

Friends of the Library
Board of Directors Meeting

August 10, 2026

Agenda

Regular Board Meeting

- Board Changes
 - Tracey Quesada Resigned – Kaylee Henson recommended as replacement to complete the term till 12/31/2027
 - Board Officers – Vacant position for President
- Approve the May 11, 2026 Minutes
- Financial Reports – May, June & July
 - The Shop Update
 - 2026 Membership & 2027 Membership Drive
 - 2026/2027 MLIS Tuition Reimbursement
 - Reminder – Library will use Friends 501c3 for sponsor asks with awards coming to Friends and then forwarded to Library for grant purpose.
- Fundraising
 - Night in the Stacks 2027 – Saturday, February 20
 - Santa Shop (Children's Shopping Store) – Thursday, November 19 – Saturday, November 21
 - Setup – Thursday, November 19
 - Shopping – Thursday & Friday evening and Saturday morning
 - Approved budget \$1,500
 - eBay Sales
 - Kroger Rewards – 2026, 36 Households, Apr-Jun - \$100.56
 - Jan-Mar 2026; \$105.87 – 35 Households
 - 2025 = \$426.28 (34 Households)
 - 2024 = \$197.23
 - Dine to Donate Opportunities
 - Texas Roadhouse – 7/9 – 19 checks; \$948.82; \$94.58 earnings
 - Raise Right Fundraiser – 2026 = \$191.06
 - 2025 = \$75.42
 - 2024 = \$75.02
- Library Director Report
- Other items for discussion

Next Meeting – November 9, 2026 @ 6:30pm