

FRIENDS OF THE LIBRARY MINUTES – Tues., JULY 10, 2018

Attendees: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Lambertson & Jean Graham, Members at Large; Valerie Sommer, Library Director; Adam Elsholz, Assistant Library Director; Karla Molina Bourdon, Literacy Manager; Stacy Lein, liaison; plus fourteen members and guests.

Minutes – Last meeting minutes were posted to website and approved as filed.

1. Treasurer's Report given by Gail Davison: Beginning checking balance was \$12,337.30 and the ending balance was \$12,906.72. The beginning savings account balance was \$23,900.82 and the ending balance was \$24,403.81.
2. Project Read update given by Karla Molina Bourdon: 350 tax forms were done for low income clients; Learning Wheels continues to be busy and well received; the Financial Well Being program is continuing; an LSAT grant was received for the Writer project.
Friends were once again thanked for handling the Trivia Challenge raffle and asked to do it again this year (November 16). This was agreed upon.
3. President's Update given by Eleanor Breite: Sponsorship of four teams at the Trivia Challenge was discussed, followed by a motion and vote to approve the \$1600. Volunteers to look up book prices online were asked for – Leslie Fong and Ruth DeNardi were interested. Sign-up sheets for the fall book sale (September 28 for set up and September 29 sale and clean up) were sent around. Eleanor will confirm before the event.
4. Director's Report given by Valerie Sommer: she discussed the upcoming City Council meetings where study sessions will take place about the new Library, Parks and Recreation, and Police buildings. She recommended attendance at each one.
5. Stacy Lein led a discussion about a possible tote bag and passed around a sample. It was decided to look into better quality and more expensive ones.
6. Library Requests were presented by Stacy Lein. These were moved, seconded and passed.
\$150 for Asian Art Series
\$350 for craft/makerspace supplies
\$400 for staff recognition
Plus the transfer \$500 to Savings for New Library.
7. Eddie Flores passed out multiple flyers for Park and Recreation events.
8. Sheila Musselman brought information about Cypress Lawn's trolley ride and talk whereby non-profits may receive donations.

Next Meeting: Tuesday, October 9, 2018 @ 6 PM Main Library Auditorium
<http://bit.ly/friendsssf>