

Friends of the Pearland Westside Library – Meeting Minutes 06/28/2012

The meeting was called to order at 7 PM.

The minutes of the last meeting were read and approved.

The treasurer's report was read and approved.

The second book for the Book Club met with 4 members present. The next book will be *The Man Who Quit Money* and the discussion will take place on Monday, July 16

Cathy Threadgill reported that the interlocal agreement for the new storefront has been approved. The city has hired a real estate agent to do the negotiation for the location. The contract for books is done. Books will be ordered in July for delivery on January 8, 2013 which will give us 3 weeks for shelving, etc. The city gave us \$320,000 for books, so we still need approximately \$180,000.

Reliant has promised \$500.00 Frost Bank has responded well, but not given a specific amount. Because the EIN number was incorrectly entered, we cannot fundraise until the IRS reconciles the two numbers. Raymond and Terry have written fund raising letters which will go out as soon as this is cleared up.

Lydia Fluitt gave us a list of Texas related grants and funds that give money for libraries in Texas. The online foundation directory is currently being worked on. The written directory is available at the United Way offices.

The Brazoria County Book Sale will be held on July 26, 27 and 28 at the Angleton Library. Volunteers are needed for cleanup on July 30. All books are stored at the Angleton Library, so that they do not have to be moved.

Tim Tingel will be paid by the Friends of the Pearland Library and the first weekend in February is the target date for his concert and workshops. We need to get in touch with Dawson for a possible location for his concert.

Respectfully Submitted,
Dorothy Sacks