**Friends of the Calaveras County Library**

**Minutes August 14, 2024**

**Members Present-** MaryAnn Evans. Charnette Boylan, Carolyn Lipnick, Linda Bennett, Martha Rubin, Karen Eggleston, Bob Dean, Diane Jarvi, Shirley Huberty, Ray Waller, Pru Starr

**Members Absent**- Nancy Murray

**Reports**

Diane Announced that Jesse Spragge accepted the County Librarian position and will start in

September. Diane also notified us of the Enterprise July 18 newspaper article about

Nancy Giddens.

Lynn Cuneo has returned to work.

**Treasurers Report** ( see attached reports). $12.889.86 in checking, $884,289.78 Fidelity. M/A.

 Insurance is up due to lunch at the Library program which was covered under grant.

**Old Business**

Thank you to Teri Lane for Community Service about lunch program.

Shirley will obtain Business liquor license for September 7 Trivia Bee.

Bob Dean presented Nancy Giddens Professional Development Fund to honor former

 County Librarian Nancy Giddens. Library employees and library supporters may apply.

 M/A for FOTCCL to budget $5K seed money not to exceed $25k. County branches are

 encouraged to contribute to increase professional development funding.

Trivia Bee: Event needs a minimum 6 teams to proceed. Theme, “Out of this World”. All baskets

 and silent auction items should be delivered on Friday 6th after 3pm.

 Silent auction basket with written description.

 Jobs include: •MaryAnn Evans distributes flyers, tickets, collect team applications

 and money

 •Sept.6 3pm set up AC &Copperopolis- Decorations set-up on

 Friday at 3pm

 •Oakendale does tables and chairs, $ 200 donation)

 • Volunteers should arrive on Saturday by 4pm to help with final set-up.

 •Murphys- runs a cash bar, provides all drinks $ cups, snacks for tables

 •Martha Rubin will set up the dessert auction table.

 •Copperopolis -Decorations

 •Cleanup- Arnold and all other branch volunteers who are

 available. (Oakendale also takes down tables and chairs)

 •Caterer- Gretchen from Pickle Porch will provide food., Maggie Blood organizes dessert cookies.

 Door Prize, best costumes- Diane will contact Crusco’s for

 Door prize gift, and get Starbucks gift cards for the Silent

 Auction items

 •Trophies- Pru placed order, Diane picks them up from Gateway

 •Clipboards, Diane will provide this for the Silent Auction items.

 •Charnette contacts Kathy Martinez re. having a spinning wheel table

 this year

 •West Point collects tickets at event and encourages raffle tickets.

 •Mokelumne Hill helps with seating guests, and assisting where needed.

 •Time Keeper will be Ray Waller.

 •We will need someone to take team photos and possibly provide music.

**Branch Reports**

Angels Camp- Lunch at the Library was successful, nothing planned at this time.

Arnold- end of Summer Reading party was well attended, Labor Day Book sale.

 August 16 Childrens after school popsicle party

Copperopolis – Volunteer fair at the Armory, 2 for 1 book sale in September.

Mokelumne Hill- wall mural is in progress

Murphys- no report

Valley Springs- bag of books $5.00 grocery bag sale, Spaghetti Bingo September.

West Point- donated $40 taco truck gift card to Silent auction basket

Next meeting September 11, 9 am.