**Friends of the Calaveras County Library**

**Meeting March 13, 2024**

**Members Present**

Diane Jarvi, Carolyn Lipnick, Nancy Murray, Kari Carpenter, Shirley Huberty, Karen Eggleston, MaryAnn Evans, Nancy Giddens, Pru Starr, Jennifer Carriero, Bob Dean

**Members Absent**

Ray Waller, Martha Rubin

Approve February 2024 minutes M/S/A

Approve March 2024 agenda M/S/A

**Reports**

Literacy- Welcome Kari Carpenter, interm Literacy Director, replacing Phil Guitierrez-

 Kari comes from Amador County, is familiar with GED programs, Distance

 Education, focusing on Calaveras jail , pre-GED newsletter, zoom tutoring

Librarian (see attached report)

 Nancy will ask for 2 staff increases in hours to improve operational efficiency

 Lunch at the Library program needs no more than $50K because spending will supersede cash on hand- vote M/S/A

Treasurer Report (see attached reports)

 General Fund, $14,679.58, Fidelity Investment value $889,902.97

**Old Business**

Library Signage -still in progress

Library Historical Committee- in progress

Trivia Bee- discussion about 2024- Diane agreed to chair event put together information and job description packets, asking for possible dates, hall

 availability for afternoon event, Theme: Out of this World.

 Marketing

 can be supplied by Mariah, and Ann Jasper. Sponsors and donors are

 needed, committee for questions, door prizes, decorations, set-up, clean

 up (ask Boy Scouts to help),asking for each branch to provide a raffle basket,

 dessert auction (Out of this world) check for non-profit raffle authorization.

County Fair- participation in progress ( exploring Iron-On Frog logos for workers,

 call Mariah for fabrication using ‘CRICKET’

**New Business**

Poet Laureate 2024 applications in progress

FOTCCL Web page update from Jennifer Carriero

Seed Bank idea for San Andreas Branch. Bob agreed to check with Native

 Gardeners, Shirley and Diane will check into how to start such a program.

**Branch Reports**

Angels Camp- successful soup event, Scholastic partnership to purchase

 Literacy books ( check FIRST BOOK- marketplace.com)

Arnold- no Report

Copperopolis- no meeting

Mokelumne Hill- no report

San Andreas- talk of a yard sale

Valley Springs- success with ‘guessing jar’- announcements in paper,

 “kiddie kitchen” is success, Book Sales run $60 per month

West Point- successful “Love to Read” event (47 attended) FirstFive pre-k

 “book buddy” party to come March 15.

Next meeting April 10, 2024