Friends of the Library Board Meeting

Monday, July 9, 2018 at 1pm

FOL Chamber Ribbon cutting ceremony at 12:30 pm open to all

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
9. Communications
10. Committee Reports
11. Old Business
12. New Business
   a. FOL name change
   b. Addition of business membership to standing rules
13. Calendar Review
14. Adjournment

Committee Reports:

Book & Author- Karen Schmalz - Tickets are on sale for the July 7 Book and Author event at the library circulation desk, the BSB Activity Center, and on-line through the library website. E-blasts have started, and posters are being distributed. $1500 in sponsorships has been collected and thank you notes/receipts are in work from Synergy Federal Credit Union, BARLD Foundation, State Farm, First United Bank and Broadway Bank. The committee will be continuing to work publicity as well as working with Lacee on bookmarkers and the program. We have requested donations of refreshments from local grocers and will be finalizing the plan and buying supplies.
**Book Nook—Maria Kellar, Mary Pettit, Linda Quintero, Karen Schmalz**

In May, the Book Nook earned $1,195.30 from book sales, $25.87 from note cards, $36.95 from tote bags, and $15.82 in cash donations. We sold 277 hardbacks, 331 paperbacks, 262 trades, 360 children/juv/ya, 120 CDs/DVDs/audio books, 28 ex-library hardbacks, 4 ex-library paperbacks, 983 sale books, 7 puzzles, 28 note cards, and 2 tote bags. We have been very flexible in working around the construction of the wall in the hallway and all the other construction. The library staff has been wonderful about helping us. We are starting to see a downturn in our sales due to the construction and because more programs/activities are being held at the annex. We don’t have the foot traffic by the Book Nook that we normally have. Now that the main door for the library is the side door by the FOL room we do get people wandering in to ask questions. It will probably best to keep the door almost closed if someone is working in the Nook to avoid patrons coming in.

June: -Linda Quintero was gone most of the month, so Maria, Mary, Karen, Peggy and Marykaye endured all the jackhammering, broken water pipe and water on the floor of the Book Nook, cut fiber optic cable, and numerous comments from patrons on the construction going on. Despite these obstacles, the Book Nook earned $1114.78 from book sales, $16.63 from note cards, $73.91 from tote bags and $14.90 from cash donations. We also received $60.61 from sates to Textbooksrus. We sold 274 hardbacks, 394 paperbacks, 246 trades, 274 children/juv/ya, 61 CDs/DVDs/audio books, 14 ex-library hardbacks, 4 ex-library paperbacks, 738 sale books, 18 note cards and 4 tote bags. The Book Nook is still accepting donations, but our traffic has been reduced as more programs are in the annex. All are doing a great job being flexible with the changing conditions due to construction.

**Butterfly Garden- on hold**

**Excursions- Donna Harris** - The committee completed plans for a July 10 trip to the Toyota plant south of town. The cost is $55 and is limited to 40 people over 5 years of age. You may sign up on eventbrite or pay cash at the annex. We will leave at 10:15 from the Home Depot parking lot, have lunch at Los Patios (salad trio, sandwiches and fruit or fajitas) and tour the plant beginning at 1:30. We plan to be back before 4:00 pm. Our next meeting is on July 17 at 1:00 in room A at the library.

Our next trips will be in November and December, and more information will be forthcoming.

**Great Decisions**

**Hospitality—Linda Quintero (for Pat Haecker)**

No hospitality event in May. Right now, there are no activities requiring hospitality support until the next session of Great Decisions programs in August and September.

June - Jessica McAnelly is now chair of the Hospitality Committee. She sent out a very nice welcome email to the committee to introduce herself. The committee has been asked to help with the Andrew Carroll event to serve and replenish the reception tables. Several committee members attending or working on the event have responded. A huge thank you to Pat Haecker for all her hard work as chair of this committee for more years than she wanted. She kept the kitchen stocked, kept on top of events, made great food, and kept everyone laughing.
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* - Only a few E-Blast went out this month. Reminder to other committee chairs, please send your requests for an eBlast as soon as you decide you need one. The eBlast will be done and sent to all FOL members. If you also need one to go to the patrons, send that request to Lacee. Remember that FOL members may not get the library eBlast and vice versa so always do both.

**Grants**

**Fundraising**  *Linda Quintero* – May: We received $1200.00 in donations this month and $36.95 from the sale of tote bags. This money has been applied to our board designated funds and we now have $23,187.38 for the expansion. With the Andrew Carroll event in July and S.T.A.G.E. benefit performance in October, we should meet or exceed our goal of $25,000 for the expansion this year.

June: We only added $73.91 to our expansion funds this month. This money was from the sale of tote bags. The FOL received $500 from ExxonMobil Matching Funds Foundation for the Butterfly Garden. Our next fundraiser is the Andrew Carroll event on Saturday, July 7.

**Historian** - Doesn’t submit reports

**New Member Outreach**- New Member Contacts:

**Membership**  *Gene Carnicom* - New members 1- Patricia Akkola
Renewals 1
New Life Members 3
Honorary Members 5
Life Members 54
Regular Members 170
Staff Members 18
Total Membership 229 (not counting Staff Members)

**Library Volunteer Coordinator**- Mary Catherine Cole – does not submit reports.