

FOL Board Minutes
July 17, 2010

Attending: Dorothy Pond-Smith, Phil Laun, Mary Arronte, Dean Keith, Vicki Merkler, Cheri Gross, Kelly Burns, Cora Suksumrit, and Jill Bagwell

Treasurer's Report Savings **\$14,878.63** Checking **\$1,539.64**

Of the above funds we have **\$1,077.60** left of the \$5,000.00 grant money received from Praxair.

Last month's minutes were approved as submitted.

Old Business

The FOL team for Battle of the Brains with Dean Keith, Cindy Whitten, Jo Gardner, and Jo's nephew came in 5th place. There were a lot of tough questions this year!

Brandon from Texas Book Consignments was at JRL on Thursday, July 15, and took several boxes of books to sell. He only wants nonfiction, VHS tapes, and Oversize (coffee table) books. All the boxes he has already sorted through need to be placed in the meeting room storage closet in preparation for the Book Sale. Karen will get the Mormon volunteers to move the books.

Dorothy signed the Texas Book Consignment Agreement on behalf of FOL.

Book Sale-we are still sorting books at JRL every Saturday morning at 10:30 AM. Dorothy/Phil will coordinate with Senior Adult Services to pickup our leftover books after the Sale. FOL will purchase the Library fiction books for \$1/box and add them to the Sale.

New Business

Kelly reported the Teen Summer Reading program is going well. Teens have to write a book review blog after reading a book and each review qualifies them to be in a weekly drawing for I-tunes or movie passes. So far 100 reviews have been submitted. 58 teens have participated in monthly events this summer. Teens are eligible to volunteer beginning at age 13. They have helped with shelving, teen programs, Cool Tuesday movies, and Camp Half Blood (for 9-13 year olds). Dean moved we give an additional \$200 to the Teen program through September 31. It was seconded and approved.

Kelly also explained about the Child Craft bags that are lent to patrons for storytelling to preschool age children. We approved \$879.78 to purchase additional kits for both libraries.

Kelly asked that we think about bringing in a children's author to talk in the fall. She would coordinate this with the CFBISD.

Dean proposed we may want to set up a Facebook page for FOL. We would need an admin person to monitor it. Perhaps he and Erin could work on this. Dean moved and Phil seconded that we look into setting up a Facebook page. It was approved.

*Reminder the Fall Book Sale is September 23-25 on Thursday 5-9PM, Friday 12-7PM and Saturday 9AM-5PM.

The next meeting will be **8/14 at 10:30 AM**. Future meetings will be 9/11, 10/9, and 11/13. The meeting was adjourned.