

Friends of Library January 13, 2015 Minutes

The meeting was called to order by President Eleanor Breite at 6:03 PM. Attending were: Valerie Lambertson, Mary Guisti, Nicole Cuadra, Valerie Sommer, Pat FitzPatrick, Gail Davison, Jean Graham, Lynn Boldenweck, Jeanette Acosta, Betty Battaglia, Joan Marvier, Diane Huddleston, and Anthony Estrada.

Election of officers: There were no additions to the October nominations of: President, Eleanor Breite; Treasurer, Gail Davison; and Secretary, Pat FitzPatrick. It was moved, seconded and unanimously approved to elect them. The president then appointed Members-at-large Valerie Lambertson and Joan Marvier.

Treasurer's Report: The 2014 fourth quarter Checking Account beginning balance was \$10,312.15 and the ending is \$13,114.95. Savings Account beginning balance was \$13,137.25 and the ending balance is 13,138.91 which includes \$13,000 for the new library.

President's Report: The annual FOL audit committee will be Gail Davison, Valerie Lambertson, and Jean Graham. The May plant and book sale will be May 9. Plant sale portion is dependent on having more volunteers who will handle setup and take down of the plants. Joan will coordinate this process.

Library Director Report: The Grand Ave branch remodeling will be after the summer programs are concluded. Due to ADA requirements, more funding is needed. San Mateo County Supervisors Pine and Tissier were instrumental in obtaining the first round of Measure A funds. Library management is following up on the need for more funding. Governor Brown has removed \$4 million from library budgets. Please plan to speak with our State legislators. Kevin Mullen will host a coffee at Philz noon - 2 PM. on January 23. Jerry Hill will host a coffee at Antigua on Grand Ave. 9 - 10 AM. on January 24. Recruiting has started to fill the Children's / Grand Ave. manager position. These positions are being covered currently by staff managers..

Library Requests: \$750 for library volunteers week and \$500 for staff recognition . The other ongoing requests for funds remain the same (\$1000 for books on CDs/ electronic books and \$500 transfer to savings for a new library). The requests were approved.

New business: After discussion about the lobby book sale, the pricing of these books will be streamlined. Eleanor, Gail, Betty, and Lynn will handle the ongoing lobby sales. The Membership Committee will delete the name of any member who has not responded for three years.

The meeting was adjourned at 7:08 PM. Next meeting: April 14, 2015 Main Library auditorium at 6 pm.