

FOL Board Minutes

January 8, 2012

Attending: Phil Laun, Mary Arronte, Cora Suksumrit, Dean Keith, Clif Hunt, Tina Hager, Vickie Merkle and Cheri Gross

Treasurer's Report Savings **\$23,870.69** Checking **\$1,996.80**

Old Business

Phil now has a FOL debit card for purchases instead of having to get checks from Dean.

Dean made a motion, seconded by Cliff that the Board accept the Library's Wish List for 2011-2012. The motion was approved unanimously. (See attachment for Wish List).

The upcoming Book Sale dates were discussed. It was clarified that students can get Community Service credit for helping with the sale even in the summer. The times were agreed to be Friday 10 AM-8PM, Saturday 10 AM-6PM, and Sunday 12-4PM with Clean up Sunday 4-6PM. The sales on Sunday will have to be recorded separately as we will have to pay sales tax to Texas for that amount. The dates were approved to be June 8-10 but after the meeting it was discovered that there may be a runoff election during that time when the Community Room may be unavailable so alternate dates in June are being considered. The prices will remain the same throughout the sale. Also we need to keep a tally of what categories of books are left unsold.

New Business

Cheri was asked why Carrollton Library currently does not have ebooks available. She said they are studying the vendors and at the upcoming Library convention they will meet with various ebook vendors. Currently the most popular vendor, Overdrive, requires a 3 year contract at \$10,000/year with \$5,000/year just for annual license fee.

Brandon is moving sorted books to his warehouse and charging \$10/pallet per month and will charge a \$50 delivery fee when he brings them back for the sale. This keeps both libraries free of storage area and is a good way to store the books. Cheri will ask about recycling the boxes we have put old books in that we do not want for the sale and have designated "Recycle".

Reminder***Weekly book sorting at JRL Wednesdays at 12:30PM and H&J Saturdays at 10:30AM.

Next meeting Sunday 2/12/12 at 3PM.

The meeting was adjourned.