

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS
JANUARY 8, 2024

Present: Richard Flechtner, Lisa Morris-Wilkey, Jody Wendt, Mary Jane Cedar Face, Grace McMillin, Barb Brown, Tina Packard, Sue Reeves (Zoom), Michael Ouellette (Zoom), Sue Eberle, Amber Kent, Daniel Gallegos

Absent: Samantha Irely

1. Call to order

The meeting was called to order at 4:25 p.m.

2. Librarian report

Amber previously submitted her annual report for 2023 to FOL and shared more recent news in her 1/8/24 email and during the preceding annual meeting this afternoon.

3. New meeting time

We need to move the board of directors meeting time. Tina Packard is now a librarian in Maricopa and Monday afternoons are difficult for her. Sue Eberle moved that we meet on the first Thursday of each month at 8:30 a.m. Second by Barb Brown. Passed with unanimous vote. Let Amber know if you need Zoom.

4. Budget for 2024

Sue Eberle has been assisting Bonnie Warren in developing the FOL budget for 2024. Bonnie will present it at the next meeting. We will also need to update signatories for all FOL accounts. After this meeting, Barb Brown will write a check for \$10,000 for the library for OverDrive Advantage, the e-book platform, and librarian projects. These expenditures were approved in our December meeting.

5. Booksale update

Bonnie has listed the book sale on booksalefinder.com. She asked folks to save and bring plastic bags. Some of the books in Sue Eberle's donation that relate to Arizona history are worth quite a bit of money. Bonnie suggests separating books worth \$8-20 and selling them for \$5. Several are more valuable and will go to ThriftBooks. We will send Sue a donor acknowledgment letter. Amber said Parks and Rec will pick up books from Vista on Thursday at 7:30 a.m. and then stop by Main for more books, and then deliver them all to the downtown book sale site. Shannon is making new price lists. We will put children's books on book trucks. Amber will send two more book trucks and two CD/DVD trucks to the book sale. Mary Jane has boxed books at Vista for the sale and they are ready for pickup. Any donations arriving this week are to be delivered with other boxes when Parks and Rec do their pickup at Vista. Mary Jane will send out one more all-FOL email with the book sale flyer. We will try to get the newsletter out before the book sale. Several people from the *Literati* book group are interested in volunteering and Bonnie will send an email asking for volunteers.

6. Adjournment

The meeting adjourned at 4:57 p.m.

Next Meeting: Thursday, February 1, 2024, at 8:30 a.m.

Notes submitted by Mary Jane Cedar Face, 1/14/2024.