**FRIENDS OF THE CALAVERAS COUNTY LIBRARY**

**MINUTES FOR NOVEMBER, 8, 2023**

Attending: Diane, Bob, Martha, Mary Anne, Shirley, Nancy, Phil, Ray

Missing: Pru, Nancy and Carolyn.

Motion made, seconded and approval of Minutes of October meeting and todays agenda.

LITERACY REPORT-

Phil presented the statistical and financial report. Nothing to highlight but he S that the Admin analyst is now on board as to how he must structure his budget. He reported that his class of women are having a typing contest for motivation but cannot get the men to be motivated. Still trying for an answer.

LIBRARIAN REPORT-

Nancy had emailed her report for review. She had several things to specifically address:

* If your branch will have the bookmobile in attendance at an event, assign 1 person to be the point of contact and detailed instructions on where to go and if there will be a parking spot for the van for public viewing.
* She has obtained approval to use the County delivery van for trips for the Park Pass program. She plans to ask the County Friends for funds to use extra-hire drivers if needed. Details in the future.
* Initiation of a “Golden Ticket” program to hand out these tickets to people at events. If they bring the ticket to a branch and get a library card or check out a book, they get a prize. Details being worked out

TREASURER REPORT

Report presented and approved. See attached.

OLD BUSINESS

Shirley working with Gateway Press on signage for front of library.

NEW BUSINESS

Martha had a question for the Board about help with funding on snow removal at Arnold branch. The consensus appeared to be that since Arnold Friends have significant amount of assets, they should pay for it.

Bob asked Board if he could bring forward a proposal of archiving of files, past volunteers and contributions, branch history and digitizing. The idea resonated with those present and encouraged him to make a formal presentation.

No interest in a Wine Event next year.

December meeting will be followed by a Holiday Lunch with pizza, salad and dessert. Branch Board members are encouraged.

BRANCH REPORTS

Angels Camp- Poinsettia sale soon at $20 each. Christmas Parade Nov 25th with bookmobile.

Arnold- Gardening project with planting bulbs Nov 16th. Had a Scarecrow Party and gave away books and prizes. Book Club has approx 14 members

Mokelumne Hill- Open House Dec 10th, downtown with Merchants Assoc. Library will be open with crafts for kids

Valley Springs- Christmas Parade Dec 2nd. Friends will be walking the parade route giving out books

FUNDRAISER IDEAS-

Diane wanted input about reviving Trivia Bee and members responded with maybe a Jeopardy game or a Casino Nite. This item will be on future agendas for more discussion.

NEXT MEETING: December 13th at 10:00. NOTE NEW TIME.