

FRIENDS OF THE LIBRARY BOARD MINUTES, December 5, 2022

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

Members Absent: Tricia Mathys, Joye Schmeidt, Desiree Zimmerman and Jill Ryther.

Prospective Members Absent: Laurie Jewell and Mary Lackides.

John opened the meeting at 9:35.

Minutes and Membership Report: It was moved, seconded and approved to accept the reports.

Computer: Jeri has the computer in hand and it is being converted to a new data system.

Change of Banks: John is still working on the transition.

Election of Officers: The Board agreed to have the election when we have the largest audience – at the Local Color Concert.

Library Report:

- The new credenza is installed and filling up. It was moved, seconded and approved to pay the increased cost.
- No Friend should go directly to the Board of Supervisors with a complaint.
- On Saturday, December 17th at 2:00 the Anza Library will begin a Friends Board. Shannon encouraged us to attend. Jeri and Carol expressed an interest.
- Local Color will perform on Wednesday at 5:00 PM.
- Susan will host a couple of seasonal Story Times. In addition, Art is reading A Visit From St. Nicholas and does a great job.
- The Jigsaw Jamboree will be Saturday the 17th at noon.
- The staff has put together a programming booklet. Shannon welcomes more ideas about programs.
- Susan Judkins said we should actively seek out chairs of vacant positions. Book clubs and home schooling organizations are possible sources of volunteers.
- Home school parents meet on the second Tuesday of every month at the library. All are invited.
- Shannon is requesting a \$2000 grant from Rotary for a 3-D printer.

Mayor Max's Calendar: Mary Rider approached Jeri about advertising the Friends for \$100 and we did so with John's approval.

Picture for the Website: Mary suggested we have a picture taken. Perhaps "website" should be a new chair position.

Newsletter: Nancy has material for a newsletter with January as a target date. Shannon will provide pictures. The group decided we will publish the newsletter quarterly. The "drop dead" date will be the first Friday of the quarter:

January 6th

April 7th

July 7th

October 6th

Susan will be responsible for mailings and Jeri for printing labels.

Standing Committee Chair: Nancy will continue doing the newsletter but her term is up as a Board member.

Welcome to the Library: Carol will provide sign-up opportunities at the January meeting.

The meeting was adjourned at 10:25.

NEXT MEETING: January 9, 2023 at 9:30.