

1. Call to Order: 7:04PM Present: Julio Cota, Gabe Galvan, Margaret Duggan, Betty Koeppen, Rie Surad Miller, Nadine DeSmet, Malinda Baker, Sandy Pelletier and Larry Stark.

2. The Acceptance of Minutes & Agenda:

A. 6/5/2011 meeting agenda approved. Betty moved and Nadine, seconded. Motion passed.

B. 6/7/2011 minutes approved with minor corrections. Corrections have been made as of this writing. Betty moved and Nadine seconded. Motion passed.

3. Financial Reports:

A. Betty sent financial reports by email prior to meeting for discussion. She had moved \$7500. from LPL (Now known as, *Main Street Wealth*) to checking account in anticipation of bill for books (\$800.) and the invoice for additional hours from Malinda. Julio asked what to take out for container moving costs? Not yet determined, as a mover has not been chosen. See "Old Business for discussion".

B. Larry passed out financial statements from Main Street Wealth for review. He mentioned that the account had done quite well, but seemed not to, due to the transfer of the \$7500. to our checking account. He said the account was up 3.85 percent which is quite good considering the economy's general health. They have brought in a new advisor, Lucas Giodano, who has brought great computer knowledge to help streamline their computer systems. They are very pleased with his work.

4. Correspondence and Announcements:

One newsletter from Davis Library.

5. Library Personnel, News and Business:

A. Malinda's June report: She described the month as "excessively busy".

Honor Books	34		
Reference questions	227		
Gate Count	2262		
Computer uses	1440	users	
Meeting Room usage	18	times	
Pre-school story times	136	attendees,	7 programs
School-age story times	214	attendees,	5 programs
Young Adult	4	attendees,	1 program (low count due to rain)
Adult Programs	16	attendees,	6 programs

Summer Programs Report:

Done: Alaskan Adventure 21 attendees

Done: 6/16, Mexico: Culture, Food & Dress – slides from 3 areas of Mexico - Ballet Folklorico - excellent

Done: 6/21, Caddwynn the Magician – 72 attendees

Done: 6/28, low count (4) due to rain, but great show

7/14, Pakistan: Songs and Crafts

7/18, Family Board Game Night – light snacks – need donated games

7/21, Witches Brew Puppet Show

7/26, Duct Tape Wallet making

Guessing game for June: Guess Number of pencils in container (117) - 2 winners

B. Malinda attended a Supervisory Training – focus on handling difficult employee situations and a Webinar about a new program by Scholastic, who developed a new database available to pre-school through 3rd grade, with 200 titles, so children can watch a book or read a book (fiction) and match it with a non-fiction work of a similar topic, called *Bookflix*.

Statewide administrative surveys will be administered from now until the end of summer, to help determine justification of summer programs – results to be sent to CA Library Association.

Volunteers - two young women and 1 young man from RISE will help out to gain job experience.

C. Rie reported that West Sacramento library has set up a Facebook page. She also will talk to Rebecca from Winters Library about suggestions for fundraisers and report back to us with any new ideas. Rie also mentioned that this year's All Friends meeting was not up to par in the sense it lacked good interaction between groups. Advisory Board will work on improvements for next year.

6. Old Business

A. FERL Container: Julio spoke with Tim Brock. Tim now has a copy of the license between the County and the School District regarding the moving and placement of the container. The County will provide a key for the security gate. A clean-up of the site in anticipation of placement will be scheduled. Gabe has spoken with Mike Evans who is willing to move it, but estimate of costs is not settled, as yet. Betty suggested checking with USRents of Vacaville for another estimate. Gabe agreed to check on it.

There is a drain or other prominence, as well as door opening clearances to be considered before the move. Julio believes that all will be ready to implement just after our next meeting.

B. Fundraising ideas:

Julio suggested a (Non-profit Wineries) wine tasting fundraiser, located off campus. Discussed when would be a good time to hold it.

Nadine suggested adult gift baskets and digitized garden pictures – stitchery kits.

C. Movie Licensing: Discussion of the movie program resulted in an agreement that FERL would try out the Movie Licensing USA program for one year and decide on continuation based on performance for the one year. Nadine moved that we would do a one-year trial, Margaret, seconded. Motion passed.

D. Give-a-Click Contest: Nadine suggested we enter the contest again. It was decided that we wait to coordinate the entry with the fall FERL newsletter to increase participation to better compete.

7. New Business:

Helen Voss, past Officer, emailed a request that FERL join the local Chamber of Commerce to increase our profile in the community.

8. Meeting Adjourned: 8:30PM The next board meeting is August 2, 2011.

Respectfully Submitted:

Sandra Pelletier, FERL Secretary