Friends of Lone Star Library Cy Fair Board Meeting, September 10, 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, O.J. Whipple and Marian Wood. Librarians: Michael Stafford

The Minutes: The minutes from the April and August Meetings were approved as read.

Treasurer’s report: Mick reported:

Current Balance $9,893.07

Deposits:
8/14  483.00
8/29  419.50
Total:  902.50

Expenses
8/4 Study Abroad Photo Contest Awards (1st-200.00, 2nd-100, and 3rd - 50.00) $350.00
There were 3 $50.00 gift cards awarded for Library’s adult summer reading program. Mick said winners have been posted and FOL recognized on the Library webpage.

Expenses still outstanding:
- Petting Zoo 1250.00 to be paid in November
- Amanda Danning 400.00 to be paid October 1 (LIFE program and support of Gulf Coast Reads)
- “Sculpture and Remembrance” Alice Weisner 200.00 to be paid November 12 (LIFE program) “Lie to Me”

The Treasurer’s report was approved as read

Old Business:

Committee Reports:
Bookstore:
1. Roxanne reported there are still several openings
2. Joan and Ulysses met with Boy Scouts about possible book drive to earn a badge this fall. The leaders showed some interest and will get back to us.
3. New signs are printed and posted in the Library and the new bookshelves are installed and books for sale are shelved.
4. We agreed we would support a Library “Book Tree” again this year if there is interest from the staff.

Memberships:
1. Joan reported we have 55 members at present and will hold membership drive this coming weekend.
2. She thanked Elsie and Ulysses who have been successful “working the hall” on Wednesdays

Items of business: New Business

National Friends of the Library Week
1. We agreed to provide refreshments of coffee, juice and cookies for the LIFE program, “Experiments with Truth”, an exploration of Ghandi’s life and work.
2. Mick will contact Jay to book our refreshment request.
Library Signs
1. Signage for the Bookstore will take time. Basic guidelines:
   i. If there is no sign holder, there should be no sign
   ii. Neaten up the Bookstore to look more “Professional”
   iii. Be sure there are no sign holders in the hall
   iv. The Library will provide a sign to place on our windows to replace our older plexiglass holder

Possible October Meeting
1. Mick explained he will be gone the second week in October and not available for the usual FOL Board Meeting. Any concerns we may have may be addressed to Claire Gunnels or Susan Green.
2. Beverly and Elsie will be traveling in October and Roxanne may not be available as well.
3. Joan will decide if an October meeting will be useful

The meeting was adjourned at 12:25 pm