

Little Elm Friends of the Library  
January 18, 2018 ~ 7:00 pm  
Little Elm Library ~ Regular Monthly Meeting

Note: Non-board members are encouraged to participate in all discussions and may vote on all issues except for those approving expenditures and board appointments. Non-members are permitted to participate in discussions but may not vote.

**Attendance:**

Attendees: Michel Hambrick (President), Jen Morick (Vice President), Joe Deaver (Treasurer), Diana Russell (Secretary), Sandi Sabonis (At-Large), Lynette Roberson (Library Manager), Lynn Hidell (Membership), Deb Miller (Silent Auction), Jeff Johnson (Scorekeeper)

The meeting was called to order by Michel Hambrick, President, at 7:02 pm.

Minutes (Diana Russell): The minutes of the December meeting were sent in advance via email and copies were available at the meeting.

**Motion by Michel Hambrick to approve the December minutes.  
Second & Vote: Motion carried.**

**Directors & Officers Insurance:** Michel brought "annual premium" quotes for \$1,000,000 coverage from three highly rated companies: US Liability Insurance Company (\$994 includes \$250 broker fee), Rowell Agency (\$844 includes \$100 broker fee), Great American Insurance (\$577 not including broker fee). Michel will see if broker fee can be waived.

**Motion by Sandi Sabonis to approve payment up to \$700 for a year coverage of \$1,000,000 Great American Insurance Directors & Officers Insurance Group policy.  
Second & Vote: Motion carried.**

**Event insurance** was discussed but was tabled.

**Bylaws Revision** (Diana Russell): The final bylaws draft was emailed to everyone in advance.

**Motion by Sandi Sabonis for approval of the FOL bylaws final draft.  
Second & Vote: Motion carried (with one "nay" vote).**

**Book Sales** (Michel Hambrick): Linda Downey reported that Amazon book sales have reached \$1,000.

**Trivia (Sandi Sabonis):** Sandi Sabonis and Deb Miller led discussion on the trivia event and silent auction. We have 6 VIP and 14 regular teams signed up—and more are coming in. Joe Deaver provided a trivia financial update. The next trivia committee meeting is scheduled for Wednesday, Feb. 7, at the library--trivia is scheduled for Tuesday, Feb. 27, at the Little Elm Recreation Center.

**Motion for Adjournment:** **Motion was made by Diana Russell for adjournment.**  
**Second & Vote:** Motion carried. Meeting adjourned 7:55 pm.

**Next regular FOL meeting:** 7 pm on Thursday, February 15, 2018, at the library.

I certify the above minutes to be an accurate and complete summary of the minutes as approved on this date.

\_\_\_\_\_  
Diana Russell, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michel Hambrick, President

\_\_\_\_\_  
Date