**Friends of the Calaveras County Library**

**February 10,2024 Minutes**

Members Present- Diane Jarvi, Ray Waller, Shirley Huberty, Pru Starr, Nancy Giddens, Jennifer

 Carriero

Members Absent- MaryAnn Evans, Carolyn Lipnick, Nancy Murray

Approve Jan, 2024 minutes M/A

Approve February 10, 2024 agenda M/A

Reports:

Literacy – Phil Guitierrez retired, and Kari Carpenter, Former Literacy Coordinator from

 Amador County will replace him 20hr.per week.

 There will be an online Job Description (including request for Jail expertise) search.

 Increasing emphasis will be ‘Family Literacy’ for future grants.

Librarian’s Report- (See attached)

 Highlights include: Paula Gonzales hires for Friday Saturday (extra hire) Arnold Branch.

 Book Mobile schedule will include 1x week Railroad Flat, Friday at

 Mountain Ranch

 MOU approval M/A

 Update on Lunch at the Library ((LATL)

 More requests needed for ZIP books (submit at callibrary.com)

Treasurer’s Report- Shirley presented Chloe’s updates for January 2024 Financial Report

 Treasurer’s is calendar year, Library is Fiscal calendar. Approved M/A

 which includes pulling interest as needed

 (See attached)

 Libby Overdrive cost will include magazines

Old Business

 Library Signage- in progress. Shirley reported that Walt gave current status.

 Trivia Bee- ideas in progress, will be on March agenda

 Poet Laureate Linda Toren was our guest presenter, providing details of her work

 her term. She informed us that FOTCCL is currently the primary local Poet Laureate

 sponsor, since no recognition has been provided from the Calaveras County Arts

 Council.

 Linda requests FOTCCL to continue the next Poet Laureate search, and

 form a subcommittee to review applications. Jennifer Carriero, our webmaster, will

 be the conduit for the search process.

California Arts council request is a funding source. Pru volunteered to

 contact California Arts Council and Amador Arts Council for more information.

 Linda stated,”We’re building an appetite for poetry” in our County.

New Business

 FOTCCL plans to explore additional membership benefits to new members,

 Including Adult tutoring, supporting the mobile branch, local community

 events, support local branch libraries such as cleaning, landscaping, snowplow,

 Storytime activities, Lunch at the Library, and special events. ‘swag’ purchases

 Jennifer Carriero reported on website activities, discussed Facebook page

 requests that local branches send branch history pages

Branch Reports

Angels Camp: their Board agrees to increase Storytime pay, $ 150.00 in Scholastic books,

 continue Soup Event

Arnold: craft activity, Dr. Seuss month, Book Club, and garden project

Copperopolis: no report

Mokelumne Hill: sponsoring a meeting for nearby park

Murphys: no report

San Andreas: planning a yard sale

Valley Springs: no report

West Point: successful 4th “love to read” community activity, 45 attended

Next meeting: March 13, 2024