**Friends of the Calaveras County Library**

**Annual Meeting**

**Wednesday October 11, 2023**

Members and Guests Present:

Diane Jarvi, Pru Starr, Shirley Huberty, Karen Eggleston MaryAnn and Gary Evans, Carolyn Lipnick, Nancy and Pete Murray, Phil Gutierrez, Nancy Giddens, Mary Spitzer, Charnette

Boylan, Bob Dean

Overview

Literacy:

Phil presented his summary Report for Literacy

 Total learners served-115, 86% Correctional learners, 45 seeking GED,

 Total instructional hours, 3,273, volunteer instructional hours- 483

 GED Completions- 2

Librarian’s Report:

Nancy informed the membership that she is fully staffed! The grant for creating activity

 Backpacks for various subjects is successful

 Storywalks will be 18 stations throughout the County, including, Hogan, SA Library,

 Arnold rim, Murphys Park, Utica Park

 • Copyrights in place

 •NO KID HUNGRY National Representation Tuesday Zoom

 Congress, Make Lunchtime program permanent

 Zip Books are fully funded

Senior NIH online Health resource, meets online

 Library also has online DMV tutorials

 Nasa’s Moon Night Saturday 10/21/23, 5-7 pm

Diane’s Annual Address included:

Annual Election of FOTCCL Officers- m/s/a

Diane Jarvi- President

Ray Waller- Vice President

Pru Starr- Secretary

Shirley Huberty- Treasurer

Diane also highlighted the following accomplishments:

 •Scholarships to MLS students

 Thank you note from Gina Luscher (Arnold’s Branch, for school scholarship)

 •2 laptops purchased for Veterans Center

 •County Fair presence

 •working on signage to add first names to Dedicated Huberty-Tuttle library bldg.

 •Jennifer Carriero hired to update FOTCCL website, create flyers and advertisement

 • National Moon Event October 21, 2023

 •Praise to Volunteers for following accomplishments:

 •Book Sales

 •pointsettia sales

 •shelving instillation

 •Book Clubs

 •signage

 •parades and events such as poetry and crafts

New Business

Nancy requests that each branch gather history of their branches, Branch Historian

State Grants for Historical, contact Shannon Van Zant County Historian

Invitation to create WineTasting event at Shirley’s Home during May/June.