

**Friends of the Library Special Board Meeting
April 23, 2018, 10am: 5817 Taku, Wildwood**

Present:

- KC Bell
- Sue Cooper
- Megan Dulcie-Dill
- Jeff Pollitt
- Ann Trousdale
- Patricia Wilkinson (Host)

Discussion Points: What direction should future FotL goals and supporting activities take?

- There is clearly a need to increase membership and member engagement.
- Recruiting new members to the Board is priority, especially younger members

Fundraising campaigns:

- Art Chair Auction (Will 2018 be the last?)
- 8x8 Art Sale
- Book sales (large sales and library kiosk) and managing book donations
- Complete Pump up the Volumes?

What is an appropriate and manageable number of events/year? How many can the FotL board and members sustain? And how many can retain the interest and commitment of PR folks?

Book sale/donations:

Why are we still conducting large book sales? There are currently five used book stores in town. Coles sells year-old books at \$2, we have a diminishing number of volunteers, the work is heavy and is carried out by an aging volunteer base, etc. Carry on for moment, stop considering larger donations. Patricia Wilkinson is willing to help with development of a business plan. Perhaps act as a broker for donated books. Partner with used bookstores to sell on our behalf with FotL receiving a cut.

Kiosk sales also are declining. Becky expressed hope donations would continue. Why? People are de-cluttering a lot, so need to be deliberate about what we receive if to we are to continue. Perhaps a survey would be useful to learn what people would like to buy (as part of business plan)? We need more focus on marketing and presentation of book kiosk. Books for sale now all boxed by subject and fiction alphabetized.

Donations are now taken two hours once a month. Don't receive specialist books. 4th Thursday/month; 10 to 12pm. KC and perhaps Maureen will help.

Storage: Perhaps we should keep the storage locker for awhile based on acceptance of tax receipt for original quoted rental value. Ann will contact rental and Rebecca re storage space for \$720/year OR pay \$60/month for 3 months.