Friends of the Library / Lone Star College Cy-Fair
July 8, 2015 Board Meeting

Date: July 8, 2015
Meeting was called to order at 11:30 a.m. by Joan Everson

Members: Roxanne Beck, Elsie Markuson, Joan Van Pelt and Warren Miedke
LSC/Cy-Fair representatives: Mick Stafford

Minutes: April 18, 2015 minutes read by Roxanne Beck. Minutes approved as read. No meetings were held in May and June.

Treasurer’s report  Mick reported a current balance of $13,436.67 at the end of June.
Deposits of $1037.00 were made during June with expenses of
6/2 FOL Luncheon Catering, Carls BBQ, 1075.50
6/2 Gift cards for luncheon, 2 @ $25 for total of $50.
6/8 Neverland Ballons, Summer Reading Program performer, 200.00
6/5 Claude Sims, Comic Juggler, Summer Reading program Performer, 225.00
6/25 Student Library Research Award winners, 1st, 2nd and 3rd prizes total of $900
6/23 Crocodile Encounter, Summer Reading program Performer, 125.00
6/25 Nature Discovery Center, Summer Reading Program Performer, 125.00
6/30 Gift cards, Wii bowling, 2@ 25.00 for total of $50.00
6/30 Gift cards, Adult Summer Reading Program random draw prizes 3@ 50.00
for total of $150.00

Items of Business:

Committee reports:
Bookstore:
Roxanne reported there are several volunteers unable to work in the store due to health reasons and vacations and it has been a challenge to fill all the open spots, but all the openings at this time are filled.

Old Business:
Scholarship recipient-
Joan reported Melodee Smith, an education major, was the 2014-15 recipient. Roxanne and Joan met her at the April 14th LSC Scholarship Dinner. Mick shared the letter of appreciation Melodee sent to the Friends
thanking them for the scholarship. Elsie read the letter to the board and a copy will be placed in the Book Store file.

**Student Research Award Winners:** 2014-15 winners were announced at the Volunteer Luncheon. The winners were: 1st place ($500), Gabriela Pineda. The subject was “Intentionality Sculpted: the Directedness Higher Level Educated Beings Adhere and Conform To”. Professor Mark Thorsby, PHIL 2318. 2nd place ($300) was Jessica Martinez “A Wake-Up Call: Confronting Media Expectations for Body Image”. Professor Kimberly Mori, ENGL 1301. 3rd Place ($100) Braxton Fonner “Teaching How to Learn: in Support of Skills Based Education”. Professor Jamili Omar, ENGL 1301. The research award has been funded by FOL since the 2008-2009 school year.

**2014 Reflections of Study Abroad Photography Contest:**
FOL has funded the Photography Contest since 2010. The 2014 winners were: 1st place ($200) Jennifer Moore- In the Hopper; 2nd place ($100) Silvia Pineres-Rain, Rain, No Sprinkles; 3rd place ($50) Jamie Hackbarth-Got Volcano?

**Volunteer Luncheon:** Joan asked Mick for a summary of the 2015 luncheon to aid in budgeting for future luncheons: Mick stated there were approximately 80 attendees. Carl’s BBG provided the catering for 90 guests at a cost of $1075. Additional costs were 2 gift cards for a total of $50 and table decorations. Ulysses purchased the decorations and submitted a bill of $40. The board recommended he take the money from the daily book sales. He stated he would coordinate with Joan and take out the money on his Wednesday shift and let Joan know via-email.

**Tom Wurth memorial gift.** Mick reported LSC Library received a gift of $135 to purchase books in Tom’s name. To date, the library has not completed the purchase. Mick stated he would let the Friends know when they come in so we can send a thank you note.

**HCFOL membership dues:** still pending.

**Status of FOL 3rd scholarship:** Mick stated he would address this in September.
Status of $250 donation to Center for Performing Arts. Mick stated he would address this in September.

Ten Pin Challenge: FOL has sponsored the adult Ten-Pin Challenge for several years. This year’s challenge was held June 30th with 20 people participating. The prizes are 2 $25. Gift cards. Tracy Williams is the coordinator for the program.

New Business:
Membership Drive: Joan reported the membership drive generally started the first of June, but we did not have all the material needed to complete membership applications. She also suggested the annual date at the top of the membership application be removed so we could use it every year without having to update the form. Mick stated he would correct the form and have copies ready for the drive. All of the material: forms, membership card, and 50% off coupons would be ready by Monday July 13. Joan stated there were enough information pamphlets and bookmarks for the year, so no more were needed. There was an ample supply of styluses and book bags to begin the drive.

There was discussion about adding another gift item such as a stadium bag or flashlight. Roxanne, Elsie and Joan will work on this project.

Members-only book sale: Roxanne reported we have an over supply of books especially paperbacks and suggested having a year-end members-only book sale. This would be a fill-your-bag for $5 sale. It was decided to have the sale Saturday August 8th during store hours. Joan said she would send out an email to all members inviting them to the sale. The letter will also remind members their membership is expiring and requesting they renew at the sale. She will also alert Monica to place the book sale information on the library blog.

Meeting was adjourned at 12:30. Next meeting set for August 12, 2015.