**Friends of the Calaveras County Library**

**Minutes April 10,2024**

Members Present

Carolyn Lipnick, Karen Eggleston, MaryAnn Evans, Ray Waller, Kari Carpenter, Nancy Giddens, Shirley Huberty, Pru Starr, Diane Jarvi, Nancy Murray

Members Absent

Bob Dean, Charnette Boylan, Martha Rubin

Approve minutes March 13, 2024 m/a

Approve agenda April 10, 2024 m/a

**Reports**

Literacy- Kari Carpenter

 •going to jails

 •newsletter update includes more learning materials

 •focus on life skills

Treasurer Report- (see attached) $36K in Wells Fargo checking, $925,353.647 Fidelity

 (up $35,450.67 over last period). Shirley withdrew interest to put in checking for

 Expenses.

Librarian Report

 (see attached)

 •communicating with Jenny Lind elementary to park book mobile near

 Coffee shop to promote focus

 •Summer Reading book packer party May 20, 9 am-noon

 •requesting extra branch substitute, each branch find a substitute

 •Library Proclamation to Board of Supervisors went well

 • Nancy announced her retirement. The Board heard and responded with respectful

 acknowledgement. Her last day is July 5, 2024.

**Old Business**

* Library signage- Shirley Huberty: Gateway invoice- $5435.03 motion to pay for signage
* Library Historical Committee- Bob sent Diane an email bullet point list of activities; will discuss next month.
* Poet Laureate

Linda Toren is not with application process for third poet laureate, online. Pru will figure out where applications go. Application process through April into early May.

* Trivia Bee -Diane will be director, (209-736-9430) Pru will co-direct.

 Board committed to “Out of this World” trivia bee theme, September 7 date at

 San Andreas Community Hall. Proceeds up to $5k go to literacy, and remainder to

 Summer Lunch Program.

 Event Time Line:

 4:30- greetings and silent auction

 5-6 dinner

 6:30-7:30 Trivia Bee

 •Jobs-

 San Andreas Board: raffle baskets and silent auction items.

 Murphys Board- Bar

 Copperopolis & Angels Camp- set up, decorations (ie. robots, space ships). Arnold Board – to be determined

 Moke Hill Board – to be determined

 Valley Springs Board – to be determined

 Wet Point Board – to be determined

 Asking for each branch to contribute at least one basket, and one silent auction

 item. Previous items donated: an OARS rafting trip, paintings, wine magnum,

golf at Sequoia Woods & and GHC, airplane ride, a town basket with items, ( i.e. movie tickets, wine bottle, dinner gift card etc.)

New addition this year will be Dessert silent auction items (i.e. cake, pies, cupcakes etc.)

**New Business**

 •Membership software purchase request for Chloe for 2024-

 Chloe will provide exact cost amount. Diane to contact Chloe. Board approved m/a.

 •County Fair- May 16-19 Booth schedule

 Thursday 10-2 Valley Springs

 2-6 Angels Camp

 Friday 10-2 Murphys

 2-6 Copperopolis

 Saturday 10-2 Mokelumne Hill

 2-6 West Point

 Sunday 10-2 San Andreas

 2-6 Arnold (clean-up)

 •Library staff Mariah Mercado will help fabricate ‘pocket size’ FROG iron-on patches

 (209)754-6700 Saturday, Monday, Tuesday mmercado@calaverascounty.gov.

 • Seed Bank project

 Exploring individual branch commitments to managing their own.

 Master Gardeners has a seed bank and wishes the library to assist.

 Dewey catalogue boxes are available at San Andreas, if any branch needs them

**Branch Reports**

Angels Camp- Soup Sales went really well. No April activity; upcoming book sale in May.

Arnold- Dr. Seuss celebration was a big hit. Teri Lane was the Cat in the Hat, a story with

 Miss Debbie and  songs from a Seussical musical.  The seed planting  " start your

 home garden" was also a huge success, we had 45 community members of all ages

 come for seeds.

 Our Book club read ‘There There‘and enjoyed a really interesting discussion. The

 next book is The Japanese Lover

 We had a Parks Pass event, I do not know the attendance to date

April 24- Earth Day  Peachtree planting, start of our Reading Garden space and

 Windsock activity

 April 23 Book Club

 MAY 25 & 26 Memorial Weekend Book Sale

Copperopolis- Storytime with volunteers for now

 Yoga

 starting a knitting club

Mokelumne Hill- Mountain Melodies Julie Shelbie is Storytime person

Murphys- no report

San Andreas- garage sale in September. Halloween event

Valley Springs- September - spaghetti Bingo

West Point- successful “Book Buddy” party well attended

Next meeting May 8, 2024