

FRIENDS OF THE LIBRARY BOARD MINUTES, March 7, 2022

Members Present: Art Connor, Nancy Beddingfield, Susan Judkins, Marcia Krull, Joye Schmiedt, John Mathys, Marilyn Kemple, Jeri John, Jeanne Buchanan, Shannon Ng, Carol Mendoza and Stacy Kretsinger.

Prospective Members: Lorie DeMarco and Laurie Jewell.

Absent Members: Trish Mathys, Warren Monroe, Wendy Watts, Mary Zimmerman and Desiree Zimmerman.

John opened the meeting at 9:33 in the library.

Minutes: It was moved, seconded and approved to accept the minutes with the notation that we are now dealing with PNC bank, not BBVA.

Board Positions: John had sent out a list of board members and job descriptions. Carol noted her name was missing. The by-laws need to be amended. Nancy suggested we refer to committee members as appointed, rather than named specifically. A discussion ensued about the levels of membership and concluded that we not list them specifically. After a discussion, it was decided that **everyone should read through the by-laws, make suggestions by March 17th to Joye**, and she, Jeanne, Lorie and John will come back with recommendations.

Insurance: Shannon clarified that the organization we are linked with will not provide insurance. The CA Department of Non-Profits will cover individual events for \$75.00 each. Other options cost \$250.00 and up. If we keep events in the library, we have no cost. Some events (the book sales and Local Color) are too big for the library to handle. Nancy will investigate further, including umbrella policies.

Lego Club: Carol explained the process, including an eventual competition. Seven kits would be \$1925.00 and would service 12 kids and a supervising adult. It is a one-time expense since the kits would belong to the library. We could request support from the Idyllwild Community Fund. The parent involved would like to get started. It was moved, seconded and approved to allocate the \$1925.00 from the building fund.

Programs: Carol reminded us of Dave Pelham's previous performances and he would like to bring two artists to Idyllwild. Carol proposed we contribute \$500.00 to his efforts. The concert would be May 22nd at the Rustic Theatre but might be held at the library. The program committee met and decided to reinstate two programs a month starting in September. June would be a kick off for the summer reading program. July would be the book sale. Until September, programs would be

hybrid. Carol will talk to Dave to see if and how we may support him as part of a library program.

Quilt Table: The table will be in front of the Post Office in March at a date to be decided.

Banners: An upright banner is \$325.00 at 13 feet for both sides. We would need two banners. It was moved, seconded and approved to allocate up to \$750.00 from the building fund.

SWOT: This group met to talk about programs.

The meeting was adjourned at 11:09.

Next Meeting: Monday, April 4, 2022 at 9:30 in the library.