

## FOL Board Minutes, April 4, 2016

The meeting was called to order by Ed Hansen at 9:07 AM. Present were Marcia Krull, Shannon Ng, Marilyn Kemple, Art Connor, Jean Stein, Marsha Lytle, Gay Reeves, Bob Ferguson, Roz Tilson, Tricia Mathys, and guests Susan Judkins and Callie Wight.

Minutes: It was moved, seconded and passed that the minutes of the March meeting be approved.

Corresponding Secretary: There was no report, but Jean Reid will send a condolence card to Ruth Hart.

Treasurer's Report: We purchased the end panel accessories for \$510.67. Other bills will be submitted by Shannon. There were two donations, one for \$10.00 and the other for \$63.00. It was moved, second and passed that the treasurer's report be accepted.

Newsletter: The June newsletter will go out in late May. Shannon will write an article about digitizing the Town Crier. Submissions are due to Marcia by May 15<sup>th</sup>.

### Librarian's Report:

- The Town Crier is packed and ready to go (1947-2007).
- The two new panels are up and the damaged third one is back by the magazines. A replacement for this one is on the way.
- The jazz panels and other jazz related items are on display for National Jazz Month.
- The children's play area has been rearranged. Shannon will be asking to buy some more "board books".
- The County book funds have been spent and Shannon, as well as the staff, will be spending the FOL funds.
- The Summer Reading Program theme is "Reading to Win". Shannon reviewed some related programs.
- John Mathys will do a web page for the Friends. Ed will work with John and Shannon. The web page will be put on Facebook. Marcia moved that the Friends provide a stipend for John and fund on-going costs as well as the set up costs for the project. Motion passed.
- The calendars for up-coming events are available at the front desk. Shannon reviewed specific programs.

Membership: There are two new individual memberships, four family, and one business, plus four individual renewals and two donations.

Hospitality: Two people attended the Engard program and 43 people were at the Bodnars' Pacific Crest Trail presentation. Refreshments will be provided for the

Amazing Grace program. A suggestion was made that we repeat the Bodnar program.

Book Store/Sales: We brought in \$646.00 for the month which includes the Silent Auction. We have 8 – 10 boxes for the Memorial Day Sale. Marilyn passed around a sign-up sheet for the sale.

Publicity: Art sent information to the Town Crier and Press Enterprise about the Amazing Grace program and will take care of the May 18<sup>th</sup> program.

Programs: The Annual Meeting with Duffy Hudson as Houdini will be held on Saturday, October 1<sup>st</sup> at the Rainbow Inn. The actual performance will be at 2:00 PM. Everyone is asked to contribute refreshments.

Government Liaison: Bob had no report. The funding for the extra hours has been picked up by the County permanently. Shannon suggested we invite Supervisor Washington to the Annual Meeting so he becomes aware of our activities.

Old Business:

- Shannon will attend the “Serving with a Purpose” Convention in Ontario in May and encouraged others to attend. Ed is interested.
- The plaque for Ray Roe is done and ready to be put on the frame.
- The “Pursuit of Happiness’ program is on-going on Tuesday nights.

New Business:

- Art’s sister is working on her second book so her availability for a program is questionable.
- The date for the dedication of the wall mural is May 6<sup>th</sup>. Shannon needs to follow up.
- The Idyllwild Library is in a new zone with the Hemet area rather than the desert.
- Shannon will be out for two weeks beginning May 15<sup>th</sup>.

The meeting was adjourned at 10:18 AM.

The next meeting is May 2<sup>nd</sup>.