

Little Elm Friends of the Library
October 19, 2017 ~ 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. Visitors are encouraged to participate in discussions but may not vote.

Attendance:

Board members present: Jen Morick (Vice President), Joe Deaver (Treasurer), Diana Russell (Secretary), Linda Downey (At-large), Jane Schoknecht (At-Large)

Library Manager: (Absent)

Board members absent: Michel Hambrick (President), At-Large: Kay Bell

Members present: None

Board appointees absent: Lynn Hidell (membership), Tony Luton (Scholarships), Randy Farmer (newsletter), Claudia Stooksberry (co-treasurer)

The meeting was called to order by Jen Morick, Vice President, at 7:00 pm.

Minutes (Jen Morick): The minutes of the September meeting were sent in advance via email and copies were distributed at the meeting.

Motion by Jane Schoknecht to approve the September minutes.

Second & Vote: Motion carried.

Treasurer's Report (Joe Deaver):

(1) Need to vote on renewing web domains this meeting or next at the latest. Would like to discuss getting a independent hosting account for FOL as well.

Motion by Jane Schoknecht to renew the web domains and get an independent hosting account for FOL.

Second & Vote: Motion carried.

(2) Joe had a question about whether we need to collect sales tax on sales through Amazon. Linda said Amazon handles the sales tax on sales.

(3) Posted book sale transactions. Used our remaining sales tax holiday on Friday's sales which had the larger total.

(4) New book bag order received. 22 bags given out as membership perks at book sale.

(5) Working on finding a home for the VHS movies left over from the book sale.

Membership (Jen Morick for Lynn Hidell):

The membership for FOL has increased to 62 members. We are pleased to have a new corporate sponsor, one renewal and 12 new members.

The new members: Corporate sponsor: Zip It Postal Center;

Individual Seniors: Marge Bennett, Jennie Blackman, Patricia Cary,
Linda Dallas, Jim Manning, Carol Meals

Individual Friend: Ronda Christensen, Todd Eades, Jennifer Reynolds,
Wendy Smith
Friends Family: Cade Chase
Good Friend: Lisa & Michael McClellan

Mitzi Andersen sent in her individual senior renewal. The computer roster is up to date and everyone has been sent the thank you & membership card. Two members were sent cards for their free FOL special gifts.

Literacy (Jen Morick): The cabinet has been moved and put to good use, background checks have been completed, and classes are proceeding in an orderly fashion.

Library (Jen Morick for Lynette Roberson): The only new thing I have to report is the new Youth Services Librarian, Cherie Pryseski, started last Wednesday and is doing great. I've had her shadowing me and Robert during story times for the past week and she already has some ideas for tweaking our programs to make them better. All other projects as previously reported (computer upgrade, etc.) are still in progress. I will have more to report next month.

Book Sales (Linda Downey): (1) Book sale profit - \$1,625.31.
(2) Amazon sales to date - \$435.24 (Total \$2060.55)

2018 Trivia Plans (Date & Coordinator):

(1) Date discussion was postponed until next month in order to get Lynn's input after her discussions with Chad and Jason.

(2) Claudia Stooksberry and Sandi Sabonis are willing to co-chair trivia. Both are corporate sponsors of FOL. After discussion, the board felt that their lack of experience was offset by the wealth of information that Lynn has available. It was previously decided by the board that the trivia contest and the trivia silent auction were two separate major functions, so these appointments do not include approval for the silent auction. Thus, the Trivia Fund-raising Coordinator (silent auction) position is still vacant. Those present felt strongly that a silent auction cannot be held unless a separate coordinator volunteers for that position.

Motion by Jane Schoknecht to appoint Claudia Stooksberry and Sandi Sabonis to co-chair 2018 trivia without the silent auction.

Second & Vote: Motion carried.

Expression of Thanks to Cathy Wood: After discussion, the board decided the most appropriate way to honor Cathy would be with a luncheon, presentation of a lifetime membership, and possibly include a gift card.

Motion by Jane Schoknecht to honor Cathy Wood with a luncheon lifetime membership, and possibly include a gift card.

Second & Vote: Motion carried.

Directors & Officers Insurance: Joe Deaver reported that he is approximately 85% finished with gathering the information needed to apply for this insurance.

Bylaws Review Project (Jen for Kay Bell): The bylaws committee met on October 17, 2017. At this point all articles have been reviewed and we now have a complete rough draft. We will continue to review and amend as necessary until it is ready to be brought before the Board. We hope to have this draft to the board members before the November meeting.

2018 Scholarship Presentation (Jen for Michel Hambrick): It was voted last month to have the scholarship presentation at the school. Michel is trying to communicate with the person responsible and will update next month.

Publicity Committee (Jen Morick): Erin Mudie has expressed an interest in our publicity vacancy. She has a lot of knowledge and experience in this area, and we all agreed that she would be a good fit. Her membership dues have been mailed but not yet received, so this appointment needs to be moved to next month's agenda.

Open Member At Large Position (Diana Russell): Kay Bell is continuing her membership and continuing to volunteer with us, but she requests the board appoint someone to temporarily fill her At-Large position because she cannot attend meetings on the 3rd Thursday of the month. Diana recommended the board appoint Sandi Sabonis to fill the position because (1) Most of us know and trust Sandi to fulfill her commitments; (2) Sandi has said that she will be able to attend the meetings; and (3) Sandi has volunteered to co-chair 2018 trivia.

Motion by Jane Schoknecht to appoint Sandi Sabonis to the vacant At-Large position until the next election

Second & Vote: Motion carried.

Motion for Adjournment: Motion was made by Linda Downey for adjournment.

Vote: Motion carried. Meeting was adjourned at 7:45 pm.

Next regular FOL meeting: 7 pm on Thursday, November 16, 2017 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