

West Sacramento Friends of the Library
January 30, 2019

Meeting was called to order at 6:03 pm by President Aria Berliner

Board members: President, Aria Berliner; Secretary, Traci Dawn; Treasurer, Alex Hirsch; Membership Chairperson, Nadine Bollard; Yolo County Librarian & Archivist, Mark Fink; East Yolo Regional Manager, Dana Christy; Guests, Carol Campbell, Susan Martimo, Michelle Huey, Laura Legacki, Forrest Gardens, Carolina Castillo.

Announcements

- A warm welcome to Forrest Gardens, Michele Huey, Laura Legacki and Carolina Castillo
- Congratulations WSFOL, making \$1,498.35 at book sale.
- Next fundraiser is at Rocos, March 15th, from 5pm-7pm. Two dollars from every pint goes to WSFOL.

5 Minute Presentation from Michelle Huey regarding My Sisters House. Michelle explained the services and locations provided by My Sisters House, with accompanying literature.

Approval of Minutes: January 2nd, 2019. Traci motions, Nadine seconded. Minutes approved.

Treasurer's Report: Alex gave out spreadsheets (very small font) and read off 2019 project expenses. Dana's numbers were comparative

Membership Report: Nadine reported we currently have 77 member.

Old Business:

Aria-Discuss adding WSFOL to the list of volunteer organizations created by River City High School, Taken off agenda and put back on at a later date.

Aria-Discussion for scanning old WSFOL files. Waiting for Heather to respond .Alex and Aria have scanned 2017 and 2018, Tabled until price is set.

Aria-Big Dog Fundraiser. Aria meet with Evie at Jack Rabbit, and there is a plan if agreed upon. Function will be from 5pm-9pm. At 5pm there will be a crafts/coloring corner, could provide crafts and Mark suggested color sheets and crayons and no cost to parents. Jackrabbit has board games to provide. Art can be displayed in community room. From 7pm-9pm, screening room for movie, "10 things I hate about you about you" PG-13. Can sell candy or snacks during movie if we wanted. Another movie choice is "a wrinkle in time". Perhaps a costume contest. Jack Rabbit has a license for movie. We have order 96 pint glasses at \$3 per glass that Jack Rabbit will sell for us. The beer is sold at beer price and Jack Rabbit donates \$1 per pint. Glasses will be sold at \$5. Jackrabbit will also organize a book donation drive. Food truck will be present.

Aria-Reached out to community members for WSFOL membership. Forrest inquired what WSFOL organization was about. Susan Martimo provided an overview. Alex explained board member roles and which roles are vacant. Volunteers put more hours than board members.

Aria-Old WSFOL archives, Tabled

New Business:

Alex-Discussion Budget for 2019. Alex read off and explained projected budget and adjustments. Nadine mentioned she does not submit postage expenses etc. for reimbursements. International paper does not except our paper anymore. Alcove is major source of income. Budget will not be adopted until next meeting.

Dana-Address the cost of color printing. Mark suggested our printing costs be paid for by WSFOL. Board concurred.

Aria-Motioned annual dinner at Bryte Garden Cafe. Traci Seconded. Aria proposed to schedule date, October 15th. Will be decided next meeting, after investigation of potential date conflicts.

Aria-Discuss newsletter be tabled. Carol offered her proofreading skills.

Aria-Book sale date. Lynda suggested June 22nd and 23rd. Motion made and seconded

Branch Library Report

Dana-Provided AFT expense report, in larger font. That included requests for 2019 from WSFOL .Categories are different from Alex's, but bottom line similar. All in favor of staff support money for team building. Dana explained what petty cash was used for.

County Library Report:

Mark-Reported we no longer charge late fees on children's cards countywide. :)

Meeting Adjourned 8:10pm

Next meeting February 27, 2019. 6pm in the Arthur F. Turner Library Community Room.

Traci Dawn
Secretary
West Sacramento Friends of the Library