

# FOL MAY MEETING

May 19, 2024

CALL TO ORDER

THOSE IN ATTENDANCE: Cathy Stearns, Mary Arronte, Dean Keith, Ann Cramb, Teri Guill, Lauren Jacobson, Diana Slavinsky

WELCOME NEW MEMBERS: none

APPROVAL of LAST MONTHS MINUTES

TREASURE'S REPORT: Dean

Account Balances:

Bank Accounts:

|   |                 |
|---|-----------------|
| FOL Saving  | 27,708.67       |
| Business Checking   | 2,583.03        |
| PayPal Account for <a href="mailto:carrollton@gmail.com">carrollton@gmail.com</a> | <u>1,268.92</u> |
| TOTAL Bank Accts  | 31,560.62       |

Liability Accounts

|                       |      |
|-----------------------|------|
| TOTAL Liability Accts | 0.00 |
|-----------------------|------|

|               |           |
|---------------|-----------|
| OVERALL TOTAL | 31,560.62 |
|---------------|-----------|

DISCUSSION BOARD ROLES:

Cathy provided each Board Position member with large poster size paper along with that positions duties per bylaws. Each position then listed their current duties performed & presented that to the group.

Cathy then presented 9 duties for position allocation:

- \*Promotion of Sir-Reads-a-Lot—Marketing position
- \*Ordering boxes & supplies as needed—Treasurer
- \*Book sorting all year long by all board members—sign up to be created.
- \*Book sale set-up & tear down—all board members to participate.
- \*Determine place for after book sale left over adult books—Membership
- \*Sell Special items—Lauren & Cathy.
- \*Invite members to learn about what FOL does & to attend a board meeting—Membership.
- \*Monthly refill librarian snack at H&J—Lauren.

LIBRARY REPORT: Jonathan via Diana S

Noted many summer events listed in Leisure Connection magazine. Library survey in progress till July 1, 2024.

COMMUNICATION REPORT: Teri

Handout of multiple Communication task handled by position.

BOOK SORTING: Mary and Ann

None at this time.

OLD BUSINESS: none

NEW BUSINESS: none

The next board meeting will be Saturday June 29, 2024 10:30 AM at JRL.

Motion to adjourn