

**FRIENDS OF THE LIBRARY**  
**Executive Board Meeting Minutes**  
**April 6, 2017**

The meeting was called to order by President, Char Sharp at 10:05 AM

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

**APPROVAL OF MARCH MINUTES** - Approved on motion by Kathy S second by Char S

**TREASURER'S REPORT**

- \$2,579.34 Total Balance as of February 28, 2017
- Total Deposits - \$634.22 / Total Withdrawals - \$23.88
- \$3,189.68 - Total Balance as of March 31, 2017
- See Treasurer's Report for detail

**MEMBERSHIP UPDATE**

- No Change
- 34 active memberships - 15 lifetime, 19 adult & family

**SOCIAL MEDIA**

- Kathy S reports 270 "likes" posted to our Facebook Page
- 5 responses expressed interest in attending April 10 event

**WEBSITE & NEWSLETTER**

- No change or action taken

**UPCOMING EVENTS**

- Spring Library Tour & Art Walk
  - Monday, April 10 beginning at 5:30 PM in the Roadrunner Room of the Foothills Branch
  - Char S will bring door prize gift basket
  - Paula T and Tom K to bring food and drink refreshments
  - Michael B and Kristin F-S will conduct tours
- National Library Workers' Day April 11
  - Approved \$25 for recognition snack baskets for each branch location (Tom K / Foothills, Kathy S / Velma Teague, Sandy R / Main)

**REQUESTS FOR ASSISTANCE**

- Approved request for \$1250.00 to support Summer Reading Programs at the three branches - Formal presentation to be made at April 10 Event

**OTHER ITEMS DISCUSSED**

- Friends' fund raiser night a local restaurants - Tom K to research and report
- Flower Cards - Sandy R to explore printing options and cost
- Baker & Taylor grant opportunity - Sandy R will prepare proposal

- Sandy R identified United for Libraries Resources for Friends Groups as an aid to membership growth and will follow-up / report

**LIBRARY UPDATE - MICHAEL BECK**

- Budget Planning in process through to July; \$5m plan to be submitted at 4/23 planning meeting
- New Heroes Park Branch - architectural design work at phase 2; public meeting 4/23 at Coyote Ridge Elementary School
- Completion targeted for summer/ fall 2018
- All-In-One self service station at Foothills up and running; soon to be installed at other branches
- \$55k grant application submitted; should know results in May

**The Next Regularly Scheduled FOL Executive Board Meeting** will be Thursday, May 11, 2017 at 10:00 AM in the Large Conference Room at the Main Library.

Tom K made a motion seconded by Paula T to adjourn the meeting. Meeting adjourned at 11:10 AM.

Respectfully submitted,  
Tom Kolasinski, Secretary

“Dedicated to supporting and promoting the value of libraries”