

FRIENDS OF THE LIBRARY MINUTES – Tues., JULY 9, 2019

Attendees: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Jean Graham, Member at Large; Valerie Sommer, Library Director; Karla Molina Bourdon, Literacy Manager; Stacy Lein, liaison; Becky Bayardo, Trudi Geiszler, Kumkum Gupta, Betty Battaglia, Lynn Boldenweck, Sue Peruzzi, Loretta Wildermuth, and Sheila Musselman.

Minutes – Last meeting minutes were posted to website and approved as filed.

1. Treasurer's Report given by Gail Davison: Beginning checking balance was \$11,795.41 and the ending balance was \$13,550.27. The beginning savings account balance was \$26,413.28 and the ending balance was \$26,915.51.
2. President's Update given by Eleanor Breite: Sponsorship of four teams at the Trivia Challenge was discussed, followed by a motion and vote to approve the \$1600. Sign-up sheets for the fall book sale (September 27 for set up and September 28 sale and clean up) were sent around. Eleanor will confirm before the event. There was discussion about changing the hours, adding bag sales toward the end, teacher discounts, and adding Sunday hours. These will be looked into.
3. Project Read update given by Karla Molina Bourdon: Last year's Trivia Challenge had 327 guests and 30 teams in spite of the bad air caused by the wildfires. The event netted \$38,000. Friends were once again thanked for handling the Trivia Challenge raffle and asked to do it again this year (November 15). This was agreed upon.
4. Director's Report given by Valerie Sommer: The model of the new Civic Center section of the library and parks & recreation is upstairs. The new Makerspace furniture has been delivered. The Summer Learning programs received \$11,111.74.
5. Stacy Lein presented an overview of the 376 adult programs that Friends of the Library helped provide. They had 3121 folks attending.
6. Library Requests presented by Stacy Lein were \$150 for Asian Art Series, \$350 for craft/makerspace supplies and \$400 for staff recognition. These were moved, seconded and passed.
The transfer of \$500 to Savings for New Library will also be made.

Next Meeting: Tuesday, October 8, 2019 @ 6 PM Main Library Auditorium
<http://bit.ly/friendsssf>