

Little Elm Friends of the Library
March 20, 2019 ~ 6:30 pm
Little Elm Public Library ~ Regular Monthly Meeting

Attendance: (Required for quorum: 6; (6 Board Officers present plus one proxy).

Board Officers Present: Claudia Stooksberry (Newsletter Editor), Rakhee Blackwood (Secretary), Diane Ball (Volunteer Mgt Director), Joe Deaver (Treasurer), Michel Hambrick (President), Susan Blackwood (Historian).

Board Officers Absent: Dan Blackwood (IT Director), Erica Rios (Membership), Erin Mudie (Public Relations), Tony Luton (Scholarships), Sandi Sabonis (Trivia Director)

Proxies Received: Dan Blackwood.

Active Members Present: Jeff Johnson, Kay Bell.

Library Representative: Lynette Roberson (Library Manager).

Board Appointment (Literacy Liaison): Diana Russell

The meeting was called to order by Michel Hambrick, President, at 6:30 pm.

Minutes (Diana Russell): The minutes of the February meeting were sent in advance via email and no corrections were received.

Motion to approve the February minutes.

Second & Vote: Motion carried.

Literacy Report (Diana Russell):

Classes are doing well and we'll start thinking about the banquet in April. We'll need to find a source of food, so at this point I'm just collecting information if anyone can email me your ideas on this.

Library Report (Lynette Roberson):

- 1.) Requesting 12 VOX Boxes (Total \$550.00)
- 2.) Requesting Laser Cutter for the Makerspace Classes Rotary Friction Attachment (Total \$999.00 + \$149.98+ S/H, Will pick up if Can)
- 3.) Requesting new Self Checkout Kiosks at a total of \$5160.00

Motion by Claudia to approve the purchase of the 12 Vox Boxes at a total of \$550.00

Second and Vote: Motion Carried.

Motion by Joe to approve the purchase of the Laser Cutter Friction Attachment. Amount may vary, depending on the warranty and if item is shipped or picked up.

Second and Vote: Motion Carried

The Self Checkout Kiosks will be tabled. Need to get more information on financial results on Trivia Night.

Historian Report (Susan Blackwood):

1.) Requesting computer to store Historian files on.

Motion by Claudia to approve Susan to have computer.

Second and Vote: Motion Carried

Treasurer's Report (Joe Deaver):

The expenses for Trivia Night have been paid. Putting together the final results for Trivia Night, but do not have that yet. The credit card readers worked well.

1.) Bought 3 credit card wireless readers(\$59.ea), Mobile Printer (\$199.00), (2) Tablets-Total of \$619.

Will either be reimbursed or donate the items for a lifetime membership (Value \$500)

Motion by Claudia to approve the donation of the items for Joe to become a lifetime member of Friends of the Library.

Second and Vote: Motion Carried.

Will file 990 soon. Due 5/15.

Old Business:

D&O Insurance will be filed with the Secretary.

Would like to see more content and articles in our FOL Newsletter.

New Business:

Would like to send Thank You's to all the sponsors of the Trivia Night.

The nominating committee needs to be formed to upcoming elections.

Motion by Diana Russell to appoint Kay Bell the Chairperson of the Nominating Committee

Second and Vote: Motion Carried

Would like to rename scholarships offered by FOL to the names of founding members.

Motion by Claudia to rename \$2500.00 to Jewel Narry Memorial Scholarship and \$2000.00 to be re-named to Virginia Berney Scholarship.

Second and Vote: Motion Carried.

Motion for Adjournment: Motion was made by Michel Hambrick for adjournment.

Second & Vote: Motion carried.

The FOL business portion of meeting was adjourned at 7:58 pm.

Next regular FOL meeting: 7:00 pm on Wednesday, April 17, 2019 at the Library.

I certify the above minutes to be an accurate and complete summary of the minutes as approved on this date.

Rakhee Blackwood, Secretary Date

Michel Hambrick, President Date