



Jan 17, 2019 Friends Meeting Minutes

Board Member Attending:

- Chuck White - President
- Jen Coleman - Vice President
- Karen Smith - Secretary
- Brad Kloss - Treasurer
- Cindy Warriner - Member at Large

Board Member Not Attending:

- Paula Turner - Member at Large

Also Attending:

- Katie Bailey, Director of Library Services
- Stacey White
- Lauralee Barnes
- Morgan Barnes

Approval of Minutes from 10/21/18 Meeting. Approved

Brad Kloss presented the Treasurer's Report

Membership Report – 27 active members. Karen Smith to reach out to members who had memberships recently expire (done)

Library Report – Katie will be asking for Friends to fund some summer interns. Other needs being evaluated

Schedule Next Meeting: March 14, 2019 @ 630 pm

Items Addressed Between Meetings

- Support for Patron Day: Friends provided \$100 towards snacks

Old Business

- Holiday Bazaar Report: Try and have same number of vendors next year. 6-700 visitors to the Bazaar.
- Brick Pavers: Still working on. Tabled for next meeting.
- Friend of a Friend promotion: Tabled. Will offer some 1 year memberships as door prizes
- Indoor Yard Sale
 - Publicity for Donations
 - Karen posted to NextDoor
 - Chuck posted to Facebook: Oak Mountain Trading and Homestead Subdivision
 - Brad has posted some flyers and is trying to get in middle school email
 - Approved \$50 for facebook targeted ads
 - Publicity for Sale

- Katie updating and printing last year's flyers.
- Pricing & setup: Starting at 3pm Wednesday. Karen to reach out to volunteers
- Set Time: 2/22/19: Friday Friends preview sale (Last year = 6:30pm-8pm)
 - Katie to order food, friends to pay for food
- 2/23/19: Yard Sale and Book Sale, 8AM to 4PM
 - Karen has volunteer tracker
- Post-Sale Cleanup
- T-Shirts
 - Will be selling for \$15 short sleeve and \$20 long sleeve
 - *Still deciding on sizes/colors breakouts*
 - *Katie to get new quote for the back*

New Business

- Review for Approval: Donation Statement submitted by Morgan Barnes (edits by Karen in yellow)

The Friends of NSL are always glad to receive your book donations. You can bring these books in at any time that the library is open. If you have a large quantity of books to donate, it is best to give us a call at (205) 439-5500 – and we will schedule a time to meet you at the library's "receiving" door on the southwest side of the building.

Note that we cannot accept:

- *Magazines,*
- *Encyclopedias,*
- *Reader's Digest Condensed Books,*
- *VHS,*
- *Audio cassettes,*
- *Textbooks,*
- *Computer Handbooks over 2 years old,*
- *Any books that are soiled or damaged in any way (wet, missing pages, "buggy", or moldy)*

We happily accept:

- *Record albums,*
- *CDs,*
- *DVDs,*
- *Other books.*