

**FRIENDS OF THE LIBRARY**  
**Executive Board Meeting Minutes**  
**February 2, 2017**

The meeting was called to order by President, Char Sharp at 10:11 AM

**ATTENDANCE:** Treasurer Paula Taylor, Secretary - Tom Kolasinski, Social Media - Kathy Scheiman, Membership - Sandy Rupp (no Library Representative available)

**APPROVAL OF JANUARY MINUTES** - Approved on motion by Sandy R, second by Paula T

**TREASURER'S REPORT**

- \$2,371.46 Total Balance as of December 31, 2016
- Total Deposits - \$0.00 / Total Withdrawals - \$70.00
- \$2,301.46- Total Balance as of January 31, 2016
- See Treasurer's Report for detail
- City Business License acquired (no cost)

**MEMBERSHIP UPDATE**

- 33 active memberships - 15 lifetime, 18 adult & family

**SOCIAL MEDIA**

- Kathy S reports 261 "likes" posted to our Facebook Page

**WEBSITE & NEWSLETTER**

- [www.pixellandspoke.com](http://www.pixellandspoke.com) has volunteered to administer website and newsletter on a six month trial basis
- Tom K will provide content and liaison with same

**FUNDRAISING UPDATE**

- Suspending participation at Farmer's Market / issue with transporting books for sale
- Songwriter's Festival netted \$17.83 from book sales and donations

**UPCOMING EVENTS**

- Chocolate Affaire - Kathy S, Bernadette B, Julie M and Gregg K will assist staffing book sale on Feb. 4 and 5
- Agreed on price of books and gift basket content
- **Next Quarterly Event for FOL members**
  - Targeting April 11 (during National Library Week), Tom K to check availability
  - At the Foothills Branch featuring 3 art installations and facility tour
  - Special attention to "friend of a friend" theme to increase active membership
  - Possible support / coordination with Glendale Arts Commission
  - Further discussion / decision / action planning at next meeting

**OTHER BUSINESS**

- General discussion on how to grow membership, active participation and resources for more support to the Library

- Tom K to send board meeting minutes to City Council Members each month to keep them apprised of our grass roots level of issues and activities
- Sandy R is meeting with a GCC representative for Governor's Commission on Service to join our board
- Sandy R to write proposal for increasing individual and corporate membership through a major event such as a luncheon with an author
- National Library Legislative Day May 2, 2017 - Sandy R to write application for \$1500 grant

**The Next Regularly Scheduled FOL Executive Board Meeting** will be Thursday, March 2, 2017 at 10:00 AM in the Large Conference Room at the Main Library.

Kathy S made a motion seconded by Paula T to adjourn the meeting. Meeting adjourned at 11:31 AM.

Respectfully submitted,  
Tom Kolasinski, Secretary

"Dedicated to supporting and promoting the value of libraries"