

F.O.C.A.L. MINUTES  
Oct. 16, 2014

Meeting called to order by President Linda Bates at 10:00 A.M.

Present: Judy Dunton, Jeanette Gremel, Betty Gettel, Pat Lightfoot, Jane Neese, Pat Turner, Erin Schmandt and Pat Lightfoot.

Absent: Jeanie McGee and Stacy Crutchfield.

The September minutes were reviewed. Motion by Pat Turner seconded by Jane Neese to approve the minutes as presented. Motion carried.

The September treasurer's report was presented by Jeanette Gremel with an ending balance as of September 30, 2014 of \$3,252.90. Motion by Pat Turner seconded by Pat Lightfoot to accept the September treasurer's report. Motion carried.

OLD BUSINESS

The boy scouts have been contacted through Gary Avery. He and his sons will bring up the boxes of books the Wednesday evening before the Nov. sale. Ken Dunton, Judy and Jeannette will be here at 6 P.M. to direct and help set up. Pat L. will contact city hall for advertising on their lighted sign. Pat T. said she would see to a notice in the Advertiser's community calendar. Erin will place our sale on Facebook and Betty will fax a flyer to the radio station. The schedule of book sale workers is almost complete.

We discussed ROSIE taking our leftover books after the sale and it was decided we would take the books back downstairs for the next sale. Possibly mark the boxes of books that don't sell. We will move them down on Monday, Nov. 10 at 10 A.M.

NEW BUSINESS

A Saturday children's book giveaway was discussed. We will do this on Jan. 17<sup>th</sup> from 10 to 2 P.M. A flyer advertising this giveaway will be designed by Jane and she will have this finished by Dec. 18. The area schools will be notified so they can announce to the children. We can finalize our plans at our regular January board meeting on Jan. 15. Also, we will have a table set up when the reindeer visit. This way we can give away some books at that time.

Erin brought in samples of three books bags for us to look at. She will come back with pricing at a later time.

Acadia sent us a summary of royalty statement. (We get a statement from them for selling the Caro Area books.)

Betty asked for volunteers to furnish the library with cookies for the reindeer visit. (2 cookies per baggie) We decided on four or five dozen a piece to be brought in by 2:30 the afternoon of Dec. 18<sup>th</sup>. We will help serve from 3:30 to 5:00. Also the free book table will need to be set up and manned.

Jeanette brought up our vice-president situation (lack of) and what we should do. We will discuss this after the first of the year but in the meantime Bob's name will be taken off the account.

**Our next meeting will be held Nov. 20.** We adjourned at 11:00 A.M.

Work Bee Mon., Nov. 20 Pat L., Linda and Jeanette

Judy Dunton, Secretary