

FRIENDS OF THE LIBRARY MINUTES - Tues., October 10, 2017

Members Present: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Lambertson & Jean Graham, Members at Large; Betty Parent, Diane Huddleston, Cisca Hansen, and Lynn Boldenweck.

Library Staff: Valerie Summer, Library Director; Adam Elsholz, Assistant Library Director; Stacy Lein, liaison.

Minutes - Last meeting minutes were posted to website - if no corrections or additions were submitted, minutes are approved as filed.

Library Director's Report was moved up in the agenda as Valerie needed to leave early.

There will be no MakerSpace at the Main Library until after the November election as once again Main is designated an early voting site.

Adam was the Master of Ceremony at the recent unveiling of the Historical Markers downtown.

There are approximately 33,000 active SSF library card patrons. In September, around 45,000 items circulated out of the Main Library. Last fiscal year there were 588,276 items physically circulated from both libraries; 57,000 people who attended programs; 60,000 sign-ons to the public computers and 421,000 sign-ons to wifi services.

Treasurer's Report: Beginning checking account balance was \$10,697.65 - ending balance was \$9,882.33. Beginning savings account balance was \$19,893.85 and the ending balance was \$20,395.51

President's Update: the Fall Book Sale set up will be Friday (Oct 13) 11 am until done; sale will be Saturday (Oct 14) 10 am - 2 pm and the cleanup will be 2 - 4 pm.

Nomination of 2018 Officers made by the nominating committee consisted of Eleanor Breite for president; Gail Davison for treasurer, and Pat FitzPatrick for secretary. The Election will be held at the January 2018 quarterly meeting.

Summer Learning Challenge Recap was given by Martin Pinol. 6003 children signed up and 1090 finished. SSF library was the first in the county to reach their sign-up goal of 30% of the children in their community. The premium programs included Karen Quest (a cowgirl comic), sidewalk chalk drawing, charged particles, Tracy the Animal Guy, Sophie's world crafts, the puppet art theater, Tommy's Space Adventure, Kirk Waller (an African-American musician), Peopologie fabric dyeing, and Mad Science at the Library. Friends of the Library helped sponsor these wonderful summer activities.

Stacy spoke about the Banned Book week activities. Ashley had 33 patrons attend the craft making projects of votives and book totes. Lists of banned books were available.

The Veteran's Resource Center participated in the program Vet's Connect at the Library which had information on Cal Vets, health, and other resources.

New library/community center update was given by Adam who gave out sheets with the preliminary space lay out. There will be a shared entrance, some shared rooms, and separate areas for Library and the Park and Recreation areas. The City is planning to have a Master Architect on board by the end of this year.

Library Requests of Tumblebooks \$500, One City One Book inauguration \$160, and Adult crafts \$300 were approved. The normal transfer \$500 to Savings for New Library will be made.

The meeting was adjourned at 6:50 pm.

Next Meeting: Tuesday, January 9, 2018 @ 6 pm Main Library auditorium

www.ssf.net/libraryfriends