

FRIENDS OF THE LIBRARY BOARD MINUTES, May 6, 2019

Members Present: Marilyn Kemple, Art Connor, Mary Zimmerman, Susan Judkins, Jean Stein, Nancy Beddingfield, Stacy Kretsinger, Joye Schmeidt, Trish Mathys, John Mathys, Desiree Zimmerman and Jeanne Buchanan.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (minutes, treasurer's report, membership report and board member's contact information).

Book Sale: The sale will take place on the Saturday of Memorial Day. There will be no ad in the Town Crier, and both the sale and bookstore will be reevaluated. VHS tapes don't move, but DVD and audio books are in demand. Jean and Nancy will help setup on Friday at 3:00 PM, and Art and Marilyn will bring books in on Saturday.

Grant Application: Nancy, with Shannon's help, wrote a grant application for \$1100 from the Idyllwild Community Fund to pay for the Centennial activities.

Centennial: There is a bid for either \$443 or \$663 to provide hot dogs for the opening celebration. Hopefully the County will provide funding for refreshments and insurance. We have permission to use Idy Park and have received \$500 in donations. Two volunteers should be appointed to approach businesses to support the Centennial. Hobby Lobby gave a 40% discount for supplies. Jean asked that we look for a library-appropriate (perhaps metal) container for the time capsule. Nancy will write a short article for the newsletter requesting more donations. Perhaps Board members could provide baked good and even the food and labor. John has looked into buying T-shirts with the new logo. The artist's original rendition for the logo was too busy so he is redoing it. It was moved, seconded and approved to allocate u to \$300 to order T-shirts. The details for "The Unicorn" are being taken care of and Idyllwild Arts Academy is excited about creating props.

Cash Box: The new, larger, improved box is installed in the Book Store.

Finances: BBVA has approved a 2% interest rate, considerably higher than what we have been receiving.

Bookmark: The group agreed that the Friends' logo will be used for the bookmarks. The cost will be covered by an anonymous donor. Nancy will get quotes for both the banners and letterhead.

Booths: Mary wants to organize booths for the 4th of July celebration and the Centennial to sell/give away our products.

Story Time: Stacy reviewed the calendar of up-coming events.

Library Help: It was moved, seconded and approved to spend a portion of \$500 to purchase die cuts.

Speakers: Nancy suggested we get someone from the Pacific Trail Association to do a program next year. Jeanne thanked those who helped out in her absence.

The meeting was adjourned at 9:55 AM.

The next meeting is Monday, June 10, 2019. NOTE THE CHANGE OF DATE.