

Friends of the Library Minutes, April 14, 2015

The April Quarterly meeting was called to order at 6:00 PM by Acting President, Pat FitzPatrick. Present were: Eleanor Breite, President; Pat FitzPatrick, Secretary, Gail Davison, Treasurer; Joan Marvier and Valerie Lambertson, Members at Large; Valerie Sommer, Library Director; Nicole Cuadra, Library Liaison; Judy Kilkun, Manager-Project Read and Community Learning Center; Jeannette Acosta, Betty Battaglia, Elaine Yee, Diane Huddleston, Jean Graham, Cisca Hansen, Lynn Boldenweck, and Mary Guisti.

Treasurer Gail Davison reported the following Information:

Total Receipts First Quarter 2015 (January, February, March): \$5,233.01

Total Disbursements First Quarter 2015: \$3,250.00

Total in Checking Account March 31, 2015: \$13,650.61

Total in Savings Account for New Library March 31, 2015: \$14,140.02

Judy Kilkun, Manager Project Read and Community Learning Center (CLC) gave a presentation to the group on Project Read and the Community Learning Center and what they are doing to serve the people in the Community.

November 14, 2014 was the annual Trivia Challenge held in the SSF Conference Center. Trivia Challenge is the major fundraiser for Project Read. Total income was \$29,168.00. Final revenue after expenses was \$21,208.00. Judy thanked Friends of the Library for their assistance in conducting the raffle.

Tax Help for Year 2014 & 2015

— in 2014, 409 clients were helped

— in 2015, 540 clients were helped

Meetings held at CLC —

New - Savings Program for 2015: Clients who save \$500 over one year will earn a match total of \$1000.

New - Driver Education classes for immigrants. Classes will be conducted in Spanish by the DMV and San Mateo County in June and July 2015.

New - Conversation class for English learners that will stress pronunciation skills.

Continuing - Homework Club for kids

New - *We Love Reading Grant* to help kids learn to really enjoy reading

New - Kids kindergarten through 5th grade will be writing their own non-fiction. It will be their own story.

New - *Reading Circles Grant of \$49,400* to buy materials for kids reading program. There will be groups of 4-6 kids in each circle.

Anita has returned to the Community Learning Center.

New - *Digital Grant* to give Coding and Scratch 2 classes for kids. Also coming up there will be planned experiences for kids to learn about careers in Science, Engineering & Technology.

New - *\$35,000 grant from Woodlawn* for Learning Wheels to continue book giveaways.

Valerie Sommer - Library Director Report

Molloy's 36th Annual Chili Cook-off on Sunday - May 3, 2015 at Molloy's, 1655 Mission Road in Colma. Funds raised at the cook-off go to the SSF Community Learning Center.

New Library combined with New Parks & Rec Center on former PUC Property seems to be coming closer to reality. Focus groups will be formed and Valerie will want people to give inputs.

Be sure to fill out and return survey either by U.S. Mail or online: South San Francisco, CA "Join the Conversation" issued by the City of South San Francisco: <http://www.ssf.net/2048/Join-the-Conversation>.

Nicole Cuadra - Library Liaison for the SSF Friends of the Library

Nicole created two flyers for the May 9, 2015 Spring Book Sale. One features color illustration and information about the book sale, which will be on the Library website. The second is text only but provides good detail on the Sale. Both will be available April 15 through May 9, 2015 for Patrons to pick up. More information will be available in the May Library Page online newsletter.

Nicole requested funds for library programs this quarter. These requests received a motion, second and approval:

- \$1000 ongoing approved
- \$750 - Children Summer Reading Program
- \$400 - Discover and Go
- \$475 - Online Book Club
- \$500 - New Summer Programs for Adults at the Library

President's Report – given by Secretary, Pat FitzPatrick

Book Sale - May 9, 2015. Sign up list sent around for book sale set up on May 8 from 2:00 - until finished. Second signup sheet for people to work the actual sale and cleanup after the sale on May 9: volunteers needed from 9:55 AM - 5:00 PM. The Auditorium has to be put back together for a program on Sunday, May 10.

All attendees looked at the Friends of Library storage room. It really needs a great deal of help to clean and setup so it is easy to work from May 8 and May 9. Need Muscles!!! Need pricing done. Need Room Cleaned out by end April 2015.

Meeting April 22 at 11:00 AM with Nicole, Pat, Gail, Eleanor and Diane Huddleston to set up pricing plan for book sale as well as making the room workable by end of April 2015.

Meeting Adjourned 6:46 PM by Acting President, Pat FitzPatrick

Respectfully submitted,
Eleanor Breite - Acting Secretary