

**Friends of the Calaveras County Library**  
**Minutes**  
**December 13, 2023**

Present: Guest- Autumn Andahl, report CCF Grant

Members Present- Diane Jarvi, Karen Eggleston, Carolyn Lipnick, Mary Ann and Gary Evans, Maggie Blood, Ray Waller, Shirley Huberty, Bob Dean, Pru Starr, Nancy Giddens

Members Absent- Nancy Murray, Martha Rubin, Phil Gutierrez

Approve -Minutes of November 2023 m/a

Approve- Agenda December 11, 2024 m/a

Reports:

Special Guest Autumn Andahl presented book kits for K—children from grant from California Community Foundation, to also include FOTCCL Logo inside each book.  
Imagination Library books will also include First 5 Five Calaveras County

Literacy: Report summary included 33 learners and successful program results

Librarian's Report: ( see attached)

- General information included Kathy Cuhn and Nancy Murray extra hire
- Book Mobile went to Greenhorn in Angels Camp and their Book Club
- Earned \$1650 donations. Recommendation for Book Mobiles to attend attend Book Clubs

- Pickleball fields, Spikeball are available in San Andreas and Mokelumne Hill
- Hiking / walking kits are available
- Storyboards will be instilled in West Point
- Skill Classes are being considered- 1-3 pm Fridays for Tech Support
- possible Moon Night events for all Branches- sell Hot Dogs/ Grilled Cheese, different stations from around the word addressing World Hunger  
Germany, Brazil, Japan, Tanzania, Thailand, Bulgaria- March 9
- new Valley Springs hours- 11-5.
- DMV test, tutoring, online- 7 courses to help branch
- Email for new FOTCCL members
- Libby has overdrive, -site
- \$66,000 grant for Calaveras County from Amador County to enable pick up  
Every two days, can get refrigerators, hire a supervisor to enhance programing
- Leases- West Point and Valley Springs got 3 year leases
- Staff allowed sell books only- all else is FOTCCL set-up
- Establish Scholastic memberships for branches

Treasurer's Report

Shirley Huberty presented 2024 details- \$51,000

Proposed Budget:

- Increase wages for Storytime, Note: some lines eliminated
- Chole Shufeldt will receive a raise to \$30 per hour
- Approve proposed budget- m/a
- Diane will review possibilities of fundraising, ie Trivia Bee, Diane, where Branches will share labor, bar, food, tickets, baskets, questions
- Chloe Shufeldt received a \$1,000 Holiday Bonus m/a  
also raise to \$30 per hour beginning January 1, 2024.m/a
  - recommend branches consider raising Storytime employees to \$20. m/a

Branch Reports

Angels Camp- Xmas parade, Bookmobile giveaway at the party, sold 220 poinsettias for \$20, \$1600 came with Bookmobile

Arnold- Santa connected with 99 people, volunteer appreciation

Copperopolis- December Arts and Crafts- moon event

Mokelumne Hill Downtown merchants: open house, library, loads of kids and book give-aways  
new Storytime, Volunteer Tuesday, January 2, 2024

Murphys- no report

San Andreas- garage sale raised \$300 time 1-3pm

Valley Springs- parade, 44 participants, gave lots of books, 400, for Bookmobile, carried books in wagons, "golden tickets"

West Point- Santa Craft day

Next meeting January 10 9AM