

## **Friends of the Calaveras County Library**

### **Board Meeting Minutes- February 9, 2022**

Meeting called to order at 9:05. [ZOOM]

Members Present: Pru Starr (President/WP FOTL), Diane Jarvi (Secretary/AC FOTL), Richard Raso (Arnold FOTL), Nancy Murray (Murphys FOTL), Karen Eggleston (SA FOTL), Carolyn Lipnick (Copper FOTL), MaryAnn Evans (VS FOTL, Pat Bettinger (VS FOTL).

Ex-Officio Members & Guests: Nancy Giddens (County Librarian), Phil Guttierrez (Literacy Director), Bob Dean (At-large).

Absent: Ray Waller (Moke Hill FOTL), Shirley Huberty(Treasurer).

Minutes & Agenda: December minutes approved [M/S/A]. Today's agenda approved [M/S/A].

### **REPORTS**

Literacy - Phil reported there are currently 14 learners being serviced. CC Jail packets are continuing to be provided.

Revenue received this quarter are:

Tax insert revenue received to date is \$4,860.00.

CLLS \$36,178

Charge Back revenues for Sheriff's Dept/HHS - \$28,000

DRC (Probation) - \$33,0547 [projected]

SRF Transfer - \$9,677

Total revenue income = \$106,912

Total revenue expenditures = \$106,912

Phil is looking into "at home" testing for GED through Pearson-Vue. There would be an extra cost involved, but he is not sure how much.

[See complete report attached].

### **LIBRARIAN REPORT**

West Point: Nancy has been working with the Sierra Hills Principal to make a plan to be in the school building concurrently with them M-W, overlapping one hour as we do in VS.

Zip Books: Going well. Up to \$3,000 used as of last week. Keep requests coming.

**Bookmobile:** Nancy signed a change order for \$1,812 to cover the cost of shelving, due to an increase in aluminum. DMV Tax & Licensing estimate is around \$15,500. Nancy will determine how this will be paid and will likely need to reduce our materials budget to accommodate it.

There is a lot of cataloging going on in Central. There is still a big need for volunteers to help laminate the paperback books we have received. Please contact Nancy if you are interested in helping. She suggested M, T or W after 8:30.

**Outreach media person:** Nancy is still looking for someone to fill this important job. If you know of anyone who is skilled in social media and digital materials, please let her know.

**Summer Reading 2022:** Materials have arrived for the new Summer Reading program. This year's theme is "READ BEYOND THE BEATEN PATH".

For further information on the Toy Lending Grant, Budgets changes, First 5 Grant and Equity, Diversity, Inclusion course, please refer to the attached full report.

**Treasurer:** Current balance as of 1/31/22 is \$114,943.88. Financial report approved [M/S/A]. [See attached report].

**OLD BUSINESS:** Briefly discussed how we envision the book mobile launch campaign to go. Suggestions included taking a tour around the County, going to the County Fair, making a "placemat" map of the bookmobile route. Richard has been in touch with the County Fair people and will keep us apprised of the cost.

The Poet Laureate term will be ending in April. Applications are now being accepted for this 2 years position.

**NEW BUSINESS:** Pru authorized our support (FOTCCL) for Manzanita Press with regard to the Grant they are applying for. [ Approved by the Board via email request.]

## **BRANCH REPORTS**

**Angels Camp:** The Friends had a meet & great with the ACBA on Jan. 26<sup>th</sup>. January 27, was their one year anniversary of opening in their new location. The **Soups On** events are still going well. Feb. 17<sup>th</sup> is chili.

**Arnold:** Board is down to 3 members. Looking for 4 new people. Still trying to decided if they will be having any book sales later this spring.

Copper: Had their first soup event in January and did well. Sales are down for this months event. Carolyn having trouble with the County Friends web site. Nancy offered to help.

Moke Hill: No report.

Murphys: No report.

San Andreas: Nothing new to report.

Valley Springs: Had a Christmas parade and gave out over 500 kids books. Two new members have joined their Board. Their Melodrama will be moved to the fall.

West Point: A large valentine has been placed on the school fence, and they will be giving out book marks.

Meeting adjourned at 10:15

**Next meeting will be on March 9th at 9:00 in San Andreas.**

Minutes submitted by: Diane Jarvi