

FOL Board Minutes, January 7, 2019

Members Present: Marilyn Kemple, Jean Stein, John Mathys, Mary Zimmerman, Marcia Krull, Jeanne Buchanan, Stacy Kretsinger, Joye Schmeidt, Shannon Ng, Desiree Zimmerman, Susan Judkins, Nancy Beddingfield, Tricia Mathys, Art Connor and Warren Monroe.

The meeting was called to order at 9:04 AM.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (minutes, membership report, winter book sale report and Treasurer's Report). Questions about proposed budget:

- Why is the donation line \$1000 more than this year? A clear donation jar is bringing significantly more money.
- Do we want to separate books from merchandise sales? Yes, Mary and John can keep track of the merchandise. The line item will be \$400.

Annual Meeting: A harpist, Kimberly Pace, is scheduled to play on January 22nd. In the absence of a corresponding secretary, Marcia will send out notifications to those who cannot be contacted on line. Jean is requesting volunteers bring finger foods. A summary Treasurer's report, along with a roster of officers and committee chairs, as well as a summary of activities will be distributed at the meeting. The 100-year celebration will be highlighted.

Art Contest for the 100th: The idea is to get an architectural drawing of our library which could be used as a logo for future materials and merchandise. Advertisements will be put out to elicit submissions. Whether there will be a monetary award will be discussed at the Contest Committee Meeting on January 31st with a recommendation at the next FOL meeting.. The 100th Anniversary committee is a subcommittee of FOL. The County has given the library \$1000 toward the summer reading program. Some of that money could be reallocated for programs. It was moved, seconded and approved that \$1000 be allocated as a line item for the 100th Anniversary. The \$1000 would replace the summer reading program. An anniversary committee report will become a consistent part of the FOL agenda.

Fundraising: We need to create a budget, especially for the centennial, and account for where the money is coming from. A letter to life members creating an avenue to contribute could be pursued.

Announcements:

- Helen Brisson will present a free introduction to writing a biography on January 11th at 3:00.
- Davien Martus will present "Pockets" on January 15 at 6:00.

- Wendy Watts is talking about a dinner in connection with the anniversary.
- Idyllwild Life Magazine will replace Idyllwild Living.
- Stacy should be congratulated for such a successful book sale. The library received \$500 plus 10-15 books, which were donated.

The meeting was adjourned a 10:22.

The next meeting will be Monday, February 4, 2019.