Friends of Queen Anne's County Library Minutes September 8, 2014 Amended October 6, 2014

The meeting was called to order. Present: Mary Jackson, Sue Haddox, Martha Walden, Penny Lins, Jim Malaro, and John Walden.

The minutes from August 18, 2014 were approved.

Mary reported that we now have \$4082.91 in our fund. We now have 53 members.

Mary reported that letters had written to the American Legion, VFW, and Elks.

Our summer porch book sale made \$1204 and Mike Waskey was culling through the rest of the books and paid a flat fee \$45. The best part, he boxed up the remainder of books for Better World Books to pick up a take away. We agreed to have another book sale on December 6th in conjunction with the Heck with the Malls to be held in Centreville and Kent Island will also hold a sale on the same day. Martha, Sue and Penny volunteered to work at Centreville and we need volunteers for the sale at KI branch. We discussed the possibility of have a pre-sale for FOL members but it was brought up that the night of the 5th was the Centreville Christmas Parade and that would be a conflict.

At the KI 25th Anniversary Celebration \$103 was raised with the raffle and sale of bookmarks. We had a presence at the Saturday event with Mary and Chloe.

For the present we decided to keep prices of books as is. We will go through books twice a week. At Centreville, Martha and Penny will go through books and at Kent Island Chloe and Mary have volunteered to do the same. We also discussed color-coding books so that each week we have a different color "dot" on books and then those that don't sell by the 4th week on the shelf will be boxes for shipment to Better World Books. We discussed the need for an off-site storage place for boxed books for shipment onward.

QAC Arts Council made a \$1200 grant to the Children's Art Program at the library and John asked if the FOL would be willing to match the grant. We agreed so now the Children's Art Program will be able to have a monthly program at each branch.

Apple Sunday is shaping up with various members volunteering to make baked goods and cider drinks for the event. It was suggested that members bring a friend who might be interested in joining. This would be a good way for us to increase membership.

We voted to have member Connie Zillig fulfill Maria Sarier's term. We also need to think about members whose terms will end this December.

Our final topics of discussion were various events our group might sponsor. A trip to the National Archives and Library of Congress and a spelling bee for an after the holidays event. The venue would need to be conducive to both branches.

Our next meeting will be at the Centreville branch on Monday October 6th at 7 PM. The meeting was adjourned at 7:58 PM.

Respectfully submitted, Penny Lins, Secretary