

Agenda
Friends of the Chambers County Library Quarterly Meeting
July 23, 2024
Sam and Carmena Goss Memorial Branch Library

I. Welcome

- a. Reading and approval of Minutes from April 2024 – Kim Hart
- b. Chris Jircik – Treasurer Report
- c. News from the President, if any – Jean Forrest

II. Old Business

- a. We were able to switch bank accounts from Anahuac National Bank to Stellar. They have been easy to work with.
- b. Review of Summer Reading Program
- c. Update on Anahuac Library – the move was completed last week. The building is empty and gated off. Groundbreaking for the Justice Center is July 25, 9am.

III. New Business

- a. Nerd Con
 - i. We have “sold” 96 tables, and collected \$5860
 - ii. We have received a grant of \$7500 in HOT funds for signage and advertising. None of this has been used yet.
 - iii. We have applied for the City of Mont Belvieu grant but have not heard if it has been received.
 - iv. Pop-up Fundraiser – We would like to have a fundraiser on September 14 at Mont Belvieu. Vendors pay \$20 a table and sell their goods. Has potential to make \$200+.
 - v. Nothing Bundt Cakes – another fundraiser, in September. People purchase a voucher during two weeks. We collect the money. At the end of the two weeks, we take the money to Nothing Bundt Cakes (NBC) and we are given the vouchers. Customers pick up their vouchers from library and then they can go and collect their cakes. We receive 1/3 of the cost of the cake.
- b. Open to other items of business

IV. Adjourn

Next meeting: October 22, 2024, 3:00 p.m.

Location: Juanita Hargraves Memoria Branch Library, Winnie