Friends of Lone Star Library Cy Fair Board Meeting, April 2, 2014

Recording Secretary: Beverly Choate. Meeting called to order at 11:30 am by chair, Joan Everson. Other members present: Beverly Choate, Roxanne Beck, Ulysses Fogg, Elsie Markuson, Librarians: Michael Stafford

The Minutes: The minutes from the March Meeting were approved as read.

Treasurer’s report: Mick reported:

Deposits:
3/3 249.00
3/21 599.50
Total 848.50

Expenses
75.00 for gift cards

The Treasurer’s report was approved as read.

Old Business:

Mick reported:
1. He will need to revisit all the items he agreed to do last month
2. The Catering we are funding for All That Jazz has been approved
3. He has talked with Larry about the Book Rack and Larry will rebuild it

Committee Reports:
Bookstore:
1. Mick will order the FOL T-shirts we agreed to sell for Harris County Public Library Friends

Memberships:
1. It was moved and passed that we NOT pursue the use of plastic book bags with FOL logo at the Circ. Desk
2. We will NOT sell memberships at the Circ. Desk

Items of business: New Business

Scholarship Reception for Donors and Recipients
1. Joan, Roxanne, and Mick attended
2. Our recipient is Chris Sandra Garza. She will receive $1,000.00 to use as she sees necessary

Our second scholarship
1. It was moved and seconded that we pay the remaining $3,000 necessary to endow our second scholarship.
2. The scholarship will be designated for use by a U.S. Veteran

Luncheon
1. Beverly will forward the approved e-vite to Mick and Roxanne to forward to the invited guests
2. A smaller format of the e-vite will be printed and sent to special guests
3. Any changes to the Program will be sent to Beverly by April 15
4. The menu was approved and will be the same as last year (Chicken Florentine, green salad, mixed vegetables, rice, rolls, and mini cheese cakes). We agreed to pay for the nicer plastic table ware.
5. Mick will contact Celia Barnes to arrange for the centerpieces.
6. There will be no “Traveling Book Bag” prize this year
7. Mick will arrange for gift certificates to the Lone Star College Bookstore and check to see if there might be “complimentary” items we can use as door prizes
8. Mick will arrange for printed “Tents” to designate tables for Photo Winners, Scholarship Winners, and Research Winners
9. It was moved and passed that FOL fund the entire cost of the luncheon to honor all Lone Star College Volunteers. $1,500 was appropriated.
10. Elsie volunteered to arrive early to greet guests at the door and hand out door prize tickets

The meeting was adjourned at 12:53 pm