

## Friends of Library January 9, 2018 Minutes

The meeting was called to order by President Eleanor Breite at 6 PM. Attending were: Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Jean Graham, Member at Large; Sue Peruzzi, Cisca Hansen, Diane Huddleston, Patricia Michel, Eddie Flores, Catherine Dick, and John Baker. Library personnel: Valerie Sommer, Library Director; Adam Elsholz, Assistant Library Director; Ashley Nunes, Shawnte Santos, and Martin Pinol.

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 2017 fourth quarter Checking Account beginning balance was \$9,882.33 and the ending is \$11,272.85. This includes \$1568.30 from Green Street Books in 2017. Savings Account beginning balance was \$20,395.51 and the ending balance is \$20,897.21.

President's Report: The annual FOL audit committee will be Gail Davison, Diane Huddleston, and Jean Graham. The spring book sale will be May 12.

Library Director's Report: Smith Group JJR has been chosen by City Council to be the Architect for the new Library/Community Center. Large print books have been moved to the regular area to make room for more technology help.

Comic Fest presentation by Shawnte Santos and Martin Pinol: There will be an emphasis on critical thinking and digital literacy. Events include escape rooms, superhero training camp, make your own digital comics, and the debut of the graphic novel book club (Worst. Book Club. Ever.) discussing "Nimona" by Noelle Stevenson.

Library Requests presented by Ashley Nunes for Stacy Lein, staff liaison: Volunteer recognition - \$750.00; Comic Fest - \$400.00; and National Library Week - \$300.00. These were approved along with the transfer of \$500.00 to savings for the New Library.

General information from Eddie Flores, a Park and Recreation Commissioner: a Friends of Park and Recreation open house will be held at MSB on March 6 at 7 PM.

There were eleven flyers handed out.

The meeting was adjourned at 6:40 PM. Next meeting: April 10, 2018 Main Library auditorium at 6 PM.

<http://bit.ly/2H6TQci>

