

FRIENDS OF THE LIBRARY
Executive Board Meeting Minutes
March 2 2017

The meeting was called to order by President, Char Sharp at 10:03 AM

ATTENDANCE: Treasurer Paula Taylor, Secretary - Tom Kolasinski, Social Media - Kathy Scheiman, Library Representatives - Michael Beck and Kristin Fletcher-Spear

APPROVAL OF FEBRUARY MINUTES - Approved on motion by Paula T second by Kathy S

TREASURER'S REPORT

- \$2,301.46 Total Balance as of January 31, 2016
- Total Deposits - \$327.88 / Total Withdrawals - \$50.00
- \$2,2,579.34- Total Balance as of February 28, 2016
- See Treasurer's Report for detail

MEMBERSHIP UPDATE

- One new membership added
- 34 active memberships - 15 lifetime, 19 adult & family

SOCIAL MEDIA

- Kathy S reports 268 "likes" posted to our Facebook Page
- Statistics provided regarding demographics of readers

WEBSITE & NEWSLETTER

- Transitioning underway to new website administrator www.pixellandspoke.com
- Tom K will provide content and liaison with same

FUNDRAISING UPDATE

- Kathy S reports participation at the Chocolate Affaire an outstanding success - over \$700 in revenue through book sales and raffles, a new fundraising record.
- Did not win the ALA \$1500 but considered the effort worth while and a learning experience for next year. Thanks to Sandy R for locating the opportunity and writing the application

UPCOMING EVENTS

- **Next Quarterly Event for FOL members - Spring Library Tour & Art Walk**
 - Monday, April 10 beginning at 5:30 PM in the Roadrunner Room of the Foothills Branch
 - Paul W will write announcement for newspaper
 - Tom K to write and invite Council Member Tolmachoff to attend and speak
- Foothills Spring Book Sale March 25 - FOL info table and flower card sales, contact Tom K if you are able to assist
- April 11 is National Library Workers' Day - Tom K, Kathy S and Paula W will acknowledge with items of appreciation at each of the three libraries

OTHER DISCUSSION ITEMS

- Library needs funds from FOL to expand their ability to provide programs for members.

- Kathy S suggests an author signing event with a national or locally known person - James Patterson, JA Jance and Changing Hands Book Store suggested as possible sources
- Paula W will explore “Fundraiser Night” possibilities with some local restaurants
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LIBRARY UPDATE - MICHAEL BECK

- Budget Planning in process through to July
- New Heroes Park Branch - architectural design work continuing, review with City Council in the fall. Completion targeted for summer/ fall 2018
- All-In-One self service station at Foothills undergoing final operational tests
- IDEA Center refurbishment with new carpet next followed by glass enclosure
- Investigating opportunities for new grants and sources of funding and support.

The Next Regularly Scheduled FOL Executive Board Meeting will be Thursday, April 5, 2017 at 10:00 AM in the Large Conference Room at the Main Library.

Paula T made a motion seconded by Kathy W to adjourn the meeting. Meeting adjourned at 11:16 AM.

Respectfully submitted,
Tom Kolasinski, Secretary

“Dedicated to supporting and promoting the value of libraries”