

FLPL Board Meeting Minutes
Friends of the Lawrence Public Library
April 9, 2018 4:30 p.m.

Members Present: Stan Ring, Jan Conard, Annamarie Hill, Jane Medina, Maclyn Pettengill, Carole Crown, Sue Hopkins, Debi Waggoner, Julie Trowbridge-Alford, Dave Ranney, Jenny Lattimore

Members Absent: Craig Grant

Ex-officio and Guests: Angela Hyde, Program Coordinator; Kathleen Morgan, LPL Foundation; David Vance, LPL Trustees;

Secretary: The motion to accept the minutes for March 12, 2018, was approved. (Conard/Hill).

Chair's Report: Thanks to all who worked the book sale with a special thank you to the Sigma Delta Tau – Beta Chi sorority who actively participated.

- Capital Improvements Committee minutes are attached. Next meeting date will be established via email.
- Amazon room reorganization will commence tomorrow, April 10, 2018.

Treasurers Report: Written report attached. (Medina/Ranney)

- Revenue from book sales will be broken out into separate categories for each type of sale.
- Debi will consult with Ron and explain the different categories after doing so.

Program Coordinator: No written report.

- Social media gain was good during the book sale. \$800+ in new memberships, 21 of which were brand new members. The PayPal site is increasing memberships. Carole's pictures, shared on Instagram, have been well received.

Foundation Report: No written report.

- Grant request for solar panels has been submitted
- Grant received for a mobility scooter
- "Before you checkout" trademark application is in process
- More than \$70k was sent to endowment
- A copy of the 2017 annual report was provided to each attendee

Trustees Report: No written report.

- Women of Color project has submitted a proposal for a mural on the South Side of the Library building
- Library behavior policy was approved

Volunteer Committee: No written report.

Book Sale Committee: No written report.

- Sale went well. More than \$24k received.
- Paper bags fell apart; perception that as many were recycled as damaged as were used. Jan has agreed to research alternatives. Agreement was reached that a "bring your own bag" program will offer a book to all individuals who bring their own bag(s).
- We will attempt to save boxes in which books are donated for use at the next sale.
- Consider ways to move the sale inside during adverse weather
- The Sigma Delta Tau volunteers worked very well as traffic control for the cashiers.
- Music in the children's room received positive comments
- Hard cover romances may sell better if they go outside during the next sale.
- Tuesday Market starts May 15, 2018!

Community Outreach: No written report. The clipboard in the volunteer sign-in area so individuals picking up for non-profits can report the number of books collected is working well. Non-profits were picking up books at the time of this meeting. A number of how much they took will be provided at the next meeting.

Finance Committee: No written report.

Internet Sales Committee: Written report attached. Amazon room reorganization starts tomorrow.

Membership Committee: *No report.*

Publicity Committee: *No report.*

Old Business: *None*

New Business: *None*

Meeting adjourned at 6:00 p.m.

Submitted by Jane Medina, Board Secretary