

October 8, 2019 Friends of the Library Minutes

The meeting was called to order at 6:00 PM by President Eleanor Breite. Those in attendance were: President Eleanor Breite; Treasurer Gail Davison; Member-at-Large Margaret Abdilova; Library Director Valerie Sommer; Assistant Library Director Adam Elsholz; Library Liaison Stacy Lein; Library Staff Marty Pinol and Shawnte Santos; members Jeanette Acosta, Lynn Boldenweck, Leslie Fong, Becky Beyardo, Sheila Musselman, Kumkum Gupta, Mary Guisti, John Baker, and Trudi Geiszler.

Treasurer's Report was given by Treasurer Gail Davison. Checking account beginning balance was \$13,768.52 and the ending balance was \$19,568.85. The Savings account beginning balance was \$26,916.62 and the ending balance was \$27,908.96. This quarter's lobby sales were \$1618,01 and memberships were \$499.00. The Fall Book Sale cleared \$1716.50.

President's Report: Eleanor gave the current membership report from Chairperson, Joanne Gordon. As of October 5, 2019, there are 67 active members of SSF Friends of the Library. Total dues collected from Jan. 1, 2019 - Oct. 5, 2019 was \$2019.00.

Margaret Abdilova, Member at Large, called for nominations for the 2020 Friends of Library Board. They were: President - Eleanor Breite; Treasurer - Gail Davison; Secretary - Pat FitzPatrick and Leslie Fong
Elections will be held at the January 14, 2020 Friends of the Library quarterly meeting.

Library Director -Valerie Sommer reported on library statistics.

Checkout of electronic materials rose 22% between fiscal years 2017-18 and 2018-19 from 24,188 items to 29,550 items.

Wireless sessions per year rose 17% between fiscal years 2017-18 and 2018-19 from 586,288 sessions to 686,930.

Circulation of non-English materials rose 207% due to additional City and grant funding - last fiscal year from 6955 in 2017-18 to 21,487 in 2018-2019.

Valerie announced that the library now offers online access to early Enterprise Journal issues for the first 30 years (1895-1925).

Summer Learning Challenge:

This year's Summer Learning Challenge ended August 31, 2019. The Library wants to thank SSF Friends of the Library for their support of this annual program to slow the summer learning slide.

Total signups - 6,025 which is an increase in participation from last year's 5,559.

Program attendance for and participation in all summer programs was close to 9,000.

A special presentation was then given by Marty Pinol covering the Children's programs which included: the Bubble Show, Sophie's World, STEM - classroom kits, crafts - classes and workshops, Park & Rec Camp Visits, Maker Space and Coding - Java scripts.

You-Tube — 12 employees came from You-Tube as volunteers.

Stacy Lein - gave the presentation covering the Adult programs: The library has been able to have new Partnerships for the Adult Programs. These are SCORE , Office of Sustainability program, and Leah's Pantry.

There were 93 Programs - total attendance was 794.

Assistant Library Director Adam Elsholz spoke about the Fundraising Campaign for the new library. He distributed the brochure, SOUTH SAN FRANCISCO - DISCOVER WHAT WE CAN DO TOGETHER. This brochure will be used to raise monies for our New Community Center.

Members present were interested to learn more about how to get involved in bringing in contributions for this Community Center.

Stacy Lein - Library Liaison - made the 4th Quarter library requests:

YANovCon - \$500.00

Tumblebooks - \$500.00

Maker Space - \$400.00 (mostly supplies)

Winter Open House snacks and supplies - \$100.00

Paint Like Monet - \$250.00

A motion to fund the \$1750.00 was made, seconded and approved unanimously.

The Quarterly transfer of \$500 will be made to savings by Gail Davison, Treasurer.

The meeting was adjourned at 7:10 PM

Next meeting January 14, 2020, 6 PM Main Library Auditorium.