

# Friends of the Calaveras County Library

## Board Meeting Minutes- March 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, Shirley Huberty (Treasurer), Ray Waller ( Moke Hill FOTL).

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

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

### REPORTS

**Literacy** - Phil reported there are currently 11 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 - \$8,496.51

Total revenue income = \$104,964.63

Total revenue expenditures = \$104,964.63

[See complete report attached].

### **Librarian Report:**

**West Point:** W.P. new public hours are M-F from 2-5pm.

**Zip Books:** Up to \$4,600 used as of last week. Keep requests coming.

**Bookmobile:** Tech Ops has asked for an extension until the end of May, due to delays. Nancy will need to get an extension from the State Library since the vehicle will not be received before the end of the grant period. The FOTCCL budgeted money of \$66,000 will need to be increased to \$69,200, due to increased costs of graphics, taxes and registration.

Shared Vision Programs: The Vegepods are being used in the afternoon STEAM programs. The kids are excited about watching the plants grow, and caring for the plants. Volunteers are taking the STEAM programs to the RRF co-op on Wednesdays mornings, an art class on Tuesday afternoons, and ukulele on Thursday afternoons. Response has be very positive.

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 has two leads and will follow up.

Lunch at the Library 2022: New rules will be going into effect at the end of June requiring children to pick up their food and eat it in the library. Nancy sees this as very problematic, and is considering cancelling this program until further details can be worked out.

First 5 Grant: the MOU we signed previously states that we need parent interaction during story time. Crafting is not a primary focus. The focus should be on "Talk, Read & Sing". Changes will be coming to the AC library story time.

For further information on the Summer Reading program, 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 2/28/22 is \$116,236.41. Shirley mentioned that she hired a computer expert who worked for 3 hours cleaning up Chloe's computer. Financial report approved [M/S/A]. [See attached report].

### **OLD BUSINESS:**

The book mobile and campaign update will be discussed next month when further details are available as to the vehicle completion date. Richard Raso will contact the County Fair people to see where we might be able to locate the vehicle. If no vehicle is ready, we will still need to have a space to set up our pop-up tent and tables. This year's theme is "Dancing with the Steers".

The Poet Laureate term will be ending in April. Pru will contact Conrad and ask him to speak at next month's meeting.

A motion was made to roll over \$400 to reimburse Wendy for training at W.P. [M/S/A].

**NEW BUSINESS:** No items submitted.

### **BRANCH REPORTS**

Angels Camp: The last winter ***Soups On*** event will be on March 17<sup>th</sup> and the soup will be potato leek.

Arnold: Board is down to 3 members. Found someone to be their new treasurer. May have a July 4<sup>th</sup> book sale.

Copper: Had their first soup event in January and did well. Last month only sold 2 soups so they cancelled their event.

Moke Hill: Nothing to report.

Murphys: Has a parade float made in a replica of the library, that they will use in the St. Patrick's Day parade. Elevator on hold.

San Andreas: Need more new board members. May have a frog spring event, and yard & book sale. No dates set.

Valley Springs: Three new members have joined their Board. Their Melodrama will be moved to the last weekend in September.

West Point: Nothing new to report.

Meeting adjourned at 10:35

**Next meeting will be in person on April 13<sup>th</sup>, at 9:00 in San Andreas.**

Minutes submitted by: Diane Jarvi