

## FRIENDS OF THE LIBRARY BOARD MINUTES, July 11, 2022

Members Present: Lori De Marco, Jeri John, Stacy Kretsinger, Jeanne Buchanan, Carol Mendoza, Marcia Krull, Susan Judkins, Nancy Beddingfield, Mary Zimmerman, Joye Schmeidt, Shannon Ng and Marilyn Kemple.

Members Absent: Tricia Mathys, John Mathys, Desiree Zimmerman and Art Connor.

Prospective Members Absent: Laurie Jewell and Chris Johnson.

The meeting was opened by Mary Zimmerman at 1:35.

Minutes: It was moved, seconded and approved to accept the minutes with the following corrections:

Summer Reading Program: Change Diamond Valley Lake to Lake Hemet.

Membership: Jeri reported that she and John decided to purge the membership list. Jeri will send out a letter requesting donations in July/August. The letter will contain a summary of activities along with a request for a donation. Jeri will continue sending out membership reminders in February. From now on, we will continue to request donations in February and July.

### Library Report:

- The flags have arrived and were on display for the Summer Reading Program kick off.
- The staff has suggested that we offer a stipend to the “speakers” at the reading program. The stipend may be a gift certificate. Jeri will check to see what the legal ramifications may be.
- Megan has put together a literacy program for English as a Second Language students. There are 12 – 13 participants, most from Idyllwild Arts. Materials and training have come from the County library system.
- The Lego program is going strong, but Shannon needs more adult help. The group meets every Monday afternoon. There will be a break and new start up in the fall. Desert Hot Springs is copying the program with a \$25,000 grant to support it. Shannon is going to try and duplicate the program in Anza.
- Shannon has set out a doodle to request suggested dates for the retreat.

By-Laws: Members need to read the by-laws, which will be sent out again this month. An acceptance vote will be next month in August.

Checking Account: John's name still needs to be put on the account

Retreat: Members need to respond to the doodle before both date and agenda are set.

Book Sale: The date is Saturday, September 3<sup>rd</sup> from 10 – 3. Volunteers are needed for Friday to set up and Saturday to help take down. Marilyn will get cashiers and may need Board members' help.

Social Event: This topic will be discussed at the Retreat.

The meeting was adjourned at 2:30.

NEXT MEETING: Monday, August 1<sup>st</sup> at 1:30 in the library.