

FRIENDS OF THE LIBRARY JULY 12, 2016 MINUTES

The meeting was called to order at 6:00 PM. Those attending were: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Members at Large, Valerie Lambertson and Jean Graham; Valerie Sommer, Library Director; Nicole Cuadra, Library Liaison; Karla M. Bourdon, Literacy Services Manager; Mary Guisti, Jeanette Acosta, Lynn Boldenweck, Tony Estrada, Diane Ingalls, Kristy Camacho, Diane Huddleston, Betty Battaglia, and Eladio (Paul) Malolot.

The April minutes were approved as posted.

Treasurer's Report: Checking account beginning balance on 3-31-2016 was \$14,636.15; ending balance on 6-30-16 was \$13,113.13. Savings account beginning balance was \$19,280.38; ending balance was \$17,278.86 which included a \$2000.00 withdrawal for seed money to the newly started Library Foundation.

Project Read Report given by Karla Molina Bourdon:

- a) Planning has begun for the 24th Trivia Challenge which will be held on November 4, 2016. The funds raised will help to support life-long learning.
- b) Donna's moving story about choices was played.
- c) Tutor recruitment and training continues. If you know anyone who might be interested, please refer them to Project Read.
- d) It was suggested that Karla give a presentation to the Historical Society.

Gail asked everyone to take letters asking for donations for the Trivia Challenge to places of business that they frequent.

Kristy said she would provide a list of Mother's Club members.

President's Report: Eleanor discussed the upcoming Book sale to be held on October 8, 2016. Sign-up sheets were sent around. She will confirm closer to the date.

Library Director's Report: Everything is coming along nicely with the Grand Ave. renovation. The reopening will be on October 15, 2016 at 10 AM. Everyone is invited.

Library Requests: It was moved, seconded and unanimously passed to fund: \$1400 for 4 teams at the Trivia Challenge. Also passed was a one-time shipping fee of \$35.00 to pay for approximating 70 pounds of paperbacks being sent to a California men's prison. The usual \$1000 for ebooks, CD's, etc. and the transfer of \$500.00 to savings continue.

Paul Malolot talked about some of the things he would like to see happen at the library. This includes a showing of one of the BBC's productions of Doctor Who.

There was a drawing for the 3 plants donated by OSH after their presentation on July 10th.

Meeting was adjourned at 6:50 PM.

Next meeting – October 11, 2016 at 6 PM, Main Library auditorium