

FRIENDS OF THE LIBRARY MINUTES – Tues., October 9, 2018

Present: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Margaret Abdilova & Jean Graham, Members at Large; Adam Elsholz, Assistant Library Director; Stacy Lien, liaison; Martin Pinol, Librarian II; Leslie Fong, Becky Bayardo, Kristy Camacho, Jeanette Acosta, Kumkum Gupta, John Baker, Eddie Flores, Sheila Musselman, Mary Guisti, and Lynn Boldenweck, members.

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

Treasurer's Report: Beginning checking account balance was \$12,906.72 – ending balance was \$12,592.00. This included \$1636.75 from the Fall book sale. Beginning savings account balance was \$24,403.81 and the ending balance was \$24,906.89.

President's Update: As long time Membership chairman Valerie Lambertson has moved away, Joanne Gordon has generously offered to handle this aspect of FOL. As always, more volunteers are needed for work on the Lobby sales. We received a thank you from the Mother's Club for our donation of books to them. Project Read is still looking for donations for the Trivia Challenge. You may now buy Raffle tickets from Gail.

Nomination of 2019 Officers made by the nominating committee are Eleanor Breite for president; Gail Davison for treasurer, and Pat FitzPatrick for secretary. The election will be held at the January 2019 quarterly meeting.

Library Director's Report given by Adam Elsholz: The voting center is open at Main and will open at Grand Ave. on November 3rd.

The architect for the new Community Campus will soon present the 50% schematic design to City Council.

There will be Halloween crafts at both branches.

Summer Learning Challenge recap was given by Martin Pinol. Once again, it was a very productive time. Thank you so much for your continued donations to our summer events. Here is a list of attendees at programs made possible by FOL:

Reptile Kingdom – 92 Grand; 72 Main

Insect Discovery Lab – 80 Main

Northern California Bats – 90 Main

Try it Truck – 80 Grand

Shadow Puppetry – 70 Main

Jelly Jam Puppets – 60 Main

Spencer Grey the Magician – 150 Main

Sterling the Bubble master – 150 Main; 100 Grand

Library Requests made by Stacy Lien:

YANovCon/Comic Art Fest \$800

Tumblebooks \$500

MakerSpace \$300

Titanic program \$250

These were all approved. The normal transfer \$500 to Savings for New Library will be made.

Items from Members:

John Baker thanked us for the recent children's books that were given to SSF school teachers. He also stated that for his birthday, he was doing a fund raiser on Facebook for the Library Foundation.

Kristie Camacho asked if we would consider a special price for teachers during the last hour of our two large book sales.

The meeting was adjourned at 6:50 pm.

Next Meeting: Tuesday, January 8, 2019 @ 6 pm Main Library Auditorium

www.ssf.net/libraryfriends