

**Friends of the Lacey Library Board Meeting Agenda  
November 13, 2019 12:00 p.m  
Community Room**

**Call to Order:** Jane Collins

**Approval** of the Sept. 11, 2019, FOLL Board Meeting minutes

**Reports:**

**Lacey Library Manager:** Holly Paxson

**Treasurer:** Larry Russell

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

**Book Sales/Sort:** Loretta Linstad (Next sale: Dec. 4, 5)

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

**Historian:** John Grausam

**Internet Sales:** Paul Brunner (on vacation)

**Publicity:** Rosemary Conor

**Membership:** Mary Gardner

**Website:** Dennis Powell

**Newsletter:** Vacant (Mail Chimp discussion in new business)

**Old Business:**

- Building Remodel Update – Holly
- Remodel/FOLL Planning update – John and Loretta
- Remodel Fundraising update – Holly and John
- Exploring donation to Merritt Manor of adult and children's books – Jane
- Update on Mailchimp as Newsletter - Dennis

**New Business:**

- Quilt sale update – Plan for Drawing Winner (Dec. 6<sup>th</sup>) - Jane
- Reminder: FOLL Board Elections in January - Jane
- FOLL Annual Membership effective dates, and how it works with Book Sales – All
- FOLL 2020 sort/sale/meeting calendar - Loretta

**Next Meeting: Annual General Members Meeting, January 8, 2020, noon**

**Adjournment**