

The meeting was called to order at 7:10 PM.

The minutes of the last meeting on 07/25/2013 were read and approved.

The treasurer's report will be in quick book in future.

We discussed having an open house to recruit members for our group at the next meeting on September 26, 2013. We approved \$100 for snacks for this meeting.

We voted to reimburse Terri \$100.40 for expenses.

Terri would like to arrange another author event at the Westside Library with Erin Noel who is a local romance novelist. The library would co-sponsor this event.

We added \$300 to petty cash and will reimburse a blue bonnet and 2 by 2 order from the special account once we have the amount.

We are not getting a Better World Book Drop because the leaseholder will not approve it. However, we can send books to Better World Books and the Friends group will get a cut of the profit.

Library Report

The self-checkout machine is here, but will not print out receipts. Signs are here, but not yet installed. The Wall Art will be installed in late September.

The coffee machine and vending machine bids have a short turn around and should be done by next week.

The summer reading program was successful.

Tickets for the author dinner are \$40 and go on sale on Monday.

The library book sale in Angleton made \$2000 which was the worse since 1999. Only \$5000 was made for the year and 15 to 20 boxes were sent to Better World Books. One problem was that many of the old encyclopedia sets were not donated this year.

November is Alzheimer's Awareness month and screening will be offered again in each library.

The bid on the leased books program will have a two month gap between the old contract running out and the new contract being awarded to comply with state law.

Brazoria County was very successful in the legislative session.

Our new interim director is Lisa Lorenc. Commisioners will begin interviewing this week.

The position will be open until filled with someone with a Library Science degree and 5 years of experience.

Gulf Coast Reads will be reading The Dog Stars by Peter Heller in October.

The meeting was adjourned at 8:10 PM

Respectfully submitted
Dorothy Sacks