

**Friends of the Lacey Library Board Meeting Agenda  
May 8, 2019 12:00 p.m  
Community Room**

Call to Order: Paul Brunner

Introductions:

Approval of the March 13, 2019, FOLL Board Meeting minutes

**Reports:**

Lacey Library Manager: Holly Paxson

Treasurer: Larry Russell

- An appropriate review of budgetary processes was completed through March 31, 2019

Book Sales: Becky Russell (Next Sale: Fri./Sat. May 31 and June 1)

Book Sort/Sale Set-Up/Take Down: Loretta Linstad

Book Place/Lobby Cart: Carol Eagles

Historian: John Grausam

- Donation of FOLL historical documents to Lacey Museum
- State of current archives

Internet Sales: Paul Brunner

Publicity: Rosemary Conor

Membership: Mary Gardner

Website: Dennis Powell

Newsletter: Vacant

**Old Business:**

- Update on FOLL donation to Library Remodel Fundraiser

**New Business:**

- Discussion of donation of children's books to Merritt Manor (Lacey/Martin Way). Jane
- Planning for shadowing board responsibilities. Jane

**Next Meeting: July 10, 2019, noon.**

**Adjournment**