

Friends of the Library Meeting
20 March 2008

Attendees:

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

Absent:

Jim Davisson

Called to Order 7:05

Agenda: February agenda approved

Treasurer's Report

Checking Balance – \$6,613.64

Savings balance -- \$8,913.86

Motion to approve budget as read by Holly, Tammy 2nd -- Approved

David ordered new books

Check into cases for new books – maybe wait to purchase until we find what Barnes & Noble will donate

Sold 46 Dr Seuss hats at Dr Seuss festival

2nd annual short story contest

Maria asked for judges

May 2nd – contest

Judging on Monday April 28th, 6 pm in Board Room

Food will be ordered from Café Cecelia

3 judges for Grades 1 – 6

3 judges for Grades 7 – 12

Maria sent invitation to City Council members to see if they want to judge

Overdrive program beginning May 1st – libraries accessing from N TX library system, \$8,000/yr

Library will need mp3's for patrons to use to listen to audio books

Friends to consider purchasing mp3 players for public to check out

Motion made to spend \$200 for as many mp3's as that will purchase

Karen made motion, Linda 2nd. approved

Raffle mentioned, selling tickets \$1/ea or 6/\$5
Will pick date for raffle at next Friends meeting

Linda will check into requesting blocks from famous people – quilt

TLA – David made motion to pay for 2 people to go to TX Library Assoc convention in April, Karen 2nd, approved
Karen and Bonnie (?) will be going to TLA

If anyone wants to go to Exhibits only, need to contact Maria as she has some tickets

Discussed FOLUSA in general
Tammy was going to check to see if we can sell books at the school district book sales

Subjects for May agenda
Discuss membership drive, # of times in year – maybe June & December

Claire moved we adjourn, 2nd by David, approved.
Meeting adjourned at 8:55.