Friends of Lone Star Library Cy Fair Board Meeting, February 11, 2015

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

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

Treasurer’s report: Mick reported:

Current Balance $13,682.35

Deposits:
01/16/2015  986.50

Expense:
01/16/2015  $25.00 B&N gift card for guessing the number of books (420) in the holiday tree contest

The Treasurer’s report was approved as read

ITEMS OF BUSINESS: Old Business:
Committee Reports:
Membership:
1. Joan reported 125 members

2. Bookstore:
   1. Roxanne reported we made $209.50 at the February 7 Member Book sale
   2. She reported the Bookstore is fully staffed, but subs are not responding
   3. Elsie continues to work to find new reliable subs
   4. Roxanne and Elsie suggested a meeting with regular volunteers to make clear they need to find a sub or switch with someone if they are not available for their usual schedule
   5. Joan will e-mail regulars to inform them of the problem

3. Windows on the World (WOW) Speakers
   Mick suggested we sponsor a part of the speaker fees for Greg Lukianoff and Tamara Valentine
   LSC sponsor is Roberta Short
   Topic: Freedom of Speech
   Date: April 9, 2015
   The speakers will meet with students during the day; speak in the evening
   We moved and seconded a donation of $1,000.00 to support the event

4. New Book Marks with donation information
   Joan asked if they will be ready for the new membership drive in the fall.
   Mick said they would be ready and asked for clarification of items
   requested:  books (hardcover and paperback), vcr tapes, cds, dvds, books on tape/cd, music cds,
   not requested:  magazines, old textbooks, books in bad condition

ITEMS OF BUSINESS: New Business

1. Heidi Scanio: Center for the Arts
   Appreciates our past commitment to the Center and sponsorship of Fine Arts Chairs
   She confirmed we may continue to offer 2 free Center of the Arts Concerts with our FOL memberships
   The Board moved and approved $250 to sponsor a Fine Arts Chair at the Center for the Arts

2. Volunteer Luncheon
   Will be held in May
   Mick explained that LSC catering will no longer be an option for the event; cookies are an option.
   Dr. Levy wishes any catering directed to daily students, but the possibility of a very limited menu might still be available.
   Without college support we have problems of service people, tablecloths, flatware, etc.
   LSC has an approved list of vendors we may access for catering
   The Board suggested $1500 as the limit we will consider spending on the event.
   Mick will check the following approved vendors: Jason’s Deli, Carls’ BBQ, etc.
   He will also check with Dr. Levy for any possible opportunities from LSC
Heidi suggested the college might provide a nice variety of swag for “Goody Bags” and that soup and sandwiches might be fun.
We will report on possibilities and decide on our approach at the next meeting which will be March 18th because of Spring Break

3. Annual Meeting of the Harris County Friends of Library March 6, 10:00 am
   Joan and Beverly may attend
   It was moved and seconded and approved to pay dues of $25.00 to FOL Harris County.
   Mick will pay the dues.

Meeting adjourned at 12:37