

OL

To	MFFPerson Person Person
Cc	Person
Bcc	Person
Subject	

FOL Board Meeting, Tuesday 14th

Present: Piper Durrell, Ellen Hall, Karim Khan, Judy Rea, Brenda Springer

1. Agenda- accepted by all
2. Minutes- prior minutes accepted
3. Budget Request by Karim- approved
The request was for \$30, 597 in total
Karim went over the details:
\$12,700 for youth department, primarily summer reading programs, which includes hiring performers.
Blacksburg total- \$4, 335
Christiansburg -\$ 4,400, which includes Music on the Lawn
Meadowbrook-\$3,400, includes Fall Harvest and Beach Bash Summer Reading Event
Adult Services-- \$2,750- includes adult summer reading program and other adult programming
Mobile Library- \$549- includes \$ 500 in supplies
Regional Library-\$2,463- includes institutional dues of \$705 and Book Page of \$ 558

Brenda noted the request was \$3,300 more than last year
Approved- motions made by Piper/Judy
Brenda wrote the check at the conclusion of the meeting
4. Treasurer's Report
Balance sheet- assets between CD's and checking accounts- \$62, 574.14
Profit and Loss Budget
CD's made \$471.36 in interest so far this year

Hospitality has submitted no expenses
Book Sales have brought in \$15,978
Expenses have been minimal
Net income is \$ 25, 861.67

5. Membership Report-
Current memberships are 159 (individual and family, is up 8 since last month
6. Odds and Ends-
Christiansburg will have a bag sale November 25th.
7. Meeting Adjourned