

Final Minutes
West Sacramento Friends of the Library
March 27th, 2019

Meeting for called to order at 6:03

Board Members Aria Berliner, President: Traci Dawn, Secretary; Alex Hirsch, Treasure; Mark Fink, Librarian Archivist; Dana Christy, Regional Manager.

Guests: Carol Campbell, Anthony Stinson

Presentation: Aria introduced Anthony Stinson, a River City High School student who wanted to volunteer for WSFOL

Announcements: Thank you to everyone who attended the fundraiser at Roco's Tap Room on March 15th. WSFOL raised \$262.00.

Approval of Minutes: February 27, 2019 Alex moved to approve the minutes as amended. Aria seconded. The motion passes and the minutes are accepted.

Treasurer's Report: Alex updated report. Susan Martimo will be asked to conduct the yearly audit.

Membership Report: Nadine unable to attend meeting. Aria was able to verify one new member.

Old Business

- Alex-Discuss WSFOL membership categories and benefits -Tabled
- Traci-Discuss what to do with WSFOL archives. Mark suggest Aria to e-mail Heather with regard to what material to keep.
- Aria-October 2019 WSFOL Annual Dinner. Bryte staff sent out form needs to filled out and Alex will provide last years for reference. Guest speaker will be Deputy State Librarian, Narinder Sufi.

- Aria-Big Day of Giving 2019. Confusion of Dates for JackRabbit. Pint glasses \$5 will be sold, and WSFOL gets \$2.00 per pint. However, no movie as Jackrabbit is hosting a Corn Hole League. Save the Date May 3rd.
- Alex- Brochure Targeting Non-Members, Mark suggested glossy bookmarks in every glass for Jackrabbit. 96 Bookmarks will be printed for 96 glasses
- Alex-Buck Education Grant Update. Have received check for close to \$10,000. Dana and Mark will assist on next application. Will also request River Cats Grant.
- Dana-Noted Website not available. Traci confirmed. Mark suggested it is not a secure site. Aria will investigate.

New Business

- Aria-Discussed Fundraiser Chairperson appointment. Tabled
- Nadine-Work Room storage issues, including trash. Nadine Absent.
- Alex-West Sacramento Grant Application. Alex e-mail Dana regarding and Dana shared the intent for summer lunch program. Dana and Alex will complete application.
- Alex-Brain Storming Fundraising Ideas. Ideas for signature fundraiser; Bowling, Drakes, Trivia. Aria suggested Cold Stone. Aria will check with them for June 5th, last day of school for Our Lady of Grace and River City High School.
- Aria-Thank you cards. Aria provided proto of blank cards, 4 x 5 inches, on Vista Print. For 250 Cards will be \$136.00 with free blank envelopes.
- Aria-April Newsletter update. Dana and Mark provided suggestions and feedback on the Newsletter. Carol offered to do the mailing for Traci. Aria will be printing on her personal printer.
- Aria-Mini book sale. Suggested a month clearance. April 15th to May 15th.
- Traci-Clearance/Special cart. Tabled. Dana offered cart by circulation table.
- Traci-Has three E-bay instruction book. Before meeting to proceed, will review and seek as much info from books and instruction of others.
- Aria-Anthony will be updating our brag board.

Branch Library Report: Dana noted changes to February's numbers and highlighted popular programs.

County Library Report: Mark will be accepting proclamation of National Library Week at next City Council Meeting.

LAB Report: Next meeting in two weeks.

Web Site Report: Aria report it is getting more hits, Mark suggested more info for BIGDOG.

Next meeting; April 24th, 2019 at 6pm

Meeting adjourned: 7:51pm