**FRIENDS OF THE CALAVERAS COUNTY LIBRARY**

**MINUTES FOR MAY 10, 2023**

Minutes from April 12th were approved

Agenda for May 1oth was approved

Present were Diane, Carolyn, Mary Ann & Gary Evans, Nancy M, Nancy G, Phil, Shirley, Ray, Karen

Literacy report presented by Phil. No highlights other than program appears to be on track budget-wise with some minor funding final tallies still to be determined. Phil says he has developed a positive rapport with the Jail.

Librarian report was emailed by Nancy. It was noted that the Summer Reading Packet Packing Party will be June 3rd from 9-12 with snacks and lunch. Funding for the Parks Pass Grant has been received and deposited. Nancy turned the meeting over to Nalatie for a slide show on the Story Walk program with details on the book boards and how they might be presented at five locations throughout the County.

Treasurer report was presented by Shirley. Report was approved.

**OLD BUSINESS**

Veteran’s computer- laptops will be installed shortly

Library Signage- Shirley in contact with firm to proceed with project.

Earth Day- Karen reported that Friends booth gave away books related to the event. Turnout was somewhat disappointing as there were not many booths that focused on the true meaning of Earth Day

Storage unit- Karen reported that San Andreas Friends will be getting their own unit and move their possessions out of County Friends unit. We will use the extra space for financial records now stored at Shirley’s and ice chests, etc for the lunch program.

**NEW BUSINESS**

Poet Laureate stipend of $500 has been paid

County Fair- Bookmobile is at the Fairgrounds. Nancy and Ray will set up booth on the 17th. Tickets and parking passes given out.

**BRANCH REPORTS**

Angels Camp – yard sale in Greenhorn on May 27th

Arnold- Two after school events with over 40 people each time. Book Sale memorial weekend. Book giveaway at the July 4th parade.

Mokelumne Hill- New shelves installed on front porch to match existing

Murphys- New sign installed. Working on new children’s addition.

San Andreas- Yard sale at Library June 10th. Volunteer luncheon in July

**NEXT MEETING ON JUNE 14TH AT 9 AM.**