

FRIENDS OF THE LIBRARY BOARD MINUTES, August 1, 2022

Members Present: Lorie De Marco, Jeri John, Carol Mendoza, Marcia Krull, Susan Judkins, Nancy Beddingfield, Mary Zimmerman, Shannon Ng, John Mathys and Marilyn Kemple.

Members Absent: Stacy Kretsinger, Jeanne Buchanan, Joye Schmiedt, Tricia Mathys, Desiree Zimmerman and Art Connor.

Prospective Members Absent: Laurie Jewell and Chris Johnson.

The meeting was opened by John Mathys at 1:35.

Minutes and Financial Report: It was moved, seconded and approved to accept both with clarification that the silent auction and bookstore are on the same line items.

By-Laws: It was moved, seconded and approved to accept the by-laws.

Checking and Credit Card Accounts: John is still working with the bank to get his name on the accounts and have Ed's removed.

Books for Sale: Three books are up for sale on Amazon. When the value of some framed prints is established, they will also be put up for sale.

Labor Day Book Sale: Mary has distributed a list of who volunteered to help out. All the time slots are covered. Marilyn will recruit cashiers. Mary is also recruiting some men to do the heavy lifting of books. Non-fiction will be outside and fiction in the Community Room.

Idyllwild Reads: Mary is recommending that we sponsor an authors' fair. The goal will not be a money-raiser, but rather to support local (on the mountain) authors. The date will be October 22, Saturday, 10 – 3, in Idy Park. For \$120.00 we can get our own event insurance. We should think about charging authors for "space" in order to assure a commitment, whether to invite a wider range of crafts, whether to incorporate a silent auction and our own merchandise as well as a bookmark with the names of local authors and bookstores. Compliments to Shane Stewart and his support and cooperation as overseer of Idy Park.

Library Report:

- Shannon shared a coloring book/journal created by Sebastian Vale.
- Summer Reading is over and the prizes donated by the Friends were appreciated.
- Story Time will start up on the first week of September.

- Regular programming will start again soon.
- Lego use slowed down because of the lack of adult help. It would take a commitment from three adults: one to do up-dates and two to be present at once-a-week game days.
- The television in the Community Room needs an up-to-date laptop and a camera. For \$750.00, both could be purchased. The County may help, but the Friends may need to step up.
- The Anza Library will be open to the community Tuesdays, Thursdays, Saturdays and Sundays (half day). Susan is going to work with Anza to set up a children's program.

Motion: It was moved, seconded and approved to allocate up to \$1000.00 from the Building Fund, if needed, for the Community Room.

Suggestion: Susan observed that a Friend should be present to introduce a program speaker. What we need is a Friend to be Program Chair. Susan, Jeri and Marcia could be interim introducers.

Letter Contact: The letter requesting donations will come out next week.

Retreat: Shannon said that the survey showed people are open to a Sunday, probably in the afternoon. It was decided that Sunday, August 21, 1 – 4 would be the date of the Retreat.

The meeting was adjourned at 2:35.

Next Meeting: Monday September 12th at 1:30 in the library.

RETREAT: SUNDAY, AUGUST 21st from 1:00 to 4:00 in the library.