**Friends of the Calaveras County Library**

**January 11, 2024 Zoom meeting**

**Minutes**

Members present:

Nancy Giddens, Diane Jarvi, Carolyn Lipnick and Vice President of Copperopolis, Linda, Phil Gutierrez, Ray Waller, Hope Baird, Bob Dean, Pru Starr, Chloe Shufelt, Martha Rubin. MaryAnn Evans

Members absent: Nancy Murray, Charnette Boylan, Karen Eggleston, Shirley Huberty

Minutes approved January 11, 2024:m/a

Reports:

Literacy: Phil reported budget was $103,560.00.. Sadly, one of our successful participants, Tina Jeff, died, having written a 10 page life review.

Librarian’s report: (see attached)

Treasurer’s Report( see attached)

Chloe presented the Financial Report and asked for questions, aiming to ‘close out’ prior fiscal year. Side notes are added for clarification.

Financial report approved: m/a.

New Business

Bob proposes each branch collects written documents of branch history, including names of people, and members of branches, the year established, where libraries were moved.

Trivia Bee discussion : last theme was “out of this world” in 2019. Hope suggested we foster Community events, with the intention of promoting good will.

Branch Reports

Angels Camp: Poinsettia sales profit: $2000. Soup Event- January-March.

Arnold: quiet month, planted bulbs in barrels, partnering with Calaveras

 Public Health

Copperopolis: Revamping Book corrals

Mokelumne Hill: quiet month

Murphys: no report

San Andreas: no report

Valley Springs: First Five Mini Grant- toy kitchen

West Point: station at school’s Christmas event- distributed hot chocolate packets

**Next Meeting February 14, 2024**