

## FOL Board Minutes February 1, 2016

The meeting was called to order by President Ed Hansen at 9:20 AM. Present were Perry Dyke, Marcia Krill, Shannon Ng, Tricia Mathys, Marilyn Kemple, Art Connor and Jean Stein.

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

Corresponding Secretary: In Jean Reid's absence there was no report.

Treasurer's Report: There were few transactions in a quiet month. Tricia noted that there are no longer restricted funds in the Community Foundation Fund. Shannon will give an accounting of the expenditures in the near future. It was moved, seconded and passed that the treasurer's report be approved as submitted.

Librarian's Report:

- The end panels are on their way and should be installed by February 15<sup>th</sup>.
- Shannon and Perry have cleaned out and organized the closet. A few pieces will be given away, and since they are not on the asset list, there is no accounting problem.
- There are three major programs this month: write a note to a veteran for Valentine's day; make a blind date with a book; and read a 1000 books before kindergarten.
- A new president's book club is starting.
- Supervisor Washington is holding a meeting here on February 26<sup>th</sup> at noon.
- Calendars are available at the counter.

Programs: Perry distributed a list of programs which is complete through August with leads through the end of the year. The Annual Meeting will be Saturday, September 24<sup>th</sup>. Duffy Hudson is interested in doing a program on Houdini. Art's sister, Celeste, could also do a program, for instance, on Georgia O'Keefe. Local Color's holiday program will be December 7<sup>th</sup>. Jean Stein will provide refreshments for the 3:00 PM programs.

Publicity: Art will advertise Penelope's programs in the Town Crier, the Press Enterprise and on Aroma Live Mail. Ads should highlight that the FOL are sponsoring the programs. Our email membership list will also be used for personal invitations.

Newsletter: Deadline for the March newsletter will be February 15<sup>th</sup>. Marcia will include Perry's list of future programs in the newsletter.

Membership: In Roz's absence, there was no report.

Hospitality: Jean Stein has her program dates and assignments.

Book Store and Sales: Sales are down \$29 from this time last year. The auction will be postponed until there is more of a selection.

Government Liaison: No report in Bob's absence.

Children's Programs: No report in Mary's absence.

Old Business:

- Warren Monroe will contact the two online volunteers for the Town Crier project and reorganize how we use volunteer help in the library.
- The Historical Society has paid its \$5000 commitment.

The next meeting is scheduled for Monday, March 7, 2016.

The meeting was adjourned at 10:30 AM.