

## FPAL MEETING MINUTES

08/08/2017

Call to order: Mary Jane Yarrington called the meeting to order at 5:22pm

Board Members Present: Mary Jane Yarrington, Ferryn Twarkins, Amy Brinkerhoff, Ann Callendar, Pat Watson, Mary Green, Kurt Norris, Tom Twarkins, Fred Swope. Other members present: Kay Pavlock & Jackie Claussen, Terri Urquhart

Minutes: Amy

Motion to approve minutes of the May 9, 2017 was made by Mary Green, seconded by Pat & approved.

Treasurer's Report: Ferryn

Account Balances:

Regular checking: \$ 10,508.61 Amazon Smile: \$136.05; Savings: \$7627.31 CD=\$23,505.86

66 members + 2 businesses

Motion to approve treasurer's report was made by Pat, seconded by Mary Green & approved.

Terri:

Summer reading program has concluded. The final numbers are being compiled by Margaret. Participation may have been impacted by weather as the recent flooding events have made travel along Pace Patriot Blvd tricky.

Curiosity Day is in September and is a nationwide event based on Curious George books.

Volunteer Luncheon is at the Milton Library on November 16, 2017

The Library Foundation has been dissolved. A check in the amount of \$3516.53 was presented to FPAL as our portion of the disbursed funds per Gwen Wilson, Library Director.

Old Business:

Book Sale will be held on Sept 8<sup>th</sup> & 9<sup>th</sup>. Samples of the Certificate of Appreciation were passed around for everyone to review.

Mary Jane asked everyone to make sure they took time to look at the leaf on the tree in memory of Becky Swope. Fred expressed his and his family's appreciation.

New Business:

Workers are needed Thursday, September 7 beginning at 1pm for set up and then from 9-5 on Friday and 9-clean up on Saturday. A sign-up sheet was passed and returned to Mary Jane. Terri will have the tables set up. Ed will contact the Navy for volunteers to assist with the transport of books from the storage unit to the library. Tom will contact an agency for pick up of remaining books, realizing that this pick up will most likely be on Monday, Terri stated we can store the boxes in the storage room, but not outside. Charities can come at noon and pick up any books they desire for their organization.

A lengthy discussion took place concerning publicity of the sale. Terri suggested that we utilize our yard signs at key locations. Ferryn will create a laminated sheet to indicate the details of our sale to be added to the signs. Signs can be picked up from the library the weekend prior to the sale for those who volunteered to post a sign. Mary Jane stated she and Jennifer have put the sale on the Stonebrook community site and that they have contacted the PNJ. Notification to WEAR for their community calendar program and to the county public information officer (Brandi Whitehurst) will be done by Amy. Fred said he will contact the Press Gazette. Jackie will contact the Pace Chamber of Commerce with our sale information.

Ann will set up and manage a flea market table at the sale. Any donations will be welcome.

Charter Bank made a donation to assist with the purchase of the movie screen.

We received thank you notes from Ronald McDonald House and Covenant Care for our donations.

A discussion about ordering FPAL t-shirts ensued. Fred volunteered to look into prices/quantities. Ferryn will ask Martha if she has the information from when they were ordered the first time. We also discussed the possibility of ordering book bags again but decided to put off a formal discussion until the meeting after the book sale.

A discussion about pricing the books at the sale took place. We will evaluate the progress of the sale and then determine at the time when to institute the price per bag. Ferryn will re-word the information sheet to reflect our price per book type only.

A motion was made by Pat to table the discussion of the certificates of appreciation until our next meeting. This motion was seconded by Mary Jane and passed.

Our next meeting will be November 14, 2017 at 5:30.

Motion to adjourn the meeting as made by Mary Green and seconded by Ann. The motion passed at 6:31pm.