



Friends of CCLS – Annual Meeting, January 26, 2019 – Additional Agenda Items

From August meeting minutes: Bylaws Revision Committee report: Sullivan and Davis reviewed the recommendations presented for possible revision, and recommended to the Board that those concerns be approved at the annual meeting. The position of Secretary/Treasurer will be separated, and voting by electronic, phone, or mail will be options. The voting procedure has been in effect, but not officially approved before this.

From November minutes: Discuss the possibility of posting agenda/minutes of annual/quarterly meetings on library website – tabled until annual and election of new secretary

Candidates for office at annual meeting

- Sec and Pres needed, MB candidate needed
- Adaïre Griffin (Anahuac) will serve out a 2-year term
- Jean will contact Michelle and Melanie about serving as officers.

Treasurer request for a vote: split Friends' account into two accounts at bank – one strictly Friends' and one to handle CCLS non-county budget activities under umbrella of Friends.

Cindy Alegria: Possible car show - charge fee – sell food – will report annual meeting

New Admin and Tech Office - Open House, St. Valentine's Day (Feb. 14) – need committee – Valerie recommends 2-4 pm

Request from Jensen – wish list item

We're forced to buy our own helium tank because we broke a regulator, we have trouble getting them back to Sarah on time, and Annie and I don't like lugging them around since maintenance won't do it for us. So I'd like to propose that the Friends lease a tank for \$90/year and the helium refill is \$90 - the helium lasts a while. We could offer to blow up balloons for the public for a fee and that could recoup some of the cost - it may not cover the \$90, but it would get you some of it back. Sorta like the laminating - \$1 here and there adds up. We'd also need a regular and those are \$70 one-time cost.

Reminder: Quarterly meeting dates for 2019: All times at 5:30 p.m.

April 11: Goss; August 8: Anahuac; November 14: Winnie