**Friends of the Calaveras County Library**

**Minutes**

**September 13, 2023**

Members Present: Diane Jarvi, Ray Waller, Shirley Huberty, MaryAnn and Gary Evans, Carolyn Lipnick, Charnette Boylin, Nancy Murray, Pru Starr, Nancy Giddens, Phil Gutierrez

Members Absent: Bob Dean, Karen Eggleston, Martha Rubin

**Minutes** June 14, 2023 Approved M/A

**Agenda** for September 13, 2023 Approved M/A

**Reports:**

Literacy: (see attached report)

 Phil has received more GED money for 8 extra seats. Total: 30 seats

 115 learners, 99 correctional facility learners 45 GED

Treasurer: (See Budget vs. Actuals FY 2023 and Treasurer’s Report)

 Shirley reported $64, 929,88 Bank Balance and informed us that Chloe Shufeldt is

 Redesigning the budget with more specific explanations Approved M/A

Librarian’s Report ( see 3 reports for June, July , August)

 Nancy brought up the Bookmobile to the Health fair in West Point and gave

 Citizens surveys about the bookmobile location and other items

 14 Railroad Flat Homeschooling people went on the Park Pass excursions

 Nancy explained the backpack projects

 Nancy is crafting our current MOU to address temporary volunteers and insurance

 Liabilities, and is changing language for request for County help with buildings

 Nancy stated the mission is to “Promote Intellectual Freedom”

 National Moon Event is October 21, from 5-7pm at San Andreas branch

**Old Business**

Veterans Computers have arrived at the Center, Phil is no longer at the site, but Brian is

 In charge and said they are working toward major usefulness

Signage for San Andreas Main Branch is working with Gateway, who made original sign

 and they are involved with adding first names to include *Sally* Tuttle and *Shirley* Huberty

**New Business**

Scholarships for Library workers- Gina Lescher from Arnold Branch needs Student Aid for

Library classes- $1000.00 Approved for rolling over this semester’s Nalatie’s existing funds

FOTCCL Annual Meeting October 11, 2023 will be a potluck salad bar lunch

 Discussion for food at the San Andreas Branch

 Election of Officers: Diane Jarvi- President

 Ray Waller- Vice President

 Pru Starr- Secretary

 Shirley Huberty- Treasurer

Request for Chloe to send “Thank You for supporting FOTCCL notes

**Branch Reports**

Angels Camp- No Report

Arnold- No Report

Copperopolis- October 14 Solar Eclipse event from 8- 11am

 October 21 Moon Night Event IGA parking lot 7-8:30pm

Mokelumne Hill- No Report

Murphys- Joan Green, Motivational Author will speak September 28, 5pm

 Meditation drop in times include 9/24, 10/29 and 12/3

New procedure:

Friends register volunteers online applications (3pg form, write/print, give to

 Branch assistant

San Andreas- Volunteer event was well attended- 40 people at the Pickle Patch

 They are working on a Holiday Sale

Valley Springs- Spaghetti Bingo in May, Purchase a Daily Book Sales cart, raised $200

West Point- averaging 60 patrons per week, completed new rock garden in front of library,

 Students helped celebrate completion, Storytime going strong