

FOTCCL Minutes  
June 14,2023

Minutes May 10,2023- Approved  
Agenda June 14, 2023- Approved

Members Present: (No Quorum) Diane Jarvi, Carolyn Lipnick, Karen Eggleston, Pru Starr, Diane Jarvi, Shirley Huberty, Nancy Giddens, Phil Guttierrez  
Members Absent: Martha Rubin, Ray Waller, Bob Dean, MaryAnn Evans, Nancy Murray

### **Reports**

Literacy- Phil presented his report: Total Revenue: \$105,778.22, same amount for expenditures  
24 Learners served ( see literacy report)

Treasurer- Shirley presented the financial report: Bank balance as of 5/23/23 \$152,162,69. No Quorum, so unable to approve financial report.  
New insurance carrier: Shirley has secured a new insurance quote for the FOTCCL from Jim Curran of Kerber Gost Insurance Agency. The coverage is provided through Nonprofits Insurance Alliance of California (NIAC). Coverage includes Errors & Omissions which we did not have under our current coverage. Total cost will be \$5,181.99 as of June 23, 2023. We need to vote on this proposed coverage as soon as possible. Since we do not have a quorum, Diane will send out an email to absent Board members to get their vote. (See attached Cover letter).

Librarian Report: (See attached report). Library Speakers Consortium: Murphys VL would like to designate part of their annual donation to FOTCCL to pay for this service. Cost will be under \$2500, and would possibly go into effect by mid-July. Since we do not have a quorum, Diane will send an email to the absent Board members to get their vote.

### **Old Business**

Veterans Computer- status in progress  
Library signage- in progress  
Storage Unit- San Andreas has secured a new unit and hope to move next week.  
County Fair update- covered under Librarian's report

### **New Business**

Bookmobile plans for summer months: Participate in Arnold July 4<sup>th</sup> parade. No other plans at this time.

### **Reports**

Angels Camp- Book sale made \$200  
Arnold- Had successful Memorial Day Book sale, also starting a book club  
Copperopolis- Completed book shelf project, Volunteers Fair CCTV kids read the Constitution  
Mokelumne Hill- no report  
Murphys- Construction update ongoing

San Andreas- Yard sale completed, Volunteer luncheon coming soon  
Valley Springs- no report  
West Point- Poetry event occurred, rock garden ongoing

No July meeting.

Next meeting: August 9, 2023