

Friends of the Lacey Library (FOLL)

General Meeting Agenda

January 9, 2019, 12 Noon, Community Room Lacey Library

Call to Order: Jane Collins, Interim President

Introductions:

Approval of Minutes from November 14, 2018 FOLL meeting

Reports:

Lacey Library Manager - Holly Paxson

Treasurer - Larry Russell

- An appropriate financial review was completed by the VP through November 31st
- Schedule Meeting of Financial Review Committee to review final report for 2018

Membership - Mary Gardner

Book Sales - Becky Russell

- Discussion of February Book Sale

Internet Book Sales - Paul Brunner

Website - Dennis Powell

Historian, Publicity and Newsletter, currently vacant

Old Business:

1. Presentation of proposed 2019 FOLL Budget. Vote
2. Presentation of 2019 Library Support Budget. Vote
3. Approval of \$25, 000 gift to Lacey Library remodel project. Vote
4. Update on enhancements to fundraising capabilities (Paypal, etc.)
5. Update on Fundraising letter to members and follow-up
6. Publicity for next Book Sale (Feb. 1, 2) Proceeds to benefit remodel. Discussion of publicity needed and assignments
7. Participation in Babies for Books project
8. Update on Nisqually Grant

New Business:

1. Call for nominations for Vice President, Treasurer, Historian, Newsletter, and Publicity Chairpersons
2. Elections for 2019 open positions

Items to be placed on next agenda:

Ajournment