

**Friends of NSL Meeting Agenda Thursday 7/12/2018
6PM in the AGITC Meeting room**

OLD BUSINESS:

- Feedback and final tally from Book Sale
 - Thanks to the following volunteers:
 - Brad Kloss
 - Natasha, Jovanna, Alexandra, and Veronica Kloss
 - Lauralee Barnes
 - Jen Coleman
 - Karen Berryman
 - Paula Turner
 - Stacey, Mathew, and Rachel White
 - Charlene (from AT&T)
 - Xander Hearn (Ms. Christy's son)
 - Garrett Tautkus
 - Andrew Haden
 - Please excuse the oversight there is someone we missed thanking
 -
 - Any future book sale flyers or advertisement should note that “*Scanners are not allowed during the book sale!*” This is posted in the back room but became a point of contention with a patron during the last sale because it “was not on the flyer.”

- Michelyn presented some of the perks for being a member of the Friends
 - Friends will be offered early registration for popular events (i.e. Paint & Pour or Cocktails)
 - Notice will go out via email current Friends a week in advance of public notice

- Letter to Past Friends with Expired Memberships (Brad & Katie) encouraging them to re-engage
 - Use existing letter as a template
 - The benefits of Friends Membership:
 - Access to Member Only Events
 - Friends of North Shelby Library tote bag
 - Friends magnet
 - Early notification and registration to popular library events such as “Paint & Pour” and “Cocktails by Design”
 - \$5 Discount on Holiday Bazaar tables
 - Opportunities to volunteer in your local library

- Magnets –
 - Pricing –
 - \$1.70 each magnet plus \$20 setup fee for each design for 100
 - \$1.10 each magnet plus \$20 setup fee for each design for 250
 - Proposed to sell for \$5 each initially and provide one for each library employee (25)
 - Quantities – 100 or 250

- Best method for selling – Display “RED” magnet behind circulation and reference desks; “FRIEND” magnet will be part of Friend Membership packet and will be available for purchase at \$5 each as well.
 - Motion made by Karen Smith, seconded by Jen Coleman, and passed unanimously to purchase 250 of each design and sell them for \$5 each
 - Katie will work with Josh to finalize the magnet ordering
- T-Shirts –
 - Pricing – to be sold for \$15 each. Eleven remain for Friends to sell.
 - A shirt is on display now behind circulation desk, Katie looking for more effective display options

NEW BUSINESS:

- Holiday Bazaar –
 - When –
 - Setup Friday night November 9, 2018
 - Sale Saturday November 10, 2018 from 9AM – 4PM
 - Vendors can set up beginning at 0730
 - 15-20 rectangular tables
 - Spots with access to electrical outlets will be first come first serve
 - Prices for tables –
 - \$40 for non-members
 - \$35 for Friends Members
 - Katie has reserved the meeting room and the AGITC space for November 9th and 10th
 - Brad will secure the donuts
 - Book sale will run concurrent with Holiday Bazaar
 - Initiate ads beginning in August
 - Karen Smith will lead this effort in signing up vendors
 - First – Friends
 - Second – Previous Vendors
 - Third – Waiting list from 2017
 - All others
 - All checks should be sent to library
- Friends Board members and changes –
 - Lauralee is leaving on an extended absence – Brad and Karen have volunteered to take over Secretarial duties through the October timeframe
 - Morgan has put his name in for the NSL Board – Friends annual meeting in October will have positions open for President and Secretary
 - Tentative dates for October meeting is either Sunday, 21 October, or Sunday 28 October, from 4 – 6PM in conjunction with a Cocktail event. This meeting and event is a Friends exclusive event. Katie will correspond with potential bartenders for event to determine their availability.

- Katie shared a proposal from Mr. Nathan Salant –
 - He has a large collection of biblical antiquities
 - Possibly set up an event as a fundraiser at the library
 - Proposed that Mr. Salant meet with several Friends members to get his background, determine best way to accommodate this potential event
 - Katie will arrange meeting
 - Members proposing to meet with Mr. Salant include: Paula, Jane, and Jen

Other items

Friends Table in library entrance area needs updating, adding photos of Friends in action at various library events

Reminder to support the library by purchasing through Amazon Smile online.

In Attendance:

Katie Guerin

Cindy Warriner

Brad Kloss

Karen Smith

Stacey White

Paula Turner

Jane Tingle

Jen Coleman

Lauralee Barnes

Morgan Barnes