Friends of Lone Star Library Cy Fair Board Meeting, November 12, 2014
Recording Secretary: Beverly Choate. Meeting called to order at 11:31 am by chair, Joan Everson. Other members present: Beverly Choate, Roxanne Beck, Ulysses Fogg, Elsie Markuson, Joan Van Pelt. Librarians: Michael Stafford

The Minutes: The minutes from the September Meeting were approved as read.
NOTE: There was no FOL Board Meeting in October.

Treasurer's report: Mick reported:

Current Balance $11, 394.07

1. Are now averaging a little less than $1,000 per month.
2. The Half price book sale during Cy Fest brought in between $289 - $300.00
3. Mick reported our sponsored event, The Petting Zoo, was by far the premier event.
4. Ulysses and Elsie signed up 9 new members
5. Suggestions going forward: place books near one of the family areas, promote memberships, post signs promoting FOL Bookstore in Children’s Library
6. The next sale will be in the Spring

Deposits:
10/2 222.00
10/17 393.75
10/31 325.00
Total: 940.00

There were no expenses for October

The Treasurer’s report was approved as read

Old Business:

Committee Reports:

Bookstore:
1. Roxanne reported more volunteers needed.
2. She suggested “The Background Check” for the library might include the FOL Bookstore
3. Joan suggested a sub committee to look at how to streamline the sub process and other issues. Elsie, Joan, and Ulysses will join Roxanne on committee.
4. Elsie volunteered to take over the Bookstore Volunteer Coordinator Role.

Life Program - Experiments with Truth: Gandhi and Images of Nonviolence
1. Joan reported the refreshments we sponsored for Friends of Library Week were phenomenal.
2. She suggested we try to be sure everything is set up ahead of the event.

Signage for Bookstore Window
1. Still working on this. Will take time.
2. Will be OK to put our old plexiglass sign in hall if needed

Items of business: New Business

Book Storage
1. Need place to store large donations.
2. Mick is storing them in his office...said doesn’t bother him if boxed.
3. Building really has no other storage

Book Donations
1. Roxanne provided a handout from Bear Creek Library explaining limits on donations
2. Could circulation staff hand these out?
3. Mick suggested the donation info could be put on a bookmark
4. He will work on this

Recycling Books
1. Mick explained the college does receive money from recycle, the the library does not.

The meeting was adjourned at 12:30 pm