

FOL ANNUAL FEBRUARY MEETING

FEBRUARY 18, 2024

ATTENDEES: Remote

Cathy Stearns, Dean Keith, Mary Arronte, Ann Cramb, Jonathan Scheu, Teri Guill

AGENDA:

Last months minutes approved

TREASURE'S REPORT: Dean

BANK ACCOUNTS

FOL Savings	20,127.62
FREE BUSINESS CHECKING	720.99
PayPal Acct fol.carrollton@gmail.com	802.43
TOTAL BANK ACCOUNTS	21, 651.04

Liability Accounts	000.00
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OVERALL TOTAL	21,651.64
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LIBRARY REPORT: JONANTHAN

Hoop La has a soft launch.

Notary service is now offered by scheduling with the notaries.

C-CON is February 18 at JRL-theme "All things Phantom".

COMMUNICATION REPORT: Teri

Bag quote is forthcoming at around \$1.70 per bag for 500. Last ordered in 2018.

Sufficient bookmarks still available.

Membership renewal reminders will be sent February/early March.

BOOK SORTING : ANN, MARY, CATHY

Newest volunteer, Lauren Jacobson, assist at H&J. Is a helpful, energetic asset.

A clear path to FOL book storage area will be requested.

Cathy has sold several puzzles & games, proceeds to the FOL treasury.

OLD BUSINESS

Sir Reads A Lot—after months of discussion there will be a relaunch.

This changing course will have FOL assuming more responsibility for donations & the plaques. Secondly, the Library will assist with upcoming C-Con FOL information table. In addition, outfitting Sir Reads A Lot for C-Con.

Membership price points, a tiered schedule to be emailed by Dean.

Additionally, on March 15 5-8pm Dean & Ann will be at the C-Con FOL table. Fliers with FOL purpose, money toward certain library programs, bags, & book sales info will be available.

NEW BUSINESS

Upcoming Spring Book Sale Dates—

Set-up--April 6th, Saturday

Sales—April 10, 12, 13, Wednesday, Friday, Saturday

Clean-up—April 14, Sunday.

February 29th: Kelly Burns retirement party at H&J breakroom from 2-3pm. As many as possible, please attend to celebrate this milestone.

Reseller Partner for children's books will be Mark & Chelsea Jacobs. They will peruse presale.

Also the Rotary club post sale will take some of the children's books which are then donated to Metrocrest as part of the Food Pantry handouts.

Continue to seek a new book partner to purchase adult books after the sale. There will be a Facebook library website patron posting. Jonathan will reach out to his library associates also.

Next board meeting March 3, 2024, 2pm.

Motion to adjourn.