

Friends of the Esparto Regional Library

Minutes

November 3, 2009

7:01pm - Meeting called to Order.

Present: Julio Cota - President, Barbara Durst - VP, Al Emrick- Treasurer, Nadine Desmet - Board, Betty Koepen - Board, Sandy Pelletier - Board, Malinda Baker - Librarian, Rie Surad, Jon Durst - Guest, Lynn Morgan.

* Changes to Agenda made.

* Minutes from October accepted.

* Financial report: Newsletter cost \$2000.00. 15,000 pages printed.

* Membership: 13 new members for new year.

Correspondence: Friends of the Davis Library & Winters Library

*Library Matters

- Reference questions: 163
- Door count: 1010
- Meeting room used: 20
- Preschool program: 3 times, total of 46 kids
- Highschool program: 7 times, total of 149 kids
- Monthly contest - 57 entries, 1 winner
- Bookclub: 11 in attendance
- Malinda Baker attended the General Staff Meeting, and complimented the beauty of the Sacramento Library.
- Winters Library - opening by invitation Fri 13th, and to the public on Nov 14th.
- Malinda received email from Patty Wong, asking about the cost of after school help and if FERL was funding this program. FERL is not funding this, they are only funding the extra hours the Library is open.
- Rie Surad requested opinions on logos and slogans for the 100 year celebration.
- Main celebration set for August 1st, 2010 at the Gibson House or the old Court House. 10x10 tents for each Library. A possible scavenger hunt is being considered, and a Big Read.
- Committee is asking the Friends to contribute \$3000 to this event. The board members felt this was an extreme amount of money to ask, especially in this economy. Rie will take this response back to the Committee.
- A bus tour is also being considered, but only if financially feasible.
- Also a commemorative Pin is being discussed.

Old business:

- School board wants \$50 per month to store the container. The Friends refused, as the container contents directly benefit the school. The library IS the High School library, and the Friends fund the extra hours using the book sales to supplement this.
- 10th Anniversary: outdoor sculpture on hold, still hoping for John Oldani's artwork.
- Library media shelf - Jon Durst to build one, estimating \$150 in materials.

November Farmers Market - no FERL table for this month.

Lynn Morgan resigned as secretary, but will continue to do all but take the minutes. The monthly minutes to be posted on the website in pdf format, so that all members can have copies without relying on email.

Next meeting scheduled for December 1, 2009.

Meeting adjourned.