

FRIENDS OF THE LIBRARY BOARD MINUTES, April 2, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, Perry Dyke, Mary Zimmerman, Marsha Lytle, Ed Hanson, Wendy Watts, Tricia Mathys, John Mathys, Jeanne Buchanan, Bob Ferguson, Warren Monroe and Shannon Ng.

The meeting was called to order by President John Mathys at 9:05 AM.

Consent Agenda: It was moved and seconded to approve the consent agenda as presented (membership, minutes, FOL bookstore, library report). Motion passed. Marsha has been sending email thank you notes to presenters. Jeanne has been giving free FOL memberships, applications and library tote bags.

Membership: The new stationery will be cut to fit the envelopes. The ad hoc committee has been meeting about once a month and has discussed the design and ordering of tote bags in the future.

Upcoming Speakers: The programs for this month are folk music (4/10) and Earthquakes (4/16). Mary and Ed will introduce the programs respectively.

NEW ITEMS

- Magazine: Sixteen pictures featuring the Friends will be in Idyllwild Living.
- Financial Report: The Treasurer's report was distributed and approved.
- Volunteer Hours: Warren showed a bar graph illustrating volunteer hours. The County monitors these hours. Idyllwild is one of the most active libraries in the County.
- Library: Shannon explained the need for a cart at a cost of \$400. It was moved, seconded and passed to allocate the money out of the building fund. The Children's Programs flier is available at the desk. The Children's Summer Reading Program is coming up. Volunteer appreciation will be in May. Some 37 people attended the Gerald Clarke program. The Silent Auction is happening this month. A play will be held on 4/24 in the fireplace area directed by Jenny Egan. The television monitor should appear in a couple of weeks.

The meeting was adjourned at 9:55 AM.

The next meeting is Monday, May 7, 2018.