

Friends of the Esparto Regional Library
Minutes
August 3, 2010

1. Call to order

Meeting called to order at 7:00 PM by VP, Gabe Galvan. Present: Al Emrick, Sandy Pelletier, Betty Koeppen, Gabe Galvan, Nadine DeSmet, Barbara Durst, Margaret Dugan, Jon Durst and Malinda Baker. The agenda was approved.

2. The Acceptance of Minutes

It was moved, seconded and approved to accept the July minutes as corrected. Completed sentence under item 5A should read "Betty commented that FERL would support more adult programs."

3. Financial Reports

A. Treasurer, Al

The financial reports were approved. Al reported 135 members. Since the year is more than half over we can not expect any more memberships for this year.

Al informed the board that Ethel Emrick is one of two people with permission to access the safe deposit box. She needs to be replaced. Betty is the other person. Both appointed board members have to be present in accessing the safety deposit box. The box contains important originals of incorporation paperwork. Sandy volunteered to be the second person.

4. Correspondence and announcements

Newsletters from Davis Library, Yolo County Historical Society.

5. Library Personnel, news and business

A. Esparto Regional Library, Malinda

Malinda reported a very busy July. The meeting room was used 28 times. The presentation by Ann Scheuring, from her book, attracted 26 attendees. A total of 81 attended the 2 puppet programs and this Thursday the Bubble Lady is coming! The summer reading program has had very good participation.

There is a new volunteer, through RISE, from the middle school who comes in two hours a week and is currently dusting the shelves and the tops of books and looking out for misfiled books. She is very industrious and treats her volunteer time like a job.

Malinda is trying to coordinate a program with Sumner Stone who designs type fonts and does calligraphy. He has made presentations at the San Francisco Library and they are very interesting.

August 19 is a show on water fowl migration in the Yolo Basin.

August 20 Malinda will bring the digital stories to the Yolo County Fair from 4-6 PM.

School is starting soon and Malinda will discuss joint use procedures with the new high school principal. The middle and elementary schools have been combined under one principal. Malinda is preparing a letter to all teachers with guidelines on the use of the library.

A. Yolo County Library 100 Year Celebration

Yolo County Fair is the kick off for the 100 Year Celebration. Ann Scheuring is coordinating volunteers to be at the Yolo County Library booth at the fair.

6. Old Business

A. FERL Newsletter Update

Betty reported that the newsletter was well received. There were many positive comments. Office Depot did a good job of printing. The cost of folding was an additional \$50 which will be higher with the October newsletter which will have more pages. Lynn is willing to continue putting the newsletter together. Please submit material as soon as you can so she can begin the process. The October newsletter will have the membership envelope.

B. Harvest Day Dinner

Gabe reported that he has secured a horse and buggy that seats eight for transportation to and from the library and Alice Marsh Hall (100 year celebration and Harvest Dinner locations respectively). There is concern about the liability. Gabe will check with Mr. Warren the insurance agent. Weather could be an issue with the buggy ride.

C. Media Display Unit - Jon

Unit has been installed. Unfortunately it was damaged in the delivery and a fix is being planned

7. New Business

There is a vacancy on the Yolo County Library Board for District 5. Contact Patty Wong, Yolo County Librarian to apply

8. The next board meeting is September 7.

Meeting adjourned at 7:34 PM.

Respectfully submitted,
Barbara Durst, Secretary