

Friends of Library January 8, 2019 Minutes

The meeting was called to order by President Eleanor Breite at 6 PM. Attending were: Pat FitzPatrick, Secretary; Eddie Flores, John Baker, Sheila Musselman, Lynn Boldenwick, Mary Guisti, Becky Bayardo, Betty Battaglia, Trudi Geiszler, and Kristy Camacho. Library personnel: Valerie Sommer, Library Director; Adam Elsholz, Assistant Library Director; Stacy Lein, liaison.

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 Margaret Abdilova and Jean Graham.

Treasurer's Report: The 2018 fourth quarter Checking Account beginning balance was \$12,592.00 and the ending is \$11,519.01. Savings Account beginning balance was \$24,403.81 and the ending balance is \$26,408.96.

President's Report: The annual FOL audit committee will be announced later. The spring book sale will be May 11 with set up the day before. The fall book sale will be September 28, 2019.

Assistant Library Director, Adam Elshotz, gave an update on SmithGroup architects' design. They will be presenting at the next Library Board of Trustees meeting which is January 22, 2019. He invited everyone to attend.

Library Director's Report: Thanks to the CA State Library, the New York Times issues from 1851 on will be available online for the next 18 months.

All San Mateo County libraries have gone fine free. SSF and other city libraries are considering it.

Our libraries have recently received several grants totaling over \$60,000: \$2,000 from California Center for the Book; \$10,000 from Atkinson Foundation for Project Read Financial Well Being; \$20,000 from the San Bruno Community Foundation for Learning Wheels; \$20,000 to Friends of the Library for STEM programing; and \$10,000 from CA State Library and Southern California Library Cooperative for the redesign of the Main Library's Makerspace. The latter was facilitated by a donation of \$500 from Friends.

2018 library accomplishments included: a wireless upgrade at both libraries; Apple MacBooks were added for the expansion of digital literacy classes; 542,230 items were checked out; over 630,000 login sessions to computers and WiFi; 64,141 attendees at 2,336 programs; 9,412 questions were answered (including Tech Drop-in); and there were over 14,000 volunteer hours logged which equals seen full time employees.

Library Requests presented by Stacy Lein, staff liaison:

Volunteer recognition - \$750.00; Maker Space supplies - \$300; Book to Action supplies/refreshments - \$300 and National Library Week refreshments/supplies -

\$300.00. These were approved along with the transfer of \$500.00 to savings for the New Library.

Member items:

John Baker said that you may access School Board maps for the district at SSFUSD.org.

Kristy Camacho suggested a teacher flyer for the May sale and will help design it. She also hopes that FOL gets new book bags before the May sale.

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

<http://www.ssf.net/departments/library/get-involved/friends-of-the-library>