

FOL Board Minutes
February 7, 2010

Attending:, Mary Arronte, Dean Keith, Dorothy Pond-Smith, Vicki Merkler, Cheri Gross and Cindy Whitten

Treasurer's Report Savings **\$13,017.58** Checking **\$1,283.37**

Last month's minutes were approved as submitted.

Old Business

The Annual Membership meeting has been scheduled for Saturday, May 1 at 10:30AM in the Environmental Classroom at JRL.

Mary Arronte moved that we amend the Bylaws Article III Section 1.1 to change the time of the Annual Membership meeting from January to May. The motion was seconded by Dean Keith and approved by all.

We received a statement of profit from Texas Book Consignments for January for \$398.41. We are receiving so many book donations that it was agreed to have another book sorting on Wednesday 2/10 at 10:30 AM at JRL.

Cheri proposed we have a one day Book Sale on Saturday May 15 with set up on May 14 and break down on May 16th. It was agreed to try this since we are beginning to have a problem with storage of books and may need to have this sale before our Fall Book Sale in September.

New Business

No new business was discussed.

The next meeting will be **Sunday 2/7 at 2:30PM** at JRL.

The meeting was adjourned.