

Friends of the Library Meeting July 14, 2015

Present: Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Lambertson, Member at Large; Valerie Sommer, library director; Nicole Cuadra, library liaison; Wendy Sinclair-Smith, Jean Graham, Elaine Lovett, Lynn Boldenweck, Cisca Hansen, Diane Huddleston, Tony Estrada, and Kristy Camacho.

The meeting was opened at 6 p.m. with Pat FitzPatrick presiding in Eleanor Breite's absence. The minutes of the last meeting were approved as filed.

Treasurer's report:

Checking account balance on 3/31/2015	\$13,650.61
Total receipts	29,726.98
Less disbursements	-28,924.11
Checking account balance on 6/30/2015	\$14,453.48
Savings account balance on 3/31/2015	\$14,140.58
Plus receipts	501.77
Savings account balance on 6/30/2015	\$14,642.35

The acting president requested a date for the Fall Book Sale. October 10 was moved, seconded, and passed. Sign up sheets for event were distributed.

Library Director's report:

- a. A survey is presently being taken regarding the library and information cards were distributed.
- b. A community forum will be held on 7/15 at 6 p.m. All are welcome.
- c. The Planning Commission will meet on 7/16 to approve the Grand Avenue library outdoor room and new signage. It was noted that the project also includes a water fountain and a second public restroom.
- d. The City Council will be discussing the financing of a wide variety of community services, including a library and community center, on July 22 and all are encouraged to attend and show support.
- e. At the August 26 City Council meeting, a resolution to accept \$500,000 from Measure A funding for the Grand Avenue Renovation Project and commit the \$500,000 local match funding will be presented.
- f. The Grand Avenue Library Project is out for bid. That library will be closed in September and should reopen in February, 2016.

Library Requests:

It was moved, seconded, and passed that \$1200 be allotted for three teams for the Trivia Challenge. Pat FitzPatrick noted the ongoing preapproved requests (\$500 to savings and \$1000 for AV/ebook materials). Nicole also discussed the interns and a party that will be held for them and the volunteers on 7/24. A motion to give library tote bags to the interns was made, seconded, and passed.

Kristy Camacho, a Parks and Recreation Commissioner, asked if we would welcome volunteers to tend the succulent garden. Valerie Sommer will coordinate that project with Parks and Recreation.

The meeting was adjourned at 6.35 p.m.

Next meeting: October 13, 2015, 6 PM Main library auditorium

www.ssf.net/libraryfriends