

Friends of the Logan Library (FOLL) Board Meeting September 17, 2020

In attendance: Katie Chapman, Brad Armstrong, Joseph Anderson, Michelle Selui, Stephen VanGeem (via Google Meet), Jennifer Duncan (via Google Meet)

- 1.) Brad welcomed the board. Katie motioned to approve the agenda and Stephen seconded. The board voted and unanimously approved the agenda.
- 2.) We will approve both August and September minutes next month.
- 3.) Treasurer's Report: We are currently at almost \$7,500, including money that we have added through the book sale. The statement ending August 31st indicated a balance of \$5,984.18 and we have done about \$1,600 in book sale business since the end of August. Stephen still needs training from Gail
- 4.) Current active membership is 124 with 29 new or renewed members. Lapsed membership is 187. We often have people renew their membership at the book sale so hopefully that will turn around with the large-scale book sale.
- 5.) The Library is excited about the book sale. Brad has a good understanding of when we should cut off the sale, but the Library is happy to let us use the space indefinitely at this time. Some people have been wanting to donate gifts-in-kind to the Library. Typically, librarians only add about 5% of materials offered and the balance creates stock for the book sale. Right now, the Library is not accepting donated books due to space constraints. The Juniper Room is also full of stock. The library would like the books removed from the area outside the Temple Fork Room as soon as possible and may have volunteers to help with this.
- 6.) Joseph reported on the plans for the new Library. If things move quickly, the Library may move into a temporary space next summer (providing curbside service and outdoor programming). The current plan is to build on the general existing footprint, with a different orientation. The FOLL may start brainstorming fundraising ideas.
- 7.) With regard to the book sale, there are some very active volunteers. Brad will be sending out a schedule every two weeks, describing information for the next two weeks. No one has taken advantage of the appointments as of now. When the Library is closed for reconstruction, we will still need to identify a place to store book sale materials. Brad suggests that we might rent a storage unit both to store materials and we could run a sale out of the unit as well.
- 8.) There are lots of organizations we can do outreach with in order to promote the book sale, including the English Language Learning Center, Public Schools, Spanish speaking community, etc. We always need to remember that the proceeds of the sales go to help the new Library.
- 9.) Jennifer mentioned that she likes to send out the minutes within an hour and have people send feedback within about 24 hours. She'll update the minutes and re-send them right before the next meeting as well as bring a paper copy to the meeting.
- 10.) Michelle motioned that we adjourn and Katie seconded. The board unanimously voted to adjourn.