

FOL ANNUAL BOARD MEETING JUNE 2024

CALL TO ORDER

THOSE IN ATTENDANCE: Cathy Stearns, Mary Arronte, Dean Keith, Ann Cramb, Jonathan Scheu, Teri Guill, Lauren Jacobson, Kathleen Heatley, Emerine Brittnee, Kerri Whitmer, Mary Lou Aldridge, Angelique Lawless, Chad Averett, Sandra Johnson

WELCOME NEW MEMBERS: Mary Lou Aldridge, Kathleen Heatley

APPROVAL of LAST MONTHS MINUTES

TREASURE'S REPORT: Dean

Bank Accounts:

FOL Saving	27,708.67
FREE BUSINESS CHECKING	2,196.92
PayPal Account for carrollton@gmail.com	<u>1,281.90</u>
TOTAL Bank Accts	31,187.49

Liability Accounts

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

OVERALL TOTAL	31,187.49
---------------	-----------

ANNUAL LIBRARY REPORT:

Kerri Whitmer—Adult Services Supervisor

Mission statement provided with areas served for adults.

Lifelong Learning

Personal Enrichment

Signature Events

Joint Community Events with other city departments

Brittnee Emerine—Youth Services Supervisor

Youth Areas served:

Early Learning

Elementary

Tween/Teen

Family Programming

Reading Challenges

Signature Events

LIBRARY REPORT: Jonathan

Noted the Adult & Youth Services annual reports.

Next meeting budget to be presented.

COMMUNICATION REPORT: Teri

Currently, 90 members which is slightly less than previous.

BOOK SORTING: Mary and Ann

Teri G noted her sorting Saturday “went well”.

PRESIDENT’S ANNUAL REPORT: Cathy

Thanks to the unwavering support of the Friends of the Library (FOL) board and our team of adult and student volunteers, our book sales have soared to new heights over the past year! These biannual events are the heart of the FOL's mission, driving our efforts to support the library's financial needs and ensuring the continuation of numerous enriching programs for children and adults alike.

Beyond the sales themselves, we've energized our student volunteers with hands-on experiences every Saturday. They eagerly delve into the world of book genres, taking charge of sorting, boxing, and ensuring our collection remains organized and accessible. Their dedication is truly inspiring!

With new and enthusiastic board members this year, our ultimate goal remains steadfast: to generate revenue that directly benefits our community through the library's programs.

Together, we're making a lasting impact—one book sale at a time!

OLD BUSINESS:

Adding a cart and snacks for H&J librarians starting in July. Lauren will do H&J and Cathy does JRL.

NEW BUSINESS: Election of Officers

President: Cathy S

Vice-President: Lauren J

Treasurer: Dean K

Secretary: Ann C

Communications: Teri G

Membership: Kathleen H

Volunteer Coordinator: Mary Lou A

All above electees accepted & motion passed.

Fall 2024 Book Sale Dates:

Set-up: October 5

Sale: October 9, 10, 12

Clean up: October 13

Volunteer Service Award: Mary Arronte

After over 20 years, Mary is retiring but will still assist at times. She was presented with an engraved glass plaque with many congratulations & thank you's.

The next board meeting will be August 11, 2024 2 P.M. at JRL. Discussion will include library budget and upcoming book sale.

Motion to adjourn