

Friends of the Esparto Regional Library
Minutes
December 1, 2009

1. Meeting called to order at 7:02 PM. Present: Julio Cota, Betty Koeppen, Malinda Baker, Jon Durst, Gabe Galvan, Al Emrick, Sandy Pelitier and Barbara Durst
2. Corrections to November minutes. Library reference was to West Sacramento Library Lynn Morgan resigned as secretary and Board Member. Should be Harvest Day Dinner. Corrected minutes accepted by motion and second.
3. Financial Report:
Al Emrick reported that the Harvest Day Dinner grossed \$1580 with expenses of \$507.70 for a net profit of \$1072.30.
Other year-to-date income includes Memorial Christmas Lights - \$1190, Farmer's Market Book Sales - \$74.85, Gift Baskets - \$70, Notecards - \$11.25, Funds for Extended Hours - \$3225, King Tut Bus Trip (February 2010) - \$736, Book Nook Sales - \$944.55, Yoga (from Lynn Morgan) - \$590.15, and Nuggut receipts - 237.08.
4. Correspondence was all newsletter from other libraries.
5. Library Report:
Malinda reported on library attendance and other statistics. "Circulation is up and we are very, very busy!"
She attended the opening of the Winters Library (spectacular!) where she presented the Digital Stories that have been collected at the Esparto Library.
The library will be decorated this week.
The date for the annual meeting was set for January 26, 2010.
There is a screening of additional digital stories scheduled for January 22 or 23, 2
Malinda needs to know planned events in celebration of 100 years of the county library for 2010 to include on the calendar at the county library website.
Annual meeting and nomination committee (for board members) added to agenda.
6. Old Business:
 - A. No update on FERL storage container. School still reviewing, no calls from VFW.
 - Ai. Discussion of combining Annual Meeting and 10th Anniversary of Esparto Library.
What to emphasize? Entertainment? Focusing on accomplishments of the last 10 years, importance of library to the community, tour of library, digital stories. Start at PM with finger food, library tours. At 7 PM have speaker (ask Judge Rosenbury or Tom Stallard). Follow with digital stories. Julio to speak on what to expect in the next 10 years. Finally the election of new board members.
Needed - list of invitees, Valley Voice article (Barbara) due December 20, design of invitation (check with Lynn). Invite all other libraries, archives, county representative
Moved and seconded to limit expenses to \$500.
Beth Gabor, Public Relations Specialist for Yolo County, can provide list of county personnel to invite.
Betty and Nadine volunteered for the food committee.
Theme of "Library is OPEN" suggested.
Laurie Hayes will be asked to do something special for the display case.
 - B. Art Sculpture. Betty met with Mrs. Oldani and Mrs. Oldani will donate three fish to hang in the clerestory. Need to arrange installation with Yolo County Arts.
 - C. Julio thanked everyone that worked at the Harvest Day Dinner.

- D. Children's Shopping Day is December 13. Julie Rose wants help on the cleanup. Gabe said four trucks will be provided by Lions Club members to haul away leftovers.
- E King Tut. Eight tickets sold - need 25 for the bus. Can arrange for a pickup in Woodland if there are enough riders.

7. New Business

- A. Next Meeting is January 5, 2010.
- B. Annual meeting is January 26, 2010.
- C. Christmas tree (for lighting) must be up Dec. 12 at 1 PM. Jon volunteers.
- D. Seven new gift baskets are available.
- E. Jon introduced Gabe Galvan and recommended him to replace Lynn Morgan (resigned) as a board member. Moved and seconded and vote in favor. Al, Julio and Betty's terms end in January 2010. Betty and Sandy will be nomination committee.

Meeting adjourned at 8:21 PM
Respectfully submitted,
Barbara Durst, Secretary