

FOL October 11, 2016 Minutes

Present: Eleanor Breite, president; Pat FitzPatrick, secretary; Gail Davison, treasurer; Valerie Lambertson, member-at-large; Valerie Sommer, library director; Nicole Cuadra, library manager and FOL liaison; Kumkum Gupta, Mary Guisti, Jeanette Acosta, Lynn Boldenweck, Diane Huddleston, and Diane Ingalls.

Treasurer's Report: Checking account beginning balance on 6-30-2016 was \$13,113.13 and the ending balance on 9-30-2016 was \$12,097.85. Savings account balance on 6/30/2016 was \$17,238.85 and the ending balance was \$17,781.19.

President's Update: A brief report about the book sale on the previous Saturday was given without final sales numbers. They will be reported at the January 2017 quarterly meeting.

Upcoming events for Friends of the Library participation include:

Grand Avenue Library Branch reopening is October 15, 10 AM

FOL Fundraiser at Armstrong Brewery is October 23, noon to 3 PM

The Project Read Trivia Challenge will be at the SSF Conference Center on November 4, Doors open at 5:30 PM. See Gail for raffle tickets/dinner reservations

Nominating Committee for 2017 Officers: Valerie Lambertson, of the nominating committee, stated that the 2016 FOL Officers are willing to serve for the 2017 year. A vote will be held at the January 10, 2017 quarterly meeting. If anyone else is interested in becoming an officer of the SSF FOL, their name(s) will be added to the current slate for voting.

Library Director's Report: Valerie Sommer said that everything was set up for the reopening of the SSF Grand Avenue Library Branch on October 15. There are special festivities planned for the day.

SSF Main Library was designated an early voting site. Voting has begun and the library has been busy with this process.

Library Managers Requests:

This includes Tumble books (up to \$500) and \$500 for holiday decorations at the Grand Avenue Branch. A vote was held and these items were approved by members. The ongoing \$1000 for books on CD and e-books as well as the \$500 quarterly transfer to savings for the new library will also be made.

The meeting was adjourned at 6:55 PM.

Next meeting for the SSF Friends of the Library will be January 10, 2017 at 6 PM
in the SSF Main Library auditorium.

Respectfully submitted,
Pat FitzPatrick

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