

**Friends of the Lacey Library Board Meeting Agenda**  
**July 10, 2019 12:00 p.m**  
**Community Room**

**Call to Order:** Jane Collins

**Approval** of the May 8, 2019, FOLL Board Meeting minutes

**Reports:**

**Lacey Library Manager:** Holly Paxson

**Treasurer:** Larry Russell

- An appropriate review of budgetary processes was completed through May 30, 2019

**Book Sales/Sort:** joint report, Becky Russell and new chair, Loretta Lindstad: (Next Sale: Fri./Sat. Aug. 2,3)

- Many thanks to Becky Russell for stepping and managing the book sales when we needed her!!
- Events for Adults flyer at sales. Produced by library with terrific list of what FOLL sponsors

**Book Place/Lobby Cart:** Carol Eagles

**Historian:** John Grausam

**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: Holly and Larry

**New Business:**

- Give and Take shelves – Holly
- Nisqually Grant Application - Holly
- Reviewing Book Sale protocols: Keeping volunteers updated on policies; Designating on-site “lead”; Instructions for cashiers; No special pricing on website or social media advertising
- Discussion of donation of adult and children’s books to Merritt Manor (Martin Way) - Jane
- Planning for shadowing board responsibilities - Jane
- Community Service volunteer requests – John
- Reviewing Book Sale protocols: Keeping volunteers updated on policies; Designating on-site “lead”; Instructions for cashiers; No special pricing on website or social media advertising

**Next Meeting: September 11, 2019, noon.**

**Adjournment**