**Friends of the Calaveras County Library**

**Board Meeting Minutes- October 13, 2021**

Meeting called to order at 10:45am following the Annual Meeting.

Members Present: Pru Starr (President/WP FOTL), Diane Jarvi (Secretary/AC FOTL), Shirley Huberty (FOTCCL Treasurer At-Large),Ray Waller (VP/ Moke Hill FOTL), Richard Raso (Arnold FOTL), Mary Ann Evans (VS FOTL), Pat Bettinger (VS FOTL), Nancy Murray (Murphys FOTL).

Ex-Officio Members & Guests: Nancy Giddens (County Librarian), Phil Guttierrez (Literacy Director), Bob Dean (At-Large/Moke Hill FOTL), and Garry Evans (guest), Charnette Boylan (SA FOTL), Cathi Mewhinney (SA FOTL), Celeste Boylan (SA FOTL), Kathy Martinez (SA FOTL).

Absent: Copperopolis FOTL, Annie Robb (Arnold FOTL).

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

**REPORTS**

**Literacy** - Phil reported that currently 7 ADF learners are receiving study packets and 19 non-ADF learners have been granted access to the Essential Education program, for a total of 26 learners. Phil introduced Ann Seeley. [See complete report attached].

**Librarian**-

* Children’s Programing: Nancy has hired Randie Ortloff (which she introduced) as our new First 5 person. She has been working very hard to get the program up and running.
* Nancy hired Gina Lusher as the new library assistant in Arnold.
* Zip Books: Nancy is waiting for our new allotment for zip books. She has not heard anything yet.
* Bookmobile: Nancy sent completed drawings for the Bookmobile “wrap” to TechOps. The picture for the outside wrap were created by Kacy Barnett. The last information she has is that the vehicle in still in NY for the door installation. We’re still hoping for delivery in early 2022.
* FOTCCL has designated almost $19,000 for materials for the Bookmobile**.** Nancy has placed an order for a subscription with the Junior Library Guild for 20 new books each month for the bookmobile. She has also ordered a large number of books from Scholastic.

[See Nancy’s full report attached].

**Treasurer**: Current balance $153,294.30. [See attached report].

**OLD BUSINESS:**  Shirley reported that she will be looking to hire a local architect for our patio project. Table this discussion until January 2022.

**BRANCH REPORTS**

Angels Camp: The Friends had a book sale over Labor Day weekend and did OK. They will be selling Poinsettias again this year.

Arnold: Outdoor mural completed; new library assistant hired; may do a Christmas event; thinking ahead to doing next year’s County Fair.

Copper: No report

Moke Hill: Outdoor mural on-going.

Murphys: Nancy reported that work is continuing on their upstairs improvements which includes the elevator. They have had some delays with this project. Their circulation is up.

San Andreas: Friends have planned a Halloween “drive” through.

Valley Springs: Planning a Halloween event.

West Point: Planning a Halloween event; new hire is doing well.

Meeting adjourned at 11.30

**Next meeting will be on November 10, 2021 at 9:00 in San Andreas.**

Minutes submitted by: Diane Jarvi