Friends of the Library Board Meeting  
Monday, August 13, 2018 at 1pm

AGENDA

1. Call to Order/Verify Quorum
2. Introduction of “new” attendees, if any
3. Opening Remarks
4. BARLD Report
5. Foundation Report
6. Library Directors Report
7. Approval of previous months minutes
8. Treasurer’s Report/Fundraising: Approval of 2017 Form 990 EZ, Approval of 2nd Qtr Financial Statement and July Financial Reports
9. Communications
10. Committee Reports
11. Old Business: Name change and voting by membership, registered agent and other documents that will need action
12. New Business: Appointment of internal audit committee, Library Fiesta medals (from Donna Harris)
13. Calendar Review
14. Adjournment

Committee Reports:

Book & Author- Karen Schmalz -The Book and Author event was held on July 7. Andrew Carroll was a great speaker and all feedback from the event was positive. With the TWIG funds received this month we were able to add $2584.84 to the Capital Campaign fund. Many thanks to everyone on the committee for their time and efforts, the Board for covering the Honorarium and the travel expenses for our guest speaker and all our sponsors.

Book Nook Committee—Maria Kellar, Mary Pettit, Linda Quintero, Karen Schmalz-  
In July, the Book Nook earned $1,187.55 from books, $9.24 from note cards, $55.44 from tote bags, and $11.64 in cash donations. We sold 279 hardbacks, 287 paperbacks, 309 trades, 270 children/juv/ya, 193 CDs/DVDs/audio books, 19 ex-library hardbacks, 1 ex-library paperback, 514 sales books, 11 puzzles, 10 note cards, and 3 tote bags. The Book Nook prepared five boxes of books to support San Antonio Girl
Scout Troop 953 for their Little Free Library project. The rack for the note cards broke but Charlotte has acquired a new one. So we are back in business, and Charlotte has made new images for a bigger selection of note cards.

**Butterfly Garden- on hold**

**Excursions- Donna Harris**  “Destination Toyota Plant” took place on July 19th. We had a full roster and a small waiting list. Lunch at Los Patios was pleasant and unhurried and the food was good, including chocolate cake as a lagniappe for all. We cleared several hundred dollars which we will roll towards the costs of our next trip. There are no early fall trips scheduled but if a great opportunity comes up we will try to take advantage of that. Our next trip is in late November and I will elaborate next month when news is scarce! I met with Susan Bogle from Tye Preston and gave her a tutorial on how we plan and price our trips. They will try to do 2 per year on a smaller scale.

**Great Decisions- Debbie Soelberg –**

Great Decision speakers are all set for the fall. We will begin in August for two weeks, going into September for two weeks. This allows people to travel home at night before it gets dark.

August 23: Turkey: a Partner in Crisis, Speaker Mehmet Oguz
August 30: U.S. Global Engagement and the Military, Speaker Frank Schaddelee
September 6: South Africa’s Fragile Democracy, Speaker Anene Ejikeme, Ph.D., Trinity University
September 13: Global Health: Progress and Challenges, Speaker Richard Britz

We will be holding Great Decisions at the Annex, with our fabulous, famous light dinner hosted by members of the FOL Hospitality Committee.

Books are still available for purchase for this series at the Circulation Desk for $10.00.

**Hospitality—Jessica McAnelly—**The Hospitality Committee will be supporting the four Great Decisions programs. Because kitchen facilities at the Annex are very limited, the menu will be very basic, such as finger sandwiches, chips, and cookies or brownies.

**S.T.A.G.E- Linda Quintero** - No report until September 2018 when we will start selling tickets for our benefit performance, Ring of Fire, the Music of Johnny Cash.

**Veterans Day- Jeaniene Jolly** - No activity for Veterans Program

**Electronic Communications- Debbie Neubauer**-Debbie is very busy as treasurer of the BARLD Board of Trustees. She is asked the FOL to look for someone else to take over doing the eblasts. Linda Quintero can do simple ones like the requests for committee reports and volunteer hours, but we will need someone to take this on who is very good with electronic communications.

**Fundraising—Linda Quintero**

The FOL netted $2, 584.84 from the Andrew Carroll event and $55.44 from tote bags in July. The Board designated funds for the library expansion are $25,901.57. We also received an additional $1,100 from
donors for the expansion bringing the donor designated funds for the expansion to $11,100.00. Our next major fundraiser is the STAGE benefit performance of Ring of Fire, the Music of Johnny Cash, on Oct 4. We should get the tickets to sell by the end of August or 1st part of September.

**Historian-** Doesn’t submit reports

**Membership - Gene Carnicom**

New members  4  Kimberly Barker, Jessica McAnelly, Jay McAnelly, Noah’s Ark (Business Member)
Renewals  0
New Life Members  0
Honorary Members  5
Life Members  54
Regular Members  173
Staff Members  18
Total Membership  233 (not counting Staff Members)

**New Member Outreach—Karen Walker**