

FRIENDS OF THE LIBRARY BOARD MINUTES, January 6, 2020

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

John welcomed Carol Mendoza as a new board member. Wendy Watts may have resigned and will be offered a leave.

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

Centennial: Jean showed 50 copies of I Believe in Unicorns costing \$326 and shared specific details about the up-coming production. The two performances will be free and will include a free book. Shannon wants to send special invitations to five guests who hopefully will attend the play on April 25th and 26th and the anniversary party Monday, July 27th. The process to have children make bookmarks is underway.

The kick off to Idyllwild Reads will include an Open House with 12+ Idyllwild authors who will be present on January 7th from 4 – 8. Refreshments will be provided. The ballot for Idyllwild Reads has been in the Town Crier and will appear again at \$214 each appearance. Entries can be submitted until February 4th. Mary will tabulate the results, and explained how the project will be promoted, and asked for the Board's support. When the "winner" is chosen, people will have time to read the book before a community discussion. Mary may need additional funds, beyond the \$500 already allocated.

Website: John maintains the website based on information given to him by the Board. Susan volunteered to keep the website and Facebook page up-to-date and will contact Desiree.

Budget: Tricia pointed out important figures from the treasurer's report. The Centennial allocation is adequate. It was moved, seconded and approved to accept the amended budget.

New Business:

- Shannon received a call from an organization that wants to make a donation to the library. Ideas included ESL, an elder book club, a Jewish literature book club, activity projects and Shannon asked for additional ideas.
- The library would be eligible for Community Foundation support. Nancy will write up the grant if given the idea to pursue.

The next meeting is Monday, February 3rd.