

FOL BOARD MINUTES. August 6, 2018

Members Present: Jeanne Buchanan, Mary Zimmerman, Wendy Watts, Tricia Mathys, John Mathys, Desiree Zimmerman, Arthur Connor, Perry Dyke, Marcia Krull, Jeri John, Jean Stein, Susan Judkins, and Warren Monroe.

The meeting was called to order by John Mathys at 9:12 AM.

Consent Agenda: It was moved and seconded to approve the consent agenda as presented (minutes, bookstore report, and membership report). Motion approved.

Introductions: Susan Judkins will be a new FOL board member, replacing Marsha Lytle. She has already been doing volunteer work – especially in the bookstore.

Treasurer's Report: Tricia pointed out the increase of membership and bookstore income compared to last year. It was moved and seconded to approve the treasurer's report. Motion approved.

Retreat Report: Desiree said information about the retreat will be sent to everyone. The retreat will be on September 22nd from 10:00 – 3:00 at Jean Stein's home.

Newsletter: Marcia asked everyone to have articles and information for the newsletter to her by August 24, 2018.

Speakers: Marianne Kent-Stoll (Karimu Foundation) will be postponed until October. August 20 – Nature Deficit Disorder (Michelle Ferrara-Peterson)
September 11 – Birds (Robin Roberts)

Idyllwild Living Magazine: Wendy shared the 3-page article highlighting Idyllwild Library.

By-Laws: Perry clarified parts of the by-laws.

Bob Ferguson: Bob was an active volunteer for Idyllwild Library. He was very involved with the building of the new library. Bob passed away on June 6, 2018. Jean will send a card to his family, and Marcia will include his obituary in the Newsletter.

Library Report: Shannon reported that the County will be replacing the benches in front of the library. She is recommending sturdier benches, possibly concrete, and she wants to move them from the corner to discourage homeless from gathering at night. After meeting with Becky Clark, from the Town Crier, Shannon said the library would be working with them to set up a "Repair Café." The Riverside County inspection of Idyllwild Library went very well.

100 Year Anniversary: Art Connor encouraged people to get involved with the Anniversary Celebration. The next committee meeting will be August 14, 2018.

Children's Programs: There will be no children's programs in August.

The meeting was adjourned at 9:55 AM.

The next meeting is October 1, 2018. There will be no Board meeting in September because the retreat will be 9-22-18.