



BOOK DISCUSSION 6 PM

“The Monopolists: Obsession, Fury, and the Scandal Behind the World’s Favorite Board Game” Mary Pilon

BUSINESS MEETING 7 PM

Attending: Board Members: Carol Ann, Cathy, Christine, Dolores, Kim, Vivian (Absent: John)
Friends:
Library: Elaine, Glenn

1. Approve April 2016 Minutes. Glenn moved to accept the minutes as presented and Cathy seconded. The motion passed unanimously.
2. Public Comment: None
3. Librarian Report:
 - a. Branch Update: Glenn thanked Kim for the introduction to Barry Pollard with the Urban Collaborative Project and the Birth to Five Book Checkout Project. The Project’s goal is to get children ready for school by providing access to books in places where the children/families go. They would like local libraries to be involved; with library staff checking out the Project’s books. The target area is the Diamond District (two schools). Glenn will stay involved with the group via email. The Project coordinators want an MOU with ‘Corporate’ to supply books. Glenn hopes that the Friends can provide books. Kim suggested that the libraries coordinate with a Library Card Drive.
 - b. Library Funding Requests:
 - i. Summer Reading Program: The spreadsheet for the Summer Reading Programs expenses were shown on the screen. Highlights are: \$2,980 for Youth Programming (Culture, STEM, Crafts, Entertainment); \$225 Summer reading prizes; \$300 Purchase Order from Smart & Final; \$100 Hot Food / Pizza Fund. It was suggested that the Friends could donate to the Purchase Order with matching funds.
 - ii. Update on ear-buds and flash drives: Flash drives are relatively expensive and will not be explored further just now. Earbuds are \$1.00 at the Dollar Tree. It was recommended that the Friends purchase 10 and donate them to the Library.
 - iii. ‘A’ Frame advertising.: Glenn reports that none of the approved vendors have the type of ‘A’ Frames that the Friends want. The Friends will consider purchasing an ‘A’ Frame. (Plastcade Signicade, white, sold by Buildesign on Amazon.) Carol Ann offered to donate a \$20 Amazon gift card.)
 - c. Matching Funds Report: Glenn reported that there was no new information.

- d. Status of Friends' storage in staff room: The Library will provide a 2-drawer rolling file cabinet and stow it in the staff room for the Friends to use. (Staples, \$59.95)
 - e. Music Programs: Glenn reported that Dr. Mitsuo Tomita coordinates with musicians to perform at no cost (a copy of Dr. Tomita's May 15, 2017 email to Glenn was handed out at the meeting. It contains information about the possibilities.) The program is free but the Friends may offer a \$20 stipend to the musicians to pay for gas. Elaine has already put the first program on the Library calendar: a violin & cello duo. The Friends will help publicize.
4. TREASURER'S / MEMBERSHIP REPORTS
- a. Income / Expense / Bank Balance: Christine reported \$252.99 in income, and .44c in expenses. The bank balance is \$4511.20.
 - b. Changing Bank Account: Kim moved to move the current Bank of America bank account to a local Credit Union. The only cost should be the printing of new checks. The move will have to be coordinated among the signers of the account and should occur on July 1, 2017 (beginning of our fiscal year). Carol Ann seconded the motion. It passed unanimously.
 - c. Proposed 2017-18 Budget – deferred to next meeting
 - d. Printer Funding Request: After discussion, Christine moved to have the Friends purchase an Epson Workforce Printer ET from Amazon; not to exceed \$350. It was seconded by Glenn and passed unanimously.
 - e. Bookstore Report
 - i. Online book sale contract: The contract options presented by Lorenzo are to either sell books to him at \$1.50 each, or to receive 25% of the e-bay sales price when the book sells. The Friends were fine with the simpler reporting, and also with the proprietary details of Lorenzo's business. Chris moved to accept the contract with the 25% option, giving Lorenzo exclusive second right of refusal (after the Library). Dolores seconded the motion and it passed unanimously.
 - f. Membership Report – deferred to next meeting
5. OUTREACH / COMMUNICATION
- a. Skyline/Paradise Hills Community Planning Group Meeting – deferred to next meeting
 - b. Other meeting attended by Friends members: Cathy invited us all to dinner and a movie at her Church at 3025 Fir Street. The dinner is a fish fry and the movie is "War Room."
 - c. Cathy also reported that the City had decided to name the local police substation after policeman Archie C. Buggs.
6. ADMINISTRATION / OTHER BUSINESS – deferred to next meeting

The meeting was adjourned at 8:21 PM

Carol Ann Flanagan
 Secretary
carolannflanagan@icloud.com

NEXT MEETING: TUESDAY, JUNE 21, 2017

6 PM Book Discussion: "Treasure Island" by Robert Louis Stevenson

7 PM Business Meeting