The Friends of Lone Star Library Cy Fair Board Meeting, March 18 2015

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

The Minutes: The minutes from the February 11, 2015 Meeting were approved as read.

Treasurer's report: Mick reported:

Current Balance: $14,127.35

Deposits:
2/3 $745.00
2/20 $452.50
Total: $1,197.50

Expenses:
$300, Speaker Fee, Marcus Davis (Breakfast Klub) for Business Success Seminar on February 25.

The Treasurer's report was approved as read.

ITEMS OF BUSINESS: Old Business:
Committee Reports:
1. Bookstore:
   - Roxanne reported the Bookstore is running well and is fully staffed.
   - She asked Beverly to send a note to Tom and Jackie Wurth thanking them for their dedicated work at the store.

2. New Book Marks with donation information:
   - Mick reported they will be ready for the new membership drive in July.
   - Roxanne added computer manuals and encyclopedias to the below list of not requested 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

4. HCPL Meeting:
   - Beverly read her written report from the HCPL. It was accepted as read.
   - We will return all unsold t-shirts to Harris County.

ITEMS OF BUSINESS: New Business
1. Volunteer Luncheon:
   - Mick explained that the cost of last year’s luncheon was $1,400 or 17.57 pp.
   - He presented info from Backyard Catering for a similar luncheon (flatware, set ups, service and food) quoted at $14.00 pp; with dessert, $17.00 pp
   - Ulysses suggested we also check Carl’s BBQ. He has used them 3 times and they have been excellent.
   - The Board liked the idea of BBQ and a “country theme”. Ulysses volunteered his wife to help with table decorations
   - Roxanne pointed out that LSC-CyFair benefitted from the luncheon and should provide more than verbal support.
   - Mick and Beverly agreed that The Friends should not provide sole monetary support, but that by providing the majority of money, FOL controls the event and in reality is the only volunteer organization that raises funds.
   - The Board discussed the need to show support for and to recognize other Lone Star Volunteers.
   - The Board unanimously approved a budget of $1,000 for the Volunteer Luncheon with the understanding that the library will contribute $500.00 as well.
   - Before the next meeting (April 8), Mick will book a room and check Carl’s BBQ for options. Service is to be included.
   - At the April 8 Meeting, we will agree on a menu and choose the vendor.

The Meeting was adjourned at 12:30