

**Friends of the Lacey Library Board Meeting Agenda
September 11, 2019 12:00 p.m
Community Room**

Call to Order: Jane Collins

Approval of the July 10, 2019, FOLL Board Meeting minutes

Reports:

Lacey Library Manager: Holly Paxson

Treasurer: Larry Russell (on vacation)

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

Book Sales/Sort: Loretta Linstad

Book Place/Lobby Cart: Carol Eagles

Historian: John Grausam

Internet Sales: Paul Brunner

Publicity: Rosemary Conor

Membership: Mary Gardner

Website: Dennis Powell

Newsletter: Vacant (Mail Chimp discussion in new business)

Old Business:

- Nisqually Grant
- Exploring donation to Merritt Manor of adult and children's books – Jane
- Planning for shadowing of Board/Committee responsibilities - Jane

New Business:

- Remodel Fundraising – Holly
- Remodel Planning group – John
- How will library closure affect our ability to give additional \$5,000 donation? - Jane
- Using Mail Chimp to reach out to greater Membership – Dennis

Next Meeting: Nov. 13, 2019, noon.

Adjournment