

## **SSF Friends of the Library Quarterly Meeting Minutes, October 13, 2015**

Present: Eleanor Breite, President; Gail Davison; Treasurer, Valerie Lambertson; Member at Large; Jean Graham, Member at Large, Elaine Lovett, Tony Estrada, Wendy Sinclair-Smith, Jean Johnson.  
Library Staff: Valerie Sommer, Nicole Cuadra, Richard Brooks, Karla Bourdon.

The meeting was called to order at 6:05 PM by President - Eleanor Breite who explained that Secretary - Pat FitzPatrick was excused due to illness. A get-well card was circulated for Pat. Eleanor announced that Joan Marvier is stepping down as Member at Large. Joan is now serving full time as Friends of Library Membership Chairperson. Jean Graham has been appointed Member at Large, replacing Joan Marvier.

Since there were some new members present, everyone introduced themselves. A special welcome was given to Jean Johnson - President San Bruno Friends of the Library

Gail Davison, Treasurer, announced that Checking Account balance as of September 30, 2015 is \$14,198.78. The Savings Account balance as of September 30, 2015 is \$15,144.27.

Karla Bourdon (Manager of Project Read and the Community Learning Center) was introduced to the group and gave a brief summary of where we stand for Project Read's annual main fundraising event - Trivia Challenge - which will take place November 13, 2015 at the SSF Conference Center. Karla said we have room for additional teams to serve at Trivia Challenge and we would also like to get more sponsors for this event.

Gail Davison and Eleanor Breite reported briefly on the status of the Trivia Challenge Silent Auction and the raffle being sponsored by SSF Friends of the Library. They also mentioned that this year, SSF Friends of the Library are sponsoring four teams.

Gail Davison and Eleanor Breite reported on the proceeds for the Friends of the Library Fall Book Sale which was held on October 10, 2015. Proceeds were \$1310.00. A very generous patron made a donation that day to the Friends of the Library of \$2000.00. This money has been placed in the Friends of the Library savings account.

The fall book sale also included some small plants. This year for anyone purchasing a minimum of \$30 of books, a Friends of the Library Book Bag was given to that customer. Seven book bags were given out and pictures were taken of the lucky winners. This was considered a very good idea to give out book bags with purchase of \$30.

Nominations for Friends of the Library officers for 2016 were made by Members at Large — Valerie Lambertson and Jean Graham with input also from outgoing Member at Large, Joan Marvier. Nominations are as follows: Gail Davison, Treasurer; Pat FitzPatrick, Secretary; Eleanor Breite, President.

Valerie Sommer gave the Library Director's report. She said that Grand Avenue library remodel is proceeding and furniture has been selected. The presence of SSF Friends of the Library at recent Farmer's Market days at Orange Park was well received. Valerie gave out a flyer for an upcoming

author talk by David Talbot - author of Season of the Witch. The 3-D Printer program at the library has been well received by many.

Nicole Cuadra made requests for funds from the Friends of the Library for this quarter. A request for \$425.00 was made for Tumble Books - it was moved, seconded and approved. The standard requests for Books on CD and E Books was made. Since this is a standing request, no vote was needed.

Other Items:

Membership cards for paid up members have been and are continuing to be mailed out as monies are received.

Nicole asked for confirmation of dates for May and October 2016 Friends Book Sales. It was agreed that the dates are as follows:

Setup May 13, 2016— Sale — May 14, 2016

Setup October 7, 2016 — Sale — October 8, 2016

Eleanor distributed a sign-up list for additional workers for the Friends Lobby Sales. We are getting many donations and find we need more workers to handle the new workload. Volunteers will be fingerprinted and then trained by Gail and Eleanor on how we handle book inventory and the ongoing lobby sales.

The meeting was adjourned at 7:02 PM.

Respectfully submitted by Valerie Lambertson — Acting Secretary for Friends of the Library October 13, 2015 meeting.

Next meeting: January 12, 2015, 6 PM, Main Library auditorium.