

Bartlett- Carnegie Sapulpa Public Library

Friends of the Library Agenda

February 3, 2010

Friends of the Library Meeting Date and Location: February 3, 2009 12:00 Noon, Board Room

1. Meeting called to Order.
2. Approval of the minutes from last meeting.
3. Correspondence and/or Committee Reports.
4. Wish List/needs of the library at this time: Possible sound system for the “Share your Talent Showcase” in May. Maybe we could see where the Literacy Office purchased theirs. We have had three requests for speakers and microphone since last year.
5. Expense Reports by Dianna Jones.
6. Current/New Business: (1) We have just sent off “CEU Grant” for E.J. Stephens, Susan Johnson, Cathy Mattix, Barbara Carter, and Linda Goodman to go to Oklahoma Library Association Conference in March in Oklahoma City. (2) “Threats to your collection” due March 1, 2010. (3) Railing for front steps, (4) MidContinental Restoration to work on Library in regard to water problems, (5) “Donate your Favourite Book” Campaign continues, and (6) Carpet replacement.
7. Fundraisers/Advertising for Library and/or Author Signings:
 - (a) February 20, 2010 Frank Hopkins, Chelsea, OK – “Feast or Famine” and another book coming out (religious book)
 - (b) March 27, 2010 11-1 Susan Shockley, children’s author “Quincy has Homework”.
7. Librarian’s Report. (1) Annex and water problems, (2) Book Donations, (3) State Aid, (4) Budget Freeze, (5) Issues and/or concerns.
8. Adjournment. Next meeting will be March 3, 2009.