

## FOL BOARD MINUTES, JANUARY 9, 2017

The meeting was called to order by Ed Hansen at 8:50 AM. Present were Marilyn Kemple, Jean Stein, Gay Reeves, Jean Reed, John Mathys, Perry Dyke, Shannon Ng, Roz Tilson, Marcia Krull, Mary Zimmerman, Jeri John and Warren Monroe.

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

Treasurer's Report: None.

Corresponding Secretary: A note was sent to Art.

Librarian's Report:

- The camera has been ordered.
- The periodicals have been ordered for the year. A company "jobber" is keeping track of our orders and providing discounts.
- The calendar of activities is on the counter.
- The family film festival was very successful with a full house. A festival for the older "children" will be held next weekend.
- The teen program is falling apart due to lack of follow through.
- Shannon and Perry recommend the Board consider doing a retreat. Mary, Perry and Marcia will meet to create an agenda.

Children's Program Report:

- Sandii Castleberry will be presenting a program in February.
- Several international events are coming up.
- Calendars are available at the desk.

Newsletter: Marcia clarified that new members are added to the email account.

Programs: Perry reported that there are a plethora of program ideas about half of which are free. Diane Mitchell, a musician from Hemet, wants to do a series of six programs called "Cleopatra's Rumba" for \$800.00 from mid-April through May. A discussion followed about whether attendance would warrant the expense. Since the program budget is \$3000, the money would come from that source. It was moved, seconded and passed that the money be allocated the series.

Publicity: No report. Art is working on advertising for the Jenny Egan program in February.

Hospitality: Jean complimented the Board on the quality of the programs, which makes it rewarding for her to provide refreshments.

Membership: Renewing members: five families and one individual. New members: one family and one individual. There were two donations. Roz estimated that there are 200 memberships.

Book Sales: An auction is going on now. Recycled books are going to Thrift Books for remuneration. Gay will be meeting with others to do some long-range planning.

Library Volunteers: In December we had 16 volunteers for over 150 hours (not counting the Board).

Internet: No report. We get 50 – 60 hits a month.

Government Liaison: No report.

Other Business:

- A calendar of Board activities through March is on record.
- The 2017 budget will be dealt with at the next meeting.
- Jeri gave a report on the ESL needs assessment.

The next meeting will be Monday, February 6<sup>th</sup> at 9:00 AM.