

Friends of the Van Alstyne Public Library

In Attendance: Brent Joyce, Lee Dahlen, Deb Dahlen, Maria Haines, Paige Crail, Ashley Strang, Katricia Navarrete, Karen Schrank, Monica Payan, Ben Geroge

Meeting called to order at 6:01 pm by Paige Crail.

Approval of Minutes

Motion to approve by Lee, Deb 2nds the motion, motion is carried unanimously.

Treasurer's Report

Ashley presents the treasurer's report.

August \$350.76 of donations and interest of \$408.64 for a total of \$759. The outflows for the month were \$1,741.41. Total net revenue was -\$1,013.25.

Motion to approve by Brent, Maria 2nds the motion, motion is carried unanimously.

Business Discussion:

Cars & Coffee:

Cars and Coffee on Saturday October 5th. Honeylu to take over as sponsor. Ornaments will be sold alongside. Ashley will be available with Katricia to support. The prior Cars and Coffee went well.

Corporate Sponsors:

State Farm was a named Cinco De Mayo/Mexican Independence corporate sponsor.

Bricks:

Katricia Navarrete is working the campaign September 12th through October 20th. Lee has stated that the Legion has bought a brick. We will have a total accounting of the current campaign at October's meeting. The Historic Society said we can use their facility to sell bricks and ornaments during Fall Der All, October 12th. We plan on selling also at the Library table. We need to make more Brick flyers. Lee, Deb and Maria to work the event.

Dusty Williams' parents had a prior brick go missing. Need to resolve if we buy a brick in their place. Brent motions to pay for a new brick Paige seconds with unanimous consent.

Fall Book Fair:

Book Fair is on October 15th - October 19th. Insurance has been taken care of with the College. We need to make a check for a deposit. The actual sale starts the 16th. Boy Scouts will help setup, and we plan on completing by 6:30pm. 16th we have a setup event and a preview night 6:30pm to 8:00pm. We will not allow resellers to come on the 16th. There will be a \$5 dollar entry fee per family. 17th through the

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18th is 9am to 5pm and the 19th will be from 9am to 12pm. We will have our regular sales events and clean-up on the afternoon of the 19th. We may plan on having flyers at Fall Der All to help advertise.

Plan to change our bag pricing, \$5 for small bag, \$10 for big bag and \$15 for boxes.

We will be putting signs up the Sunday before to advertise. We need to apply for a permit.

Brass Christmas Ornament:

Ornaments to be available at Cars & Coffee, Fall Book Fair and Fall Der All.

Library Director's Report

Little free libraries will be available at the Dorothy Fielder Park and the Rec Center. They are looking for the Friends of the Library to support. Library traffic is in alignment with this time of year, however an increase year over year. Down predictably from the summer program time. Lots of fun events planned. Mexican Independence Day went very well. In August the library received grants to support conversion to full LED for the library. Gardening programs have limited space; have anyone interested call the front desk. Library has a new employee.

Roundtable Discussions and Announcements:

Need to call Awards Unlimited about leaves for the tree.

Adjournment and Next Meeting Announcement

Motion to adjourn by Brent, 2nd by Lee, motion unanimously carried.

6:55 pm

Respectively submitted,

Brent Joyce, 2024 Secretary