

## FOL BOARD MINUTES, JUNE 6, 2016

The meeting was called to order by Ed Hansen at 9:05 AM. Present were Marcia Krull, Shannon Ng, Marilyn Kemple, Art Connor, Jean Stein, Gay Reeves, Tricia Mathys, Roz Tilson, Mary Zimmerman, Perry Dyke, Bob Ferguson and guest, Jenny Egan.

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

Corresponding Secretary: In Jean's absence, Marilyn reported that Jean sent a card to Penelope Engard.

Treasurer's Report: The geology program was well attended. The only difference in advertising was the use of Constant Contact. A motion was made, seconded and passed to approve the Treasurer's report.

Government Liaison: Bob reiterated that Supervisor Washington continues to be extremely supportive of Idyllwild.

### Librarian's Report:

- The bike rodeo at the ICC location was extremely successful.
- Perry attended the "Serving with a Purpose" conference with Shannon who shared a note that the State head librarian, Greg Lucas, sent subsequently.
- Two new coffee pots are needed. It was moved, seconded and passed to purchase two 30 cup pots.

Children's Librarian's Report: Mary noted that Susan does a great deal of the work involved with the children's activities. She showed a brochure available at the desk listing upcoming activities. The \$5.00 gift certificate program is still on-going.

Newsletter: Marcia thanked everyone for their timely contributions. No new submissions will be due until mid-August.

Programs: The June program will be an evening with the Steeles. Jean will provide refreshments. There is no program scheduled for July. Michelle Marsh will present "From the Mountains to the Movies" on August 16<sup>th</sup>.

Publicity: Advertising about the Steele's is being handled by the Town Crier. Art is working on the Duffy Houdini program.

Refreshments: Jean will buy the coffee pots and provide refreshments for the Steele and Marsh programs.

Book Sale: Although we sold a lot of books, we didn't make a lot of money. There were \$103.95 in sales and \$54.90 in donations, for a total of \$158.85.

Volunteers: In Warren's absence, Shannon reported the volunteer appreciation party will be on June 30<sup>th</sup>. When Warren arrived, he also announced an up-coming newsletter.

Old Business:

- Jenny Egan wanted us to know that she has been contacted by Idyllwild Arts and perhaps we should consider a joint effort. We have September available. We also clarified that donations work better than fees.
- Perry shared information she received at the conference, particularly what we could do to improve how the board functions. She also shared a fundraising idea which involved restaurants. Tricia suggested we discuss one idea at every meeting.
- Library hours is not an appropriate topic while employee contracts are being negotiated.

New Business:

- Tricia raised the question of whether once a month is enough contact or whether we should be providing information more often.
- A nominating committee was formed consisting of Tricia, Jean, Colleen and Bob. Tricia will chair.
- A by-laws committee was also formed consisting of Perry, Warren, Mary and Bob. Perry will chair.

Up-Coming Meetings:

July 11<sup>th</sup> at 8:45 AM

August 1<sup>st</sup>

September 12<sup>th</sup> at 8:45 AM

October 1<sup>st</sup> (Annual Meeting)

November 7<sup>th</sup>

