

FRIENDS OF THE LIBRARY BOARD MINUTES, January 9, 2023

Members Present: John Mathys, Susan Judkins, Mary Zimmerman, Shannon Ng, Marilyn Kemple, Laura Eversole, Lorie DeMarco, Art Connor and Desiree Zimmerman.

Members Absent: Tricia Mathys, Joye Schmeidt, Carol Mendoza, Marcia Krull, Jeri John, Stacy Kretsinger and Jill Ryther.

Guests: Roger Lasken (FSJMP) and Scott Eversole.

John opened the meeting at 9:35.

Minutes and Treasurer's Report: It was noted that the Building Fund is at a very low amount. It was moved, seconded and approved to accept both reports.

Speaker: Roger, president of the Friends of the Jan Jacinto Mountain Parks, talked about a children's program he would like us and other agencies to support. (Handout) He would like to bring the program to the library and asked us to sponsor it. "Sponsor" needs to be defined. Roger would be interested in having separate sessions for home and public school children. He is raising money and writing grants.

Book Store: Some volunteers have other obligations so Mary needs people to stock shelves. Each volunteer has her own shelf and can come at a convenient time.

Library Report:

- Shannon asked us to approve stipends totaling \$150.00. It was moved, seconded and approved to pay the two volunteers from the Children's Program Fund.
- The Anza group may come to one of our meetings. Shannon thanked those who went to their organizational meeting (Susan, Carol, Lorie, Jeri and Shannon). Anza has three active volunteers but there is more widespread interest.
- Shannon would like a Friend to volunteer to be an Adult Program Chair. She will create an email to appeal to those absent. Susan Judkins expressed an interest.
- Rotary approved a request for a grant to purchase a printer.
- On January 1st, Shannon received information that resulted in the cancelation of three children's programs. The situation is being handled by the County. It was moved, seconded and approved that Laura Eversole is a member in good standing and has the support of the Friends of the Library Board.

The meeting was adjourned at 10:45.

Next Meeting: February 6, 2023 at 9:30.