Call to Order:  President Karen Schmalz called the meeting to order at 1:30 p.m.

Roll Call/Verify Quorum:  A board quorum was verified. The following board members were present: Karen Schmalz, Clare Helminiak, Janice Weber, Linda Quintero and Mabel Truman. Other members present were Bev Lemes, Mary Catherine Cole, Bethanie Corder, Charlotte Trussell, Cornelia Beach, Peggy Hamm, Mary Retchless, and Debbie Neubauer.

Remarks:  1. Karen had copies of the new FOL brochure. Copies are now available at the front desk. Thanks was given to Lacy Sowell who helped put the brochure together. 2. The Great Decisions program is in session again, every Thursday throughout September. 3. There will be a Public Meeting today to present info on the upcoming Library expansion.

BARLD Report:  1. Thanks was given to the FOL Board for their support. 2. A Public Presentation will take place today on the expansion—a Virtual Reality tour. 3. The elevator was omitted from the plans due to the expense.

Foundation:  The Foundation has received a $9000 grant from the San Antonio Foundation/Deena and Lawrence Cade Fund.

Library Director’s Report:  The report was given by Bethanie Corder. 1. The Minnie Stevens Piper Grant has already financed four programs this year. The next program scheduled is a Celtic singer. 2. Several Adult programs are being held at the Senior Center.

Approval of July minutes:  A motion was made by Clare Helminiak and seconded by Janice Weber to accept the minutes as read.

Treasurer’s Report/Fundraising:  Linda Quintero provided the 2nd Quarter Financial Statement as prepared by Deviney CPA for the record. She briefed the Statement of Financial Position for August 2017. The FOL has current assets of $128,021.64 in current assets with liabilities of $14.97 for our State Farm Visa and $243.82 for sales tax payable. The Visa charge was for a mouse for the new computer. We have $38,437.07 ($405.43 added in August) in board designated funds for the library expansion, $15,000 for the FOL Operating Reserve, and $59,282.22 in undesignated funds. In donor designated funds, there is $3278.28 for the butterfly garden, $1738.65 for Great Decisions and concerts/adult activities, $26.63 for Summer Reading, and $10000 for the Serenity Fountain for the new expansion. Bethanie Corder was going to check with Laura Kraus on spending the $26.63 on summer reading materials for next year so we can close out those funds. So far the FOL has a total of $48,437.07 for the library expansion—$38437.07 in funds raised by FOL and $10000 in donor designated funds). Our next big fundraiser is S.T.A.G.E. on Oct 5.
**Communications:** 1. A sympathy card was sent to Carol Scheffler. 2. A Thank You note was received from the Katy ISD where we sent boxes of children’s books to replace their loss due to flooding.

**Committee Reports:** 1. Two bus trips are scheduled: Newman’s Castle on Sept. 19 and Esther’s Follies in Austin on Nov. 30. 2. The Book Nook donated two boxes of books to the Katy ISD. Jean Morgan has recently joined the Book Nook team. Charlotte Trussell is helping Tom Berry with note cards. The Book Nook is starting to plan for a bag sale in November. Books will sell for $10 per bag. 3. The Veterans Day Program will be held on Friday, Nov. 10 at 1 p.m. 4. An extensive plant list has been developed by the Master Gardeners, Native Plant Society members and Master Naturalists for use in selecting new plants after the expansion. Plants that cannot be relocated will be sold to volunteer workers or the general public for a $15 donation. 5. It was duly noted that the Butterfly Garden plant selections will be determined by the Master Gardeners/Master Naturalists/Native Plant Society members after presentation to the FOL.

**Old Business:** 1. The FOL is selling tickets to the S.T.A.G.E. production on Thurs., Oct. 5. The proceeds will support the library’s new expansion. 2. Oktoberfest will be held Saturday, October 28 at 5:30 p.m. Donna will take care of food and coordinate with the library staff for help. Karen’s brother is donating a keg of beer for the event. 3. Recognition of our Lifetime Members will take place at Oktoberfest.

**New Business:** Linda asked about a new phone for the FOL office. After some discussion, it was decided to postpone new equipment until after the expansion.

**Calendar Review:** 1. The October FOL Board meeting will be help on Oct. 16 at 1:30 p.m.

**Adjournment:** The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Mabel Truman, Secretary