

FRIENDS OF THE LIBRARY MINUTES, APRIL 11, 2017

Present: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Lambertson & Jean Graham, Members at Large; Julie Dull, Jeanette Acosta, Kumkum Gupta, Diane Huddleston, Tony Estrada, Eddie Flores, Pearl Ly, Lynn Boldenweck, Mary Guisti, Diane Ingalls, & Betty Battaglia, Members; Valerie Summer, Library Director; Adam Elsholz, Library Assistant Director; Stacy Lein, Liaison; Fernando Cordova, Literacy Coordinator; & Martin Pinot, Librarian II.

The January 2017 minutes were posted to website and approved as filed.

Treasurer's Report: Checking account beginning balance was \$10,650.88, receipts were \$22,174.85, disbursements were \$22,846.75 and the ending balance was \$9,978.98. Savings Account beginning balance was \$18,482.72 and ending balance was \$18,835.03.

Fernando thanked FOL for all its previous support and asked for continued support for the 25th annual Trivia Challenge to be held November 3, 2017. This would include running the raffle and entering four teams. Vote will take place at the July meeting.

Youth Services update: Marty reported on the program Hack the Future. The power point presentation was wonderful. 180 folks took part in the all-day workshop which included Alan Alcourt (inventor of Pong) teaching soldering.

President's Update: Spring Book Sale – sign-up sheets were sent around for set up on Friday, sales and clean up on Saturday.

Edward Penrose from Green Street Books has started to purchase some of book overflow. This should prove to be financially beneficial.

The new book sale banner was shown to all.

Discussion was held and it was decided to drop the quarterly A/V expenditure.

Library Director's Report: The theme for this year's national library week is Library's Transform. There will be festivities at both branches and the Community Learning Center. City Council will present a proclamation recognizing the great work done by the library. Board President Diane Huddleston will accept it.

The Sares Regis Foundation has given \$20,000 to be used for MakerSpace and the children's collection renewal at the Grand Avenue branch.

Plans continue to move forward to build a new library/community center.

There has been a lot of interest in the summer Reader Leader program.

Library Requests: Children's Services Summer Programs \$1500, Discover & Go \$450, Staff Team building \$405 and Adult services Summer Program \$200 were funded. The transfer of \$500 to Savings for New Library will continue.

The meeting was adjourned at 6:55 PM.

Next Meeting: Tuesday, July 11, @ 6 PM Main Library Auditorium.

www.ssf.net/libraryfriends