Meeting called to order at 11:40 am by Joan Everson, Chairman. In Attendance: Members Joan Everson, Roxanne Beck, Elsie Markuson, Ulysses Fogg; new board member Joan Van Pelt, and Librarian, Michael Stafford. Visitor Marianne Heintz

Minutes: July minutes read and approved with two corrections.


COMMITTEE REPORTS

Membership – Joan Everson: Membership drives held after LIFE on Wednesdays from 11:00 am until 1:00 pm were very successful due to Elsie and Ulysses. Email was sent to all 2013-14 members reminding them to renew their memberships by coming by the bookstore, or mailing in the membership form attached to the email. As of August 12, there were 35 new and renewal members.

Book Store – Roxanne Beck reported several bookstore volunteers have quit, resulting in two vacant time slots. At present the Monday 10 - 12 shift is vacant and the Thursday 2-4 is vacant until Beverly Choate returns from vacation in September. The Tuesday and Friday 2-4 time slots are pending as the volunteers for these shifts may be leaving. Ken Doherty and Ulysses Fogg switched days, Ken is taking the Saturday 12-2 pm shift and Ulysses will work the Wednesday 11 am to 2:00 pm. Several people have removed their names from the substitution list. Roxanne is working to fill the permanent slots and increasing the number of people on the substitution list. Special book sales: The first Members-Only half-price book sale will be during Cy-Fest in November. Details are pending.
Ulysses said he would ask the Boy Scout Leader at his church if the troop would like to collect and sell books as a badge project. He said he would report back in September.

NEW BUSINESS

2014-2015 FOL Membership drive will be Saturday 10 -12 September 13, 2014 during ALL Registration. Joan Van Pelt, Ulysses, and Elsie said they would help with registration. There will be a second drive on September 19th during ALL Bus Trip sign-up.

Heather Scanio, Division Operations Specialist, contacted Joan Everson and Mick requesting permission to recognize FOL on the back of the LSC Center for Performing Arts seasonal programs. Permission was granted. Heather had been invited to attend the board meeting but declined due to other commitments.

October 19-25 is National Friends of the Library Week.

Stephen Harrigan’s book Remember Ben Clayton is the 2014 Gulf Coast Reads selected reading. Amanda Dannin is returning to LSC to kick-off the promotion. She will be the guest speaker at the October 1st LIFE program. In conjunction with National Friends of the Library Week, FOL may furnish refreshments for the program. More definite plans will be discussed at the September Board Meeting.

The board approved $1250 to fund the petting zoo during Cy-Fest in November 2014.

THE MEETING WAS ADJOURNED AT 12:35 PM.