

Friends of The Esparto Regional Library
Minutes
September 7, 2010

1. Call to Order:

Could not call meeting to order at 7:00PM as we did not have a quorum at that time. Members present were Nadine DeSmet, Gabe Galvan and Sandy Pelletier. Also present at that time were Malinda Baker and Al Emrick. We had a guest, as well: Elizabeth Gray, the new Yolo County Assistant Librarian. Our guest was introduced to all attendees.

At 7:10, Margaret Dugan arrived and therefore, created a quorum

2. The Acceptance of Minutes:

August 3rd minutes were not voted on as “accepted”.

3. Financial Reports:

Al answered a question of Nadine’s as to why there was .35 cents as part of the income entry for the sale of baskets. He explained that when the sale is entered into the P&L statement, it is added to whatever the expenses are in that category, therefore the odd cents. Al then left as there were no more questions about the Balance Sheet or P&L.

Sandy reported that a safe deposit box was secured with Bank of the West. Betty and Sandy will each have a key. One person alone can have access to the box, two people are no longer required. Sandy took pictures of 1st page of each document contained in the box for reference. **The requirement for 2 people to attend an opening of the box is the bank’s policy. FERL Board’s policy has been and is currently that 2 people must attend an opening of the box.**

4. Correspondence and Announcements:

West Sacramento Historical Society, Friends of the Davis Public Library and a flyer advertising bookmarks for sale (*In My Book LLC*) were passed around for all to see.

5. Library Personnel, News and Business:

A. Malinda’s August report:

Book Contest	10 entries
Reference questions	88 entries
Computer uses	961 users
Meeting Room usage	23 times
Pre-school story times	85 attendees, 5 programs
School-age story times	80 attendees, 2 programs (Bubble Lady great success)
Young Adult	94 attendees, 6 programs
Adult Programs – Eng. Conversation, senior computer, Spanish-speaking computer classes –	30 attendees, 8 programs

B. Yolo County Library Tentative Schedule:

Board of Supervisors Meeting – **9/14**

Clarksburg Wine Tasting – **9/19**

Quarterly Meeting – “Snapshot a Day in the Life of a California Library” - **10/5**

West Sacramento Neighbors Fair – **10/3**

West Sac. Dance Party and Membership Drive – **10/15**

Knights Landing Street Fair – **10/15**

Davis Dedication - **12/7**

Davis Grand Reopening and 100 yr. Anniversary Celebration - **12/12**

Everyone should attend.

C. Yolo County Library 100 Year Celebration:

Rie Surad-Miller joined the meeting a bit late and discussed the availability of the display panels to all library branches. Discussed briefly some of the tentative library schedule. Reported that the Fair response was great. Discussed the Tues. 9/14 Board of Supervisors meeting Proclamation. She reported that the dollar per signature at Fair made money for the Library.

Display panels at the Fair were very well received. Betty has suggested that the panels be put online for all to see. Discussion ensued regarding displaying panels at Harvest Dinner. Display all or just Esparto Library panel? Must reserve panels 2 weeks ahead of time. It is a 2- person job to pickup, set-up and return, which is our responsibility. It was moved (Nadine) and seconded (Margaret), and passed, that we will reserve all the panels to be displayed in the library on Harvest Dinner day.

6. Old Business

A. Harvest Dinner

Discussed the panels as mentioned above. Gabe is still trying to arrange for horse and wagon transportation. He said the latest option will cost \$500. for the day, as the owners of the equipment are based a long distance from Esparto. He feels that that is too expensive and will try another option he has been considering.

The Leo’s from North and South Campus will be charged with the setup.

There will be one more FERL meeting before the Dinner so other issues can still be addressed.

7. New Business:

Julie Rose is waiting for an answer regarding whether we will continue to provide wrapping of Gifts for the children shoppers at the December FERL's Shopping Days. Margaret made a motion to continue to help with wrapping purchases. It was seconded by Nadine and passed by unanimous vote.

8. The next board meeting is October 5th.

Meeting adjourned at 7:30PM.

Respectfully submitted, Sandy Pelletier, Temporary Secretary