

Friends of the Lacey Library General Meeting Agenda
January 8, 2020 12:00 p.m
Community Room

Call to Order: Jane Collins

Approval of the Nov. 13, 2019, FOLL Board Meeting minutes

Reports:

Lacey Library Manager: Holly Paxson

Treasurer: Larry Russell

- An appropriate review of budgetary processes was completed through Oct. 30, 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/Mailchimp: Dennis Powell

Newsletter: Vacant

Old Business:

- Building Remodel Update – Holly
- Remodel Fundraising update – Holly and John
- Quilt Raffle and drawing - Mary
- Update on Merritt Manor donation of adult and children's books – Jane
- Approve additional \$5,000 donation to go towards remodel project - Jane

New Business:

- FOLL Board election for President and Secretary. 2-year terms. - Paul
- New method of membership notification – Jane, Mary
- Shopping Basket purchase - Loretta
- Volunteer guidelines and conduct - Jane
- Membership Dues—Should we increase dues amount?

Next FOLL Meeting: Board Meeting, March 11, 2020, noon

Adjournment