

Friends of the Esparto Regional Library
Minutes
January 5, 2010

1. Meeting called to order at 7 PM. Present: Julio Cota, Betty Koeppen, Nadine DeSmet, Jon Durst, Al Emrick, Margaret Dugan, Sandy Pelitier, Larry Stark, Jon Durst and Barbara Durst
2. Minutes were accepted as submitted. Changes to the agenda included 3B, addition of Larry Stark. 7A was changed to Nominating Committee Report
3. Treasurer, Membership and Endowment Reports
 - a. Al Emrick emailed the P&L report. Nadine, Sandy and Barbara did not get the emailed report. Al reported membership was at 63.
 - b. Larry Stark reported the endowment fund was at \$219,000. He recommended that Morgan Stanley be replaced with Tweedy Brown. It was moved, seconded and approved to make the recommended change.
4. Correspondence - none
5. Betty presented December library statistics. It was a short month. Malinda is planning show two digital stories at "The Library is OPEN!" - the Annual Meeting and 10 Year Celebration. She is also prepared to give tours of the library and anything else that she might help with at the event.
6. Old Business
 - a. The short term solution to moving the storage container is to move it off the PG&E gas pipe so that no action to shut down service will be made
 - b. Annual Meeting and 10 Year Anniversary, January 26, 2010. Scheduled for 6 PM with David Rosenberg, Presiding Judge, Yolo Superior Court to speak at 7 PM. In the first hour there is finger foods. Betty and Nadir are organizing and they prepared a list for volunteer preparation or purchase. Digital stories follow Rosenberg, then Julio, Larry, nomination of new board members, dedication of Oldani art, FERL gift (media shelf). Tours of library etc follow meeting. Laurie Hayes is working on new plaques for the various art pieces in the library.
 - i. The plan is to have the John Oldani sculptures in place in the clerestory in time for the annual meeting.
 - ii. Jon Durst reported the media shelf is on schedule.
 - c. The Children's Shopping Day was a success. Lots of volunteers including the Leo's, exchange students, PTA parents and Lion's Club. Things went very smooth, it is a good location and the Lions hauled away the leftovers. We made \$634.
 - d. King Tut bus trip is still being planned. Need about 2-3 more riders. Deadline i January 15.
7. New Business
 - a. Nominating committee presented Margaret Dugan for nomination to the board. The vote will be at the annual meeting.
 - b. Next regular board meeting is at 7 PM, Tuesday, February 2, 2010.

Respectfully submitted,
Barbara Durst, Secretary

