

FRIENDS OF THE LIBRARY BOARD MINUTES, October 5, 2022

Members Present: Lorie De Marco, Laura Eversole, Joye Schmiedt, Susan Judkins, Art Connor, Mary Zimmerman, Marilyn Kemple, Nancy Beddingfield, Carol Mendoza, Marcia Krull, Jeri John and Shannon Ng.

Members Absent: John Mathys, Tricia Mathys, Desiree Zimmerman, Stacy Kretsinger and Jeanne Buchanan.

Prospective Members Absent: Laurie Jewell and Mary Lackides.

Lorie opened the meeting at 1:30.

Thanks to Susan for the attractive showcase. It looks great! New and updated information will be added. Susan will call Desiree to ask her about updating the website.

Minutes: It was moved, seconded and approved to accept the minutes.

FOL Roster Update: Mary will get the information out soon.

Authors' Fair: The fair will take place on October 22<sup>nd</sup> from 10:00 – 2:00. Six authors are signed up, plus Mary Longtree and two bookstore owners. The insurance form has been sent to Shane and information advertising the event has been published. The Friends will have a booth selling our merchandise and high-end books. A sign-up sheet was circulated. The question of whether to advertise in the paper was raised. It was moved, seconded and approved to pay \$150.00 from the “cultural enrichment” fund. We will also generate a tri-fold to be handed out advertising local authors.

Library Report:

- Thank you to John for the updated system in the Community Room so now we can schedule programs.
- Rotary is interested in helping us by supporting a program or purchasing books or. . . . . Laura may request help for her home school program, i.e. drama costumes.
- The 3-D printers are not reparable and the company is out of business. The library may well need help replacing the technology. Shannon will ask John for help.
- Shannon feels that technology is otherwise available and in good shape.
- The Lego Club is up and running although Shannon is not interested in expanding the program in the near future.

- Anza is doing really well. New faces, more programs. The Thimble Club is interested in providing fundraising.
- We really need to get programs started.

Volunteer Coordinator: Carol has agreed to assume the position. She is proposing that we purchase nametags and will investigate the details. She emphasized that we log-in hours in the volunteer book whether meeting hours, what we do at home or anything related to the library.

Welcome to the Library: If we are to have a person at the door of the library to introduce the FOL to patrons, we need speaking points such as membership, financial support, children and adult programs, the bookstore, purchasing new books and multicultural activities. By the next meeting, Carol will coordinate the information and create a schedule so we can sign up for a Wednesday.

Slate of Officers: Marilyn presented the slate as follows:

President	John Mathys
Vice President	Lorie De Marco
Treasurer	Tricia Mathys
Secretary	Marilyn Kemple
Corresponding Secretary	Susan Judkins

The board can accept or adjust the slate at the November meeting and we will vote on it at the December meeting.

Meeting Times: We will ask John to survey the group before we vote. "I don't care" or "alternate times" could be options. The idea of an afternoon meeting was intended to attract new members – without success.

The meeting was adjourned at 2:33.

**Next Meeting: November 7, 2022 at 1:30.**