



FRIENDS OF SAN DIEGO PUBLIC LIBRARY,
SKYLINE HILLS CHAPTER

February 21, 2017 MINUTES

BOOK DISCUSSION 6PM

“The Other Wes Moore” by Wes Moore

BUSINESS MEETING 7PM

Attending:

Board members: Dolores, John, Kim (Absent: Cathy)

Friends: Vivian

Library: Elaine

Guests:

1. Approve minutes - John motioned to approve the Jan. 17 2017 minutes as submitted; Dolores seconded, they passed unanimously.
2. Public Comment: none
3. Librarian’s Report
 - a. Branch update - As Glenn was out ill, YSL Elaine reported the Col. Allensworth program was well attended.
 - b. Funding requests - Elaine requested replacement of a bubble machine - invoice \$36. Also a second set of batteries for remote controls, a flashlight for the STEAM program - requesting \$43.38. These requests fall within approved budget; Elaine will forward invoice to Cathy.
 - c. Matching Funds Report - deferred to March meeting
 - d. Status of Friends Signage & storage in staff room (F&E funds) - deferred to March meeting
 - e. Status of “Dolores” book purchases - \$350. [ACTION] **Elaine** will have a list printed for the March meeting
4. Strategic Plan
 - a. Status Update - Vivian and our consultant through RISE SD will create a website on Wix Kim is collecting materials for a Board Orientation manual.
 - b. 2017-18 Strategic Plan - John suggested the Community Garden as a priority. Kim suggested adding 3 biz members and update bylaws. Other ideas are welcomed as for how the Friends should spend their time and money for July 2017-June 2018.
5. Treasurer’s / Membership reports (Kim)
 - a. Income / Expenses / Bank balance - Kim reported that since the Jan. meeting, we earned \$400.81 (\$30 in memberships, \$52.81 in donations and \$318 in books sales). We had no expenditures. Our bank balance is \$4361.44.
 - b. Bookstore Report - March 24 and 25 will big book sale. We still need volunteers, especially Thurs (setup) and Mon. (cleanup). Vivian volunteered for Fri., & Sat., & Mon.!
 - c. Membership Report - We had 6 new members; 2 of those were in memoriam, 2 were gifts.

6. Outreach / Communication -
 - a. Skyline/Paradise Hills Community Planning Group Meeting - John reported there was a discussion of a Skyline Library Community Garden; there will be a subcommittee formed.
 - b. Other Friends / Corporate meeting - defer to next meeting
7. Administration/Record keeping -
 - a. Kim motioned to approve Christine Wines as a member of the Skyline Friends Board, John seconded, the vote was unanimous in favor.
 - b. Reminder: Chapter Election: **April 2017 - we need a proposed slate for the March meeting.**

There being no other business, the meeting was adjourned at 7:44 pm

- Kim Laru
Secretary & Co-Prez
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Next meeting:

Tuesday, March 21, 2017

6pm book discussion "Bel Canto" by Ann Patchett (FIC PATCHETT)

7pm business meeting

Suggested upcoming book discussions:

- Apr. 18 "[Cutting for Stone](#)" Abraham Vergese (FIC VERGESE)
- May 16 "[The Monopolists](#)" Mary Pilon (794 PILON)