

Friends of the Library Meeting
21 February 2008

Attendees:

David Franklin
Holley Hendrickson
Karen Kersey
Linda Jordan
Maria Redburn
Claire Kamego
Tammy McDonald

Absent:

Jim Davisson

Called to Order 7:08

Agenda: January agenda approved

Treasurer's Report

Checking Balance -- \$6,281.27

Savings balance -- \$8,912.80

Ordered new books

Motion to approve budget as read Holly, tammy 2nd. Approved

Book selling

\$244.00 for 23 new books to sell in the library

Books behind counter with sign

Ideas -- Book of the month, favorite author club

Motion -- Holley Hendrickson, 2nd -- Karen Kersey

Children's books ordered also

order in advance Summer reading program

Favorite author

Other ideas to be discussed later

Holley moves to approve an additional \$300.00 (totaling \$500.00) to spend at his discretion for new book sales. Karen 2nd. Approved.

NRH Barnes & Noble free shelving, also Books/shelving at B & N, south Arlington, Cedar Hill B & N may have some stuff for us

Author Events

Contacted us for events
Marion Hill, others

See about author events at other meetings as may occur

(Linda check into big name authors in North Texas area)

TLA Conference -- Pay for 1 person to go.

Karen: Motion 2 purchase 200 Book Lovers Calendars at \$2.00 each from FOLUSA
David 2nd d. Approved.

Ordered hats for Dr Seuss Festival at BPL
Linda made motion to purchase 5 dozen hats from PartyMart for Dr Seuss Festival
Holly 2nd d. Passed.

Authorized David \$200 to purchase books for the library to sell with the funds to go to the
Friends of the Library
Motion – Holley Hendrickson, 2nd – Karen Kersey

Motion to approve as read David 2nd Karen 02/20/2008