**Friends of the Calaveras County Library**

 **Board Meeting Minutes- October 12, 2022**

Meeting called to order following the Annual Meeting.

Members Present: Pru Starr (President/West Point) Diane Jarvi (Secretary/AC FOTL), Richard Raso (Arnold/FOTL), Carolyn Lipnick (Copper FOTL), Karen Eggleston (SA/), Ray Waller ( Moke Hill/FOTL).

Ex-Officio Members & Guests: Nancy Giddens (County Librarian), Phil Guttierrez (Literacy Coordinator), Bob Dean (At-large), Shirley Huberty (Treasurer/At Large), Celeste Borden (VS), Sue Rivera (AC).

Members Absent: Bob Dean (At Large), Nancy Murray (Murphys)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Agenda approved. [M/S/A]

Before starting our meeting, Richard Raso asked how we can improve on the attendance of our annual meeting. This was the smallest group we have ever had. Pru agreed to put this on next months agenda to be discussed in more detail.

**Literacy** - Phil provided his monthly report. Funding Sources for the upcoming FY 2022-23 include:

 CLLS: $37,580 (an increase of $1,402)

 Chargebacks from the HHS & Sheriff’s Dept: $28,000

 Day Reporting Center: $37,889.25

 Estimated total funding: $109,885.63

Expenditures for the upcoming FY 2022-23 include:

 Salaries & EE Services: $101,203.63

 Services & Supplies: $8,682.00

 Estimated total expenditures: $109,885.63

He showed us the lengthy Annual Report he submits to the State. He read several stats from his report which showed he had 87 learners, mostly from the jail.
Thirty eight of these individuals were between the ages of 30-39; 41 learners had no high school diploma, while 36 had diplomas. There were 58 males and 29 females. [SEE FULL REPORT ATTACHED].

**Librarian Report:** Nancy has very happy to report that we are fully staffed.

Zip Books: We have received $12,728 for Zip books, down from the $18,000 we had requested.

Bookmobile: The Bookmobile continues to be in the shop and they are waiting on parts. Nancy has asked TechOps to get involved to help resolve these on-going issues.

Further items discussed in her report include:

Outreach Media staff, Toy Lending Grant, Community Events, Niche Academy, CA Veterans Services, Copper fiber update and book purchases.

[For further information, please refer to the attached full report.]

**Treasurer**: Current balance as of 9/30/22 is $132,184.86. Financial report approved [M/S/A]. [See attached report].

**OLD BUSINESS:**

**Bookmobile:** The bookmobile campaign will be shelved until further notice.

**Patio** **Project**: Nancy suggested that Shirley & Ray hold off on doing any further work on the patio project as the new County CEO has no staff to oversee this project.

**NEW BUSINESS:** None

**BRANCH REPORTS:**

Angels Camp: Are planning their annual Poinsettia sale beginning in December. The Friends will have a table at the GHC Craft Faire on Nov. 6th offering kids’ books.

Arnold: Their Labor Day book sale was down this year due to the heat. Their funds are running low and they need to find new fundraising opportunities. Herb is leaving next month so they will not have their newsletter.

Copper: Nothing to report.

Moke Hill: Still waiting for their new bookshelves after 6 months. Will be planning the Holiday Open House in December.

Murphys: No report.

San Andreas: Has a Halloween event planned for 10/29 from 5-7:30.

Valley Springs: Held their Melodrama this past month and attendance was down. They have 4 new board members.

West Point: No report.

Meeting adjourned 11:50. Minutes submitted by Diane Jarvi.

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