**Friends of the Calaveras County Library**

 **Board Meeting Minutes- May 11, 2022**

Meeting called to order at 9:05.

Members Present: Diane Jarvi (Secretary/AC FOTL), Richard Raso (Arnold FOTL), Charnette Boylan (SA FOTL), Carolyn Lipnick (Copper FOTL), Shirley Huberty (Treasurer), Ray Waller (VP/ Moke Hill FOTL), Maryann Evans (VS FOTL).

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

Members Absent: Pru Starr (President/FOTCCL), Nancy Murray (MVL FOTL).

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

**REPORTS**

**Literacy** - There are currently 21 learners being serviced. CC Jail packets are continuing to be provided.

 Revenue received this quarter are:

Tax insert revenue received to date is $5,370.00.

CLLS $37,580

Charge Back revenues for Sheriff’s Dept/HHS - $28,000

DRC (Day Reporting Center) - $37,889.25 \*

 [\*GED License fee = $34,214,25 and Services & Supplies = $3,675.03]

 Total revenue expenditures = $110,335.00

**NOTE: PLEASE ADD TO NEXT MONTHS AGENDA, COMPUTER HELP FROM FOTCCL FOR PHIL.**

[See complete Literacy report attached].

**Librarian Report:** Nancy will be opening a recruitment for the Rover position formerly filled by Nalatie Alpers. She will advertise the job as a Thursday, Friday, Saturday in San Andreas and Murphys.

Zip Books: We have about $4,00 remaining in our grant. Keep requests coming.

Bookmobile: Michael Swendrowski inspected the vehicle on May 4th in Maryland and found 20 deficiencies. These are currently being fixed. Because of this delay, we will not have the Bookmobile here for the County Fair.

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.

Shared Vision Grant: Nancy has submitted her mid-extension report to the State Library. Her final report is due May 31st. She will report on the status of the Bookmobile.

OutreachMediaPerson**:** Amber Rack and Nancy had a Zoom meeting last week. Nancy will be sending her information on all of the databases to post.

New Broadband Contract: A new contract supports a 5 year agreement with CENIC at a nice reduction in our Broadband costs next year: $21,600 compared to $41,704 for the past five years.

Donation from MVL: Murphys Volunteer Library has offered a generous donation of $9,000 to help the branches with the purchase of new computers. This, along with a refund from CLA (which Nancy is expecting), may reduce the purchase of computers down to one for each branch. More details will follow next month.

Summer Reading Program: This year’s theme is “*Reading Beyond the Beaten* *Path*”. Nancy will let us know if she needs volunteers to help in putting the packets together on June 7th. We will be offering 6 age groups this year. Each branch will receive registration materials next week for a June 1 deadline to register. Four young teen volunteers will help with the SRP packets and Lunch at the Library.

Lunch at the Library 2022: We will offer “grab and go” lunch at 4 sites for 3 weeks. After that, we will offer one day a week at each site for lunch plus SRP for 3 weeks. This will give us a good picture of whether or not parents will bring their children to the library for lunch.

Budgets: Budget discussions begin at the BOS on June 7th. The budget will be voted on at the June 21st meeting.`

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

**Treasurer**: Current balance as of 4/30/22 is $115,923.74. Financial report approved [M/S/A]. [See attached report].

**OLD BUSINESS:** Both the bookmobile launch and campaign update were put on hold until next month. Bob Dean wants to discuss how we plan to acknowledge our donors. He will contact the Calaveras Enterprise about doing a full or half page ad. To be discussed further next month.

County Fair dates and times were drawn at last month’s meeting, and each library branch was assigned their work time slot for next week. Unfortunately, Richard did not bring the times, and many branches do not know when they are supposed to work. Diane remembers that AC has the Thursday 1-5 shift, and Carolyn remembers that Copper has the 1-5 time slot on Saturday. Richard has promised to call or email us this information ASAP after the meeting. He is also not sure where our booth will be located now that the Bookmobile will not be here.

He plans to pick up the tickets and parking passes on Tuesday, and will distribute them to the branches on Wednesday via inter-library mail. Each FOTL group is responsible for picking up their tickets and parking passes, and are asked to bring a bag of candy to distribute at the fair. Nancy & Richard will work on bringing the materials, and setting up. Diane asked if AC could bring a quilt and raffle it at the fair, and there were no objections. She will discuss with the AC board.

**NEW BUSINESS:** No new business to report.

**BRANCH REPORTS**

Angels Camp: Planning a Book Sale at the GHC Yard Sale on 5/28.

Arnold: They will have a Book Sale over Memorial Day weekend.

Copper: Has received boxes and boxes of T-shirts that they will use as a fundraising item, and sell at the Farmers Market.

Moke Hill: Nothing new to report.

Murphys: No report.

San Andreas: Having a Book & Yard sale on Saturday, May 28th from 10-3 at the library.

Valley Springs: Has 4 new Board members and 1 potential. Still planning on their Melodrama at the end of September.

West Point: No report.

Meeting adjourned at 10:46. Minutes submitted by Diane Jarvi.

**Next meeting will be in on June 8th, at 9:00 in San Andreas.**