Ranch Library

Attendees

Cathy Stearns
Dean Keith
Jonathan Scheu
Mary Arronte
Diana Slavinsky
Kelly Burns
Terry Guill
Keri Whitmer
Rachel Young
Liz Sorensen
Doug Fisher
Ann Cramb

Last month's minutes with corrections approved.

Annual Library Report: Year in Review

Kerri Whitmer- Adult Services
Kelly Burns-Youth Services
Diana Slavinsky-Volunteer/Outreach
Rachel Young-JLR Library Manager
Presented a variety of events throughout the year funded by FOL funds.

2024 FOL Budget Request handout given. Discussion followed with preliminary \$18,300 approval given, final to be determined at September meeting.

Treasurer's Report: Dean

Bank Account	
FOL Savings	8,096.43
Free Business Checking	20,619.43
Paypal Account fol.carrollton@gmail.com	___ 391.66
Total Bank Accounts	29,643.31
Liability Accounts	
Total Liability Accounts	000.00
OVER ALL TOTAL	29,643.31

Regarding CD email, interest options explained with decision at September meeting.

Library Report: Jonathan

City Council has approved \$75,000 for anticipated furniture/refurnishings for up coming year.

Starting October 1, 2023, Carrollton libraries no longer part of Denton County. There is a 3 month grace period for patron notifications & obtaining non-resident card.

Communication Report: Teri

99 paid members

Book Sorting: Ann, Mary, Cathy

No current issues.

President's Annual Report: Cathy Stearns

With the help of the Friends of the Library (FOL) board and our adult and student volunteers, we've been able to have successful book sales over the past year. These biannual book sales continue as the primary focus of the FOL. Because of this, our book sales have allowed us to help with the library's financial needs to continue supporting various children and adult programs. In addition, we have discovered ways to work with the student volunteers on Saturdays by teaching them about book genres and giving them specific jobs to do such as sorting and boxing books, disposing of the trash, and transporting boxes of books to the book closet, so that the books are sorted correctly and so that they stay on task. As always, our goal continues to be generating revenue for the children and adult programs at the library.

Old Business

None

New Business

- Election of Officers:

President: Cathy Stearns

Vice-President: Mary Arronte

Treasure: Dean Keith

Secretary: Ann Cramb

Membership: Teri Guill

Upcoming book sale dates/assignments

- Set-Up: September 30th
- October 4th: Members Only
- October 5th and 7th: Sale
- October 8th: Clean-up

Book Sale Checklist: Items reviewed regarding Volunteers, Prep/Set-up, Sale days and Post Sale

Next Board Meeting

September 10, 2023 @ 2pm Josey Ranch Library

Motion to Adjourn