

Friends of the Esparto Regional Library
Minutes
October 5, 2010

1. Call to order

Meeting called to order at 7:05 PM by VP, Gabe Galvan. Present: Al Emrick, Sandy Pelletier, Betty Koeppen, Gabe Galvan, Barbara Durst, Larry Stark, Elizabeth Gray and Malinda Baker. The agenda was approved with Larry reporting after Al. Arriving late were Rie Surad-Miller, Margaret Dugan and Julio Cota, who presided for the remainder of the meeting. Agenda modified to permit Rie to report on 100 year celebration.

2. The Acceptance of Minutes

It was moved, seconded and approved to accept the September minutes as corrected. Item referring to safe deposit box at Bank of the West should note the board stipulated that two people be responsible for access to the box.

6. Old Business

D. Yolo County Library 100 Year Celebration

Rie and Gabe reported that Tony Needs will be the entertainment at the Harvest Day Dinner. The Adan Family will pull a hay filled wagon for moving people from Marsh Hall to the Library (to tour and view special exhibits) and back. The church using Marsh Hall will help set up and should be done by 11-11:30 AM. The Girl Scouts will help serve. The display panels (10) will be delivered to the library Friday or Saturday and can be used at both the library and Marsh Hall. Betty remarked that Lynn still needs an article on the 100 year Anniversary for the newsletter. Rie sent to Julio who will check and resend.

3. Financial Reports

A. Treasurer, Al

Financial reports were emailed to board members. Contact Al by cell phone next week, 848-8910, he will be away from home. It was moved and seconded and approved to accept the financial reports.

B. Larry Stark, financial consultant, LPL

Good market today, approaching all time high. All mutual funds in portfolio are up for the year except one. Al asked how long it would take to get cash that is needed to pay for extra library hours. Larry responded, "about a week." Discussion continued with matter of relocating the container because the VFW is waiting to finish their landscaping project. Al remarked that a former school board member is investigating the exchange of money between the school district and the county library with regards to hours, books, etc. Discussion was tabled for next month's agenda.

4. Correspondence and announcements

Newsletters from Davis Library, Yolo County Historical Society, West Sacramento Friends of the Library and the West Sacramento Historical Society.

5. Library Personnel, news and business

A. Esparto Regional Library, Malinda

Malinda introduced Elizabeth Gray from eastern Washington State as the new Assistant Librarian for Yolo County. Among the statistics Malinda presented was the attendance of 100

for pre-school story time. October 18 there will be a book talk by Marise Bochove-Rinkel. Ms Bochova-Rinkel will talk about her book, The Zonnehoek Story, about her family in Holland providing a safe haven for Jews in WWII. The book was published in 2009 in English, Dutch and Czech and illustrated by Paul Schiffers. Teen Week is October 18-24 sponsored by the American Library Association (ALA). Today is Snapshot Day, also sponsored by the ALA. Malinda passed out release forms so we could have our photo taken. Malinda also spoke about the all new computers at the library. All computers, public and desk/checkout, for the library were recently replaced.

6. Old Business

A. FERL Newsletter Update

Betty still needs a membership letter/article. Julio will write one as his president's message. Gabe will cover the Harvest Day Dinner. Elizabeth will submit an article about the 100 year celebration. Lynn will finalized the newsletter with these last submissions. Betty asked if we should go ahead and pay for pre-folding. It was agreed that pre-folding was worth the extra charge. We will meet soon to tape and address the newsletters to have them in the mail in time for the Harvest Day Dinner.

B. Harvest Day Dinner

Gabe waiting on the tickets from Jon. Frank Nichols has volunteered to do the green beans. Barbara volunteered to do the gravy and cook a turkey. Dressing volunteers are needed.

C. Children's Shopping Day

The Children's Shopping Day is scheduled December 12 and will again be co-sponsored by the PTA. This gives us access to the school site which is larger and accommodates all the activity. Donations will be accepted December 10, and 11 at the elementary school. The Leos are helping and the Lions have volunteered to help clean up.

7. New Business

There is a meeting October 7 for the Almond Festival Planning Committee. The Festival is scheduled for March 13. Melissa said that she has to move donated books from the back office to the container as they have been declared a hazard during a building inspection. A volunteer for the book nook is also needed.

8. The next board meeting is November 2.

Meeting adjourned..

Respectfully submitted,
Barbara Durst, Secretary