

## FOL Board Minutes, March 7, 2016

The meeting was called to order by Perry Dyke at 9:05 AM. Present were Marcia Krull, Shannon Ng, Marilyn Kemple, Art Connor, Jean Stein, Mary Zimmerman, Jean Reid, Marsha Lytle, Gay Reeves and Warren Monroe.

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

Corresponding Secretary: No report.

### Librarian's Report:

- The "Serving with a Purpose" Conference will be held in May. Shannon urged us to attend.
- The movie license is due at a cost of \$235.00. It was moved, seconded and approved that the FOL pay the fee.
- A plaque for Ray Roe is being investigated.
- A half page ad in the TC directory costs \$385.00. It was moved, seconded and approved that FOL pay the fee.
- The end panels have arrived – damaged. One will be returned for replacement.
- Marsha Kennedy is presenting "The Pursuit of Happiness" on Tuesdays for eight weeks. If the attendance isn't good, it will be moved out of the Community Room.
- The Historical Society has pledged \$7,000.00 and the FOL will pay the remainder for the digitized TC past newspapers. We need to promote donations to cover the cost.

### Children's Programs:

- Children receive an In-N-Out Burger \$5.00 certificate for reading five books.
- Attendance on Mondays averages twenty people.
- Mary distributed a flier showing the programs for March.

Treasurer's Report: It was moved, seconded and approved to accept the report as submitted. Expenditures exceeded income.

Newsletter: The next issue will come out in June.

Publicity: Ed will write an article seeking donations. Art will advertise Penelope's next program.

Book Sales: Sales have been down for the past two months. A silent auction is underway. Idyllwild Arts will probably do a joint sale with us on Memorial Day.

Hospitality: Again, thanks to Jean for the refreshments at the February 24<sup>th</sup> program.

Programs: Perry distributed and reviewed a completed calendar for the year.

Volunteers: Warren is working on a newsletter for volunteers. There are 13-14 active volunteers, plus some IA students on Saturdays.

Government Liaison: No report.

Membership: There are eight family and seven individual renewals and no new memberships. Roz has ordered stationery and envelopes and will submit a bill.

New Business:

- Art reported on his sister's future availability.
- Art proposed that we take an interest in the former library's future. Marcia suggested that he write a letter to the editor.
- The wall mural plans are underway, and we may want to consider participating in its dedication.

The meeting was adjourned at 9:47 AM.

The next meeting will be Monday, April 4<sup>th</sup>.