

FRIENDS OF THE LIBRARY BOARD MINUTES, June 6, 2022

Members Present: Art Connor, Susan Judkins, John Mathys, Marilyn Kemple, Jeanne Buchanan, Shannon Ng, Desiree Zimmerman, Carol Mendoza and Jeri John.

Prospective Members Present: Lorie De Marco and Chris Johnson.

Prospective Member Absent: Laurie Jewell.

Members Absent: Marcia Krull, Joye Schmeidt, Nancy Beddingfield, Trisha Mathys, Mary Zimmerman and Stacy Kretsinger.

Guest: Kay Mackay.

Treasurer's Report and Minutes: It was moved, seconded and approved to accept both reports.

Banner: The 10 foot banner has been ordered.

Flag: Shannon showed us a picture of the 10 foot purple flag to be used to call attention to special events at a cost of \$150.00. It was moved, seconded and approved to buy the flag from the building fund.

Panel Discussion: A former CNN employee has volunteered to lead as many as six discussions, which would be about Idyllwild, i.e. who makes up our population.

Lego Club: The third session is today and the six year olds are totally engaged. Today, each will receive a kit and a computer to work independently. Expansion kits may be bought in the future. What Shannon needs is more adult help. Children sign up to participate for a six-week session.

Summer Reading: The first day is Monday, June 13<sup>th</sup>. Balloons, bingo, ice cream and Kutch the Fire Dog will be part of the registration draw. Adults and children are encouraged to participate. The drawing prizes for participation are two passes to Diamond Valley Lake

Checking/Credit Account: It was moved, seconded and approved to replace Ed Hansen with John Mathys.

Membership: In February a notice goes out to invite people to renew their memberships. The response is not good. A discussion ensued to distinguish between memberships and donations. A goal to fundraise/increase memberships is to donate \$500.00 for books monthly. John and Jeri will talk and introduce the topic next month.

Vacant Positions: Volunteers will be recruited when we know what we need.

Social Event: Carol believes we should have a party for members to interact and potentially volunteer. She would be willing to organize such an event.

Retreat: We need to get together to discuss membership, vacant positions and a social event. Shannon wants us to meet in the library when it's closed. (Tuesday mornings or Sunday). Jeanne volunteered her home. A Sunday in July from 1 – 5. Shannon will doodle for a response.

New Members: It was moved, seconded and approved to accept Lori DeMarco as an official new member. John will talk to Lori about a Board position.

Handout: Membership Report for May 2022.

The meeting was adjourned at 2:30.

Next Meeting: Monday, July 11<sup>th</sup> at 1:30 in the library. **NOTE THE CHANGE OF DATE AND TIME.**