**Friends of the Calaveras County Library**

**Zoom Board Meeting Minutes- April 14, 2021**

Zoom meeting called to order at 9:05am.

Present: Pru Starr, Diane Jarvi, Shirley Huberty, Karen Eggleston, Richard Raso, Bob Dean, Mary Ann Evans, Pat Bettinger.

Ex-Officio Members & Guests: Nancy Giddens (County Librarian), Phil Guttierrez (Literacy Director), and Tricia Slavik.

Absent: Copperopolis, Ray Waller, Dennis Griffin, and Annie Robb.

Minutes & Agenda: March Zoom minutes and todays agenda approved [M/S/A].

**REPORTS**

**Literacy** - Phil reported that he has submitted his proposed budget for FY 2021-22.

* Revenue Funding Sources:
* CLLS: $34,940
* Charge Backs: $28,000
* DRC: $34,842
* Tax Inserts: $5,000 projected
* SRF Transfer: $6,645
* Total Revenue: $104,427
* Expenditures:
* Salary/Benefits: $95,994
* Services & Supplies: $8,433
* Total Projected Expenses: $104,427

Currently 15 students are enrolled. See complete report on file.

**Bookmobile** - Tricia reported that her press release went out this morning and she has already heard from KCRA in Sacramento who wants to do a live interview of April 17th. Book marks and posters were printed but there were a few mistakes. They will be reprinted and distributed next week. Gay Callen donated $2,500 and $600 has been received by people viewing our website. The Calaveras Enterprise did a feature article that should appear in this week’s paper. Meeting again at 9:00 on Friday.

**Librarian**-

Recruitments:

* West Point Library Assistant position is still open. Nancy has reached out to two of the top candidates. A decision should be made soon.
* Children’s Programing: Nancy has hired Maria Stoimenova to take over the children’s programming. She has 12 years’ experience with children’s after-school programming and has lots of great ideas.
* Zip Books: Nancy received an additional allotment of $2,225.00 for ZIP books this year. Please request books on line or in person so we spend this money. We can order books and audiobooks under $35.00. No DVDs.
* Summer Reading 2021: Our Scholastic books have arrived. Books are being divided into the appropriate age categories and will be placed in packets soon. More on this later.
* Lunch at the Library: Nancy received the BOS approval for the MOU for the lunch program. Amador Unified School Board will meet on Wednesday to approve. All volunteers are welcome. You will need to take the online Food Server’s course and get a certificate. See Nancy for further details.
* Budget 2021/22: Nancy has created a status quo budget which includes the 5.3% reduction from last year – meaning it was about $35,000 less than her proposal the previous year. Nancy has asked Admin for an increase of $17,460 to cover the additional cost we incurred last year for the new Angels Camp site.

The budget process requires that Nancy put in the revenue she expects. Her revenue is First 5, Shared Vision grant, and the Friend’s special revenue fund. Projected revenue is - Shared Vision: $104,719; First 5: $25,711; and FOTL special fund: $113,000. Total revenue: $291,782. [See Nancy’s complete report attached herein].

**Treasurer**: Chloe emailed everyone the March 2021 Treasurer’s report. [See attached copy]. We currently have a bank balance of $131,280.39. Our Fidelity Fund balance is currently $854,495.27. [M/S/A].

**OLD BUSINESS:**  Shirley reported that she has not heard anything from the architects in Sacramento regarding the patio plan. She will follow-up with them.

**NEW BUSINESS:**  [See Bookmobile notes above].

Bob proposed a motion that we not participate in this year’s County Fair. [M/S/A]. Maybe next year we can bring the bookmobile to the Fair.

Discussion about a collaboration with the Arts Council will be tabled until a later time.

The Arnold newsletter “*Constant Contact*” is willing to have us buy their email list for $100 for a one time “blast” of the new bookmobile. [M /S/A] Shirley will get them the money.

A discussion was had about the lack of communication and involvement with the Valley Springs and Copper libraries. Today, both Mary Ann & Pat were in attendance, and apologized for the miss communication from their end. They will do a better job of participating in future meetings. Our next meeting in May will be an “in person” event in San Andreas, and Pru will make sure to let Casey (Copper) know that we’d like her to attend.

**BRANCH REPORTS**

Angels Camp: The AC soup events raised about $1,500. Looking into possibly having a Memorial weekend book sale at their new location.

Arnold: Will not be having their book sale over Memorial weekend, or having their July 4th parage this year. The Friends donated $10,000 towards the bookmobile.

Copper: No report

Moke Hill: No report

Murphys: No report

San Andreas: Friends are planning on a Yard & Book Sale event on Memorial Day.

Valley Springs: Getting back to normal. They have not had any meetings over the past year. They were able to do the Melodrama last year before the shutdown. They will be offering 2 - $1,000 scholarships to seniors this year at CHS. The branch will now be open on M/W/F.

West Point: A banner is being made by Randy to hang across the street in WP to advertise the new bookmobile. Other branches will be able to borrow the sign. Pru will send a picture of the banner when it’s in place.

Meeting adjourned at 11:00.

**Next meeting will be on May 12th at 9:00 in San Andreas. The meeting will also be available on Zoom, for those individuals who are uncomfortable meeting in person.**

Minutes submitted by: Diane Jarvi