



**CITY OF FRIENDSWOOD
LIBRARY BOARD
MONDAY, SEPTEMBER 23, 2019 - 6:00 PM**

Minutes

**MINUTES OF A FRIENDSWOOD REGULAR MEETING HELD AT 910 S. FRIENDSWOOD
DRIVE, FRIENDSWOOD, TEXAS**

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS
SEPTEMBER 23, 2019

1. Call to order

Diane called to order at 6pm.

2. Communications from the Public

There was not any communication from the public

3. Discussion/ Approval August 20, 2019 Minutes

The minutes of August 20, 2019 were presented for review. Madeline moved and Betty seconded that the August minutes stand as presented. There was no objection and the motion passed.

4. Director's Report

Matthew gave the Director's report and highlighted statistics from the past month. Diane would like to see the computer and WiFi usage as two separate items. Madeline shared that the Friends are currently at 158 memberships. Diane reported that the Book Nook is going well. She also mentioned that the December Book Sale is coming up. Madeline and Diane will be putting together an online sign-up for volunteers. Madeline also mentioned that Jim Foreman was made Vice President of the Friends of the Library at their last meeting.

5. Friends of the Library Gala and Event Committee Updates and Discussion

Madeline mentioned that the Gala is going well but has only sold 91 tickets so far.

6. Next Regular Meeting Scheduled for November 19, 2019 at 6:00pm

7. Adjournment

Diane moved and Ted seconded that the meeting be adjourned at 6:29pm.