

FRIENDS OF THE LIBRARY BOARD MINUTES, February 3, 2020

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

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (minutes and membership).

Donation: An anonymous person has donated a microwave oven to the library. Susan will write a thank you note that Marilyn will give to the donor.

Centennial:

- The quilt raffle has brought in \$2376.
- The cookbook sales are at \$2040 so far.
- The unicorn construction is underway.
- There are 75 books of I Believe in Unicorns on hand.
- A promotion photo will be taken on Friday, February 7, 2020.

Newsletter: Articles are due February 24th so the newsletter can be out at the beginning of March.

Bookmarks: Time was taken at the end of the meeting for members to vote. There are three categories with the top choice becoming a bookmark and the next two places being acknowledged. Carol will also arrange for recognition at the school.

Idyllwild Reads: Over 100 votes are in so far. Mary has created a list of nominees so everyone will see what is being read in Idyllwild.

Speaker Recognition: Presenters will be given either a bag or a cup.

Volunteer Luncheon: On March 19th current or former volunteers will be recognized from 10 to 12. The event will be catered and help is needed to set up.

New Business:

- The County Library Agency (EDA) will not help with the final anniversary party. Shannon will seek help from Supervisor Washington.
- The Community Fund grant deadline is earlier so we need to get busy writing for support.
- It was decided that a separate committee be formed to organize the birthday party which will be held on Monday, July 24th. Jeri, Desiree, Jean, Carol and Mary will help Susan plan the party.

- Jeri will write to the County to express our disappointment that our anniversary is not being financially supported. Mary suggested that we all get an email address so anyone of us can contact the County.
- Stacy showed the agenda for "Take Your Child to the Library Day" held last Saturday. STEAM week is February 18 – 22.
- The library will be a polling place in March because Town Hall is closed.
- The program "Red Ink" with Steven Morris is Tuesday, February 4th.
- Desiree will be leaving the Board to pursue her education, but remain available as needed.
- Warren submitted a volunteer hours graph that showed 14 board members put in 93 hours and 12 others put in 81 hours.

The meeting was adjourned at 10:10.

The next meeting is Monday, March 2, 2020.