

FOL BOARD MINUTES, MAY 1, 2017

The meeting was called to order by Ed Hansen at 9:05. Present were Marilyn Kemple, Jean Stein, Perry Dyke, Mary Zimmerman, Art Connor, Marsha Lytle, Jeri John, Tricia Mathys, John Mathys, Bob Ferguson, Gay Reeves, Roz Tilson, Shannon Ng, Jean Reid, and Warren Monroe.

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

Corresponding Secretary: Jean sent a thank you note to the Rotary Anns.

Treasurer's Report: It was moved, seconded and passed to accept the report as presented.

Librarian's Report:

- The staff did an exceptional job of arranging the volunteer party.
- Shannon has done a number of presentations at community meetings. Some groups are volunteering funds to support the library, i.e. with a 3-D printer. A line item will be created for earmarked donations.
- Shannon reviewed up-coming programs from a calendar and asked for appetizers for the June 6th adult summer reading program kick off.
- Shannon encouraged us to sign-up for a bus tour to the Getty Museum in early June.
- Perhaps we should have a "free book" cart available to the public.
- Calendars are available at the desk.

Children's Programs: Mary reviewed some of the many exciting up-coming events. Mary, Shannon, Perry, Jeri and Marcia are attending the "Serving with a Purpose" conference.

Newsletter: No report in Marcia's absence. Submissions are due for the next newsletter by May 15th.

Internet: Wendy Watts has been writing articles for the website. Hits are consistent. The Constant Contacts are up 7%.

Legislation: Although the County has fiscal problems, library funding is not in jeopardy. Bob reminded us how fortunate we are to have had the money available to create our library without needing a bond.

Book Store: Perry and Marilyn will be responsible for the Memorial Day book sale on May 27th. There are 55 boxes of books available. Besides a free book cart, another idea is to have a buck-a-bag sale. Thrift Books now wants us to pay half of the shipping costs. Gay recommended that we continue to send books to see how

the arrangement works out. There was no Silent Auction in April, but we will have one in May. There are two new volunteers.

Programs: There were 40+ people at the birding program and fewer at the grieving presentation. We need to evaluate the \$1280 expenditure on advertising in accordance with the numbers attending. It would help if FOL board members helped to create the fliers or to find a volunteer to do so.

Publicity: Art continues to get articles into the Town Crier. Hopefully there will be good attendance at the Tom Cosgrove presentation this evening. Shannon can provide figures to compare attendance at advertised vs. non-advertised programs.

Volunteers: Warren continues to collect hours.

ESL: About 50 families asked for information in Spanish. If we send out a needs assessment, it would need to be done by the middle of this month. Dave Pelham and SJCC are possible resources.

Old Business:

- Retreat is August 7th from 1 – 5:00 PM. No regular meeting will be held.
- Jean Stein's address is 55517 Howland. The organizing committee has an agenda.

The meeting was adjourned at 10:25 PM.

The next meeting will be on Monday, June 5th.