

FOL BOARD MINUTES, MAY 2, 2016

The meeting was called to order by Ed Hansen at 9:06 AM. Present were Marcia Krull, Shannon Ng, Marilyn Kemple, Art Connor, Jean Stein, Marsha Lytle, Gay Reeves, Tricia Mathys, Jean Reid, Warren Monroe, and guests, Jenny Egan and Betty Wilcox.

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

Presentation: Jenny Egan proposed an interactive seminar on aging as presented through Shakespeare's works. The program committee will meet to arrange details.

Corresponding Secretary: Ed suggested we send a thank you note to Penelope Engard.

Treasurer's Report: The FOL made a payment of \$6974 for the Newsbank service. Otherwise it was a good month. A motion was made, seconded and passed to accept the report.

Librarian's Report:

- The end panels are installed and in use – all four of them.
- Shannon requested that we give Katya Williamson, who presents writing seminars, a \$100 stipend. It was moved, seconded and passed to approve the stipend.
- There has been some good publicity this month about Jazz and a PCT interview with Shannon.
- The monthly calendars for adults and children are available at the desk. Shannon reviewed the contents of the adult calendar and Warren addressed the children's calendar.
- Shannon pushed the "Serving With a Purpose" conference on May 4th.

Book Sales: Gay reminded the group that the book sale will be on Saturday, May 28th, and will include books donated by Idyllwild Arts. It would be good to have someone to handle online publicity. The Book Store brought in \$870 this month.

Newsletter: Articles are due on May 15th for late May publication.

Hospitality: Jean had no report.

Publicity: Art will see to publicity about the up-coming nature program and is still working on a letter to the editor about the use of the former library building.

Membership: There was one new membership, two family renewals and three individual renewals.

New Business:

- Tricia showed a Constant Contact online platform to advertise library programs and events at a cost of \$360 a year. It was moved, seconded and passed to approve the \$360 expenditure. Tricia volunteered to implement and maintain the program.
- Warren is continuing to work on a newsletter for library volunteers and is aggregating volunteer hours. There are 15 – 20 active volunteers who contribute on a regular basis.

The meeting was adjourned at 10:23 AM.

The next meeting is June 6, 2016.