

# Friends of the Carrollton Public Library Annual Meeting Minutes

April 12, 2023

Call to Order

## Those in attendance

Teri Guill

Cathy Stearns

Dean Keith

Jonathan Scheu

Ann Cramb

Mary Arnotte

Cathy gave her team a Congratulation décor & treat for a very successful Spring book sale. She also gave her special individualism for each of us. Thank you to Cathy for being our steadfast leader.

## Approval of last month's minutes

### Treasurer's Report: Dean

Bank Account	
FOL Savings	8,096.43
FREE Business Checking	15,294.35
PayPal Acct	3,257.44
TOTAL Bank Accts	26,648.22
TOTAL Cash Acct	12.90
TOTAL Libilty Accts	0
OVERALL TOTAL	26,661.12

### Library Report: Jonathan

C-con March event completed. November event is "Enchanted Library".

April is Financial Literacy month.

JRL is hosting Earth Day April 22, 2023.

TLA in Austin April 19-22.

Cultural events upcoming: Secret Admirer 5/4, Islander 5/27, Metrocrest 5/10.

### Communications Report: Teri

Membership had 16 new sign-ups pre-sale, 8 during/since the sale.

Possible shredder promotion discussed.

New member acknowledgement via e-mail discussed.

### Book Sorting: Ann and Mary and Cathy

Cathy has completed the book genres laminated signs for both libraries. These will assist the volunteer sorters.

## **New Business**

- Book Sale positives included: many vendors at the pre-sale, easy checkout system w/cards, near by closet for book holding, efficient process for contacting students, new standing signs useful.
- Improvements: train another on pre-sale check-in. Also, add stabilizer to sign bases.
- Fall sale dates to be September 30-October 8, 2023.
- JRL staff is thankful for the monthly snack treats. Other suggestions are tea/coffee pods and breakfast bars. Luncheon suggestion to be revisited.
- Sir Reads A Lot discussion to be discussed at May meeting.

The next board meeting will be May 21, 2023 2pm at JRL.

Motion to adjourn