

Friends of Library January 10, 2017 Minutes

The meeting was called to order by President Eleanor Breite at 6 PM. Attending were: Valerie Lambertson, Nicole Cuadra, Valerie Sommer, Pat FitzPatrick, Gail Davison, Jean Graham, Tony Estrada, and Adam Elsholz.

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 Jean Graham.

Treasurer's Report: The 2016 fourth quarter Checking Account beginning balance was \$12,097.85 and the ending is \$10,650.88. Savings Account beginning balance was \$17,781.19 and the ending balance is 18,482.72.

President's Report: The annual FOL audit committee will be Gail Davison, Valerie Lambertson, and Jean Graham. The spring book sale will be May 13.

Library Director's Report: Mrs. Gladys Callan has donated \$20,000 to Friends to be used at the Grand Avenue branch to support collection development and MakerSpace technology learning opportunities. Funds will be used to purchase a 3D printer and a LittleBits Workshop Set as well as refreshing the collection of books, audiobooks, and DVD's especially those for children. This will be brought before City Council on January 25. Please attend if you can.

A management team has been meeting to start the planning process for the new Main Library/Community Center. The RFP should be ready by the end of June.

In 2017, each City department will give updates to City Council. The library will be first and give their report on February 8. There will be a Measure W update that night also.

Library Requests presented by Nicole Cuadra, Anna Taloma, Anissa Malady, Shante Santos, and Martin Pinol:

\$1000 for library & volunteers' week, \$800 for Family Oriented programs (includes – African and African American storytelling, 2 Lunar New Year storytimes & Dia de los Ninos/Dia de los Libros), \$500 for the all-day program Hack the Future, \$300 for Comic Arts Fest, and \$200 for a new FOL banner. These requests were approved. It was voted to suspend the \$1000 quarterly funding of ebooks/books on tape/CD's.

The meeting was adjourned at 7:00 PM. Next meeting: April 11, 2017 Main Library auditorium at 6 pm.

