

## Friends of the Library Meeting

April 12, 2016

Present: Officers: Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Lambertson and Jean Graham, Members at Large.

Library Staff: Valerie Sommer; Nicole Cuadra; Karla Bourdon.

Members: Jeanette Acosta, Mary Guisti, Diane Huddleston, Lynn Boldenweck, Kumkum Gupta, Gracia Maria Trejo, and Tony Estrada.

The meeting was opened at 6.00 p.m. by Pat FitzPatrick in the absence of Eleanor Breite. Introductions were made by all present.

The minutes of the last meeting were approved as filed.

1. Treasurer's report was presented. Receipts for the First Quarter totaled \$2,278.39; Checks were issued in the amount of \$37,250.00 (this included the Sand Hill Foundation Grant for Grand Library in the amount of \$35,000.00.) Checking account balance as of 3/31/16 is \$14,636.15; Savings account balance is \$19,280.38.
2. Karla Bourdon (Project Read and CLC) announced that the Trivia Challenge will take place on November 4 and that dinner tickets will cost \$40.00. A fundraiser for CLC will be held on June 5th at Molloy's. Karla requested that FOL once again do a raffle. It was moved, seconded and approved.
3. President's Update was centered on the upcoming Spring Book Sale on May 14. Set up will be May 13 and signup sheets for both days were circulated. Discussion was held regarding selling plants and the difficulty of having enough volunteers to do both. It was decided that if plants are brought to the sale, they will be displayed downstairs with the books. An October sale was mentioned and will need to be revisited in July.
4. Pat presented an update on the Grand Avenue Kitchen. Silverware has been purchased but the refrigerator and other items will be purchased later (closer to the Library reopening). Kristie Camacho has been looking at prices.
5. The Library Director Valerie Sommer announced that the renovation is coming along well and that cement has been poured. We are looking at a mid-September opening. Details re the allocation for Measure A are available on the county website. Measure W will be the subject of a study session on April 19. Framing for nine WPA lithographs were discussed. It was moved, seconded and passed that Friends of the Library will give \$2,000.00 toward the framing cost.
6. Library Requests were made by Nicole Cuadra. It was moved, seconded and passed that \$750.00 be allocated for Summer Reading Club; \$450.00 for Discover and Go and

\$475.00 for the Online Book Club. \$1,000 for books on CD and eBooks is a standing request and no vote is needed.

The meeting was adjourned at 6.30 p.m.

Respectfully submitted, Valerie Lambertson, Acting Secretary.