

FRIENDS OF THE LIBRARY
Executive Board Meeting Minutes
April 4, 2019

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

ATTENDANCE: - President - Char Sharp, Secretary - Tom Kolasinski, Treasurer - Paula Taylor, member, Rohini Sud and Library Representative - Kathy Curley

APPROVAL OF MARCH MINUTES - Approved on motion by Paula T

TREASURER'S REPORT

\$2,030.46 - Balance as of February 28, 2019
March Deposits - \$115.28 / January Withdrawals \$0.02
Cash Box - \$100.00
Grand Total Balance as of March 21, 2019 - \$2,345.72

MEMBERSHIP UPDATE - No change, last report - 26 members (11 annual, 15 lifetime)

SOCIAL MEDIA UPDATE - 363 followers on Facebook, 362 "likes"

WEBSITE & NEWSLETTER -

- Member Paula Wilson has updated some of the website

CURRENT AND NEAR TERM ACTIVITIES & EVENTS

- Kiwanis Walk-A-Thon coordinator, unable to attend today's meeting, will present details for our participation in the October event at our next executive board meeting in April
- The fund raising event at Yogurtini is scheduled for Thursday, May 9, 2019 from 6 to 9 PM
- Paula T provided material suitable to be used as "tickets" in conjunction with the Yogurtini fund raiser
- Tom K will contact Chipotle at 67th and 101 and request fund raiser date
- Paula T volunteered to update the Friends membership application
- Barros Pizza identified as a possibility for a fund raiser
- Member Rohini Sud volunteers to post Friends information on Arrowhead Lakes Life Magazine

LIBRARY UPDATE - KATHY CURLEY

- Heroes Park Branch Library -
 - Mike Beck will send the Friends details for the memorial brick
 - Still working on determining opening date
- Square and PayPal programs are ready to go
- Need funds / support for summer reading programs

The meeting was adjourned at 10:37 AM. The next regularly scheduled FOL Executive Board Meeting will be Thursday, May 2, 2019 at 10 AM in the Large Conference Room at the Main Library

Respectfully submitted, Tom Kolasinski, Secretary

