

Friends of the Library
Minutes for Meeting of December 16, 2019

Call to Order: Kris called the meeting to order at 5:30 p.m. Present were Don Thompson, Allyn Lewis and Kris Steinberg. It was determined there was not a quorum.

Minutes: Tabled until next meeting.

Financial update was looked over. Don reported we have approximately \$10,000 in the bank. A report comparing our financials for 2018 and 2019 reveals very similar numbers except receipts from sales of books at the Narrow Gauge Book Coop - that was \$1,200 this year, likely because it was a full year in operation in 2019. Don proposes that we give the librarian \$7500 in January. He and Allyn wanted to rediscuss the necessity of a trailer for recycling. All financial voting tabled due to lack of quorum.

Narrow Gauge: Sales were \$1200 for the year.

Literary Magazine: No discussion.

Book Collection update: Allyn continues to sort book as they come in and is placing most in the book Nook and LFL storage. She is also getting 6-8 books per week to the courier.

Book nook update: See above

Book sale update: None discussed

Free Little Library Update: Maintaining. Allyn took books to immigrant resources. The FOL worked together with the Rio Grande Farm Park to build 3 LFL boxes recently, to be used at various local foods coalition locations.

Book bike event: We will be in the Parade of Lights. It is scheduled for Dec. 21. Don will take care of the entry fee. The bike will be decorated after this meeting.

Reading at Evergreen: No news

StoryWalk Update: No news

Volunteer dinner: The event was enjoyed by all, and Don particularly praised the board that Salai made.

Additional items: None

Adjournment: Meeting adjourned at 6:00 p.m. Next meeting: 5:30 p.m. Jan. 21, 2019.

Respectfully submitted, Dawn Krebs