

**FRIENDS OF THE LIBRARY
August 7, 2014 Meeting Minutes**

The meeting was called to order at 10:30 am by President Char Sharp.

Attendance:

Char Sharp – President; Paula Taylor – Treasurer; Paula Wilson- Website Chairwoman; Colleen Hylton – Member; Karen Reed - Member

Sandy Rupp, Vice President, and Kathy Scheiman, Secretary was out-of-town and unable to attend the meeting.

Because there was not a quorum at the meeting, items up for vote were tabled.

Paula T made a motion to approve the July minutes and seconded by Paula W.

Treasurers Report

As of June 30, 2014, the checking account balance was \$3,117.83. Since then, 2 deposits were made in July; \$20 for 2 Adult memberships; and \$120 for Tulip Tree flower cards. One withdrawal of \$60 was made to the Tulip Tree for ½ of the above \$120 deposit. As of August 7, 2014, the balance was \$3,197.83.

Membership Update

Paula T stated that there are 2 new members since the June meeting which totals 24 memberships.

Friends for Flowers Update

Char instructed Paula T to go ahead and pay the balance of \$490 to the Tulip Tree. This completes the amount owed for the first 124 cards received. Char also asked Paula T to send out an e-mail to Board members requesting a count of unsold cards they still have. When these remaining cards are sold, the funds will go directly to the FOL. Char will obtain more flower cards as needed.

Logo Update

Paula T suggested that the table banner be ordered so that it will be available for future events. The only thing needed is what shade of blue to use for the logo. Char said she would discuss this with the printing company.

Events

The Song Writers event on January 24, 2015 was discussed. Char talked about Lacey & Wendy's Catering that has an open pizza-oven stand. She will contact them

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to see if they might be interested in being at the event to sell their fabulous pizzas, salads and sandwiches. This will be further discussed at the next Board meeting.

Karen asked if the FOL would consider supplying pizzas for approximately 50 teenagers at the October 24th Zombie event at the Main Library. Paula W will talk with owners at a Papa John's to see if they would give the FOL a discount rate. Further discussion will be held at the next Board meeting.

Karen passed out a colored list of Literary Events to highlight activities starting in September 2014 through May 2015. A discussion on having a FOL table at 2 upcoming events: 1) Teddy Bear Day on Saturday, Sept. 8th in Downtown Glendale, and 2) Touch a Truck on Saturday Oct. 18th at Westgate.

Char suggested that all Board members reach out to business owners to see who would be interested sponsoring future FOL events.

Website

Paula W has done a fabulous job on the FOL website. She received the updated membership application from Kathy which it linked to the website. There also are additional links to events and other important information. Thank you, Kathy, for putting together the new version of the application form. It looks terrific!

New Business

Paula T brought up the Gifting for Glendale meeting held on July 17, 2014 at the Main Library and had concerns regarding a possible conflict with the FOL. Char stated she was not able to attend the meeting but did read the by-laws and felt it needed further clarification as to its purpose. Char conveyed her concerns to Karen who said she would talk with Eric.

We are continuing to search for new sponsors for Library activities (like the Pizza party). Anyone with contacts, please bring them to the next meeting and we can solicit assistance as needed.

Char received in the mail the FOL Annual Report submitted in July to the AZ Corporation Commission. The report was returned needing Section 8 filled out with a minimum of one name and address of a Board of Directors. Paula T will provide the requested info and mail back before the August 25, 2014 deadline.

Next Meeting – Thursday, September 4, 2014 at 10:30 a.m.