

FRIENDS OF THE CASA GRANDE LIBRARY  
BOARD OF DIRECTORS MONTHLY MEETING  
May 2, 2024 @ 8:30 AM

- I. Call to Order - 8:38 am
- II. Attendance
  - a. Quorum? - Yes
- III. Minutes of Previous Monthly Meeting – Apr 4, 2024
- IV. Old Business
  - a. Donation Plaques – Sue Eberle
  - b. Laundromat Library Update
- V. Treasurer’s Report (Bonnie Warren) –
  - a. send Bonnie GiveButter login
  - b. Thriftbooks - \$43.74 – a lot of books get nothing – set limit to \$15 value of books before sending to TB
  - c. Book sales at Vista are lower because of lack of space
  - d. Look at another vendor for book sales - Tina
- VI. Librarian’s Report (Amber Kent)
  - a. Pool kickoff for SRP
  - b. Want Friends board members to attend the training meetings for community engagement
- VII. President’s Report (Tina Packard)
  - a. Summer meeting times?
    - i. Skipped a couple – every other during summer.
    - ii. Meet in June and don’t meet again until September
    - iii. Will still email to remind of Library events for SRP
  - b. 2025 Business After Hours discussion – Barb and Grace talked about attending – will do after hours not before hours – Tina will reach out to Chamber and Ken.
  - c. 2023 Annual Report? When do we do this? Not in shared drive. Also need minutes uploaded to shared drive. Try to put all FOTL documents in shared drives.
    - i. Create a Google form for volunteer hours
  - d. Web report – 1) verify Google access accounts and devices 2) Should I set a rule to forward a copy of all emails to our account to the Board members also (must only reply from the FOTL email account)? Retain copy in original Gmail account.
- VIII. Newsletter Update (Mary Jane Cedar Face)
  - a. Ideas – short announcement June 1<sup>st</sup> for SRP and donations to libraries, bookmobile not running until fall, Literati lunch bunch, laundromat library, LSTA grant info might need volunteers (Amber said to wait on that), Tina update article
  - b. Keep newsletter to 3 pages

IX. New Business – community assessment stuff

X. Adjournment

Next Meeting: June 6, 2024 @ 8:30 am