

Foresthill Friends of the Library (FFOL)
12 July 2013 (not-yet-approved) Minutes @ Community Room
6:30 PM

Meeting began @ 6:36: Members & Guests: Ginger Armstrong, Sally Drone, Mary George, Robin Guthrie, Tyler Harkness, kWrice, Patty Wade, Sherri Wicks, Peggy Wilson

Review of Minutes:

A.) Motion by Sally, 2nd by kW to accept Minutes of March 14 as submitted/ Motion Carried

B1.) Motion by Ginger, 2nd by Sally to accept Minutes of May 9 as amended--Amendments:

B2.) Special Report 2.b) Ginger was changed to *Elias* //

B3.) Reports: A2.) ~~Unhold~~ changed to *Unholz* //

B4.) Reports: B5.) ~~Lions~~ changed to *Lions* //

B5.) Motion Carried

Treasurer's Report: Submitted by Ginger // Motion by kW, 2nd by Sally to approve Report as amended: *Ongoing Book Sale* changed to *Market*, *Summer/Winter Book Sale* to *Market*, *Book Bag Sales* to *Donation* // Motion Carried

Special Visit 1.): Sherri Wick stopped by let us know & help her pass the word: *The Auburn Community Cancer Endowment Fund* was making available preview tickets for *Blame It On The Movies! The Reel Music Of Hollywood* in Auburn

Special Visit 2.):

Patty Wade & Peggy Wilson returned to speak with FFOL & learn more about the status of the proposed new Library at Foresthill Park: They learned: *A new or remodeled library has been "intended" for some time, there are designated funds of 1.7 million.* They did not learn: *If there was a "time limit," if there was a "designated code" for those funds.* They will follow up with: *Meeting with Foresthill Chamber of Commerce & contacting Mary Dietrich @ Facility Services*

Reports:

A.) Mary George reported the County has approved a Budget. It is austere, but a slight improvement, as there have been no Library increases in Two Years. Improvement/ Increase include: Technology improvement @ Auburn Library--it will affect all branches, Some budget items will be covered by General Funds, A Grant of twenty-thousand from the Air Quality District for E-Books. She also reported a new County link on the Website allowing people to select, purchase & donate to the System.

B.) Robin Guthrie said the Foresthill Branch will be having the *Amazing Animal World* this Saturday, July 13 @ the Park w/ insects, reptiles & amphibians. // More pre-schoolers are attending the Thursday *Read To*. More latter-age teens are visiting the Library. Although circulation has a slight decrease, Book Reading is way up, possibly do to *Library To Go*. The Summer Reading Program has close to 100 participants. There will be an Adult Reading Program this Summer. The Park Drum Concert has been confirmed & our local Martial Arts School will open for them.

Robin expounded upon the new County donation program Mary introduced earlier. It is an "Amazon Wish List," Go to: *Support Your Library Service* on the County Website.

Old Business:

- A.) There are some new members & many generous donations
- B.) The *Bytes* mailer & E-mail is underway for August

New Business:

- A.) The LAB meeting will be this Wednesday, July 17 in the Foresthill Community Room
- B.) Elias Moore contacted Ginger w/ more information on deposit rates. Ginger will follow up.
- C.) The Giant Summer Book Sale will be August 3. Set-up Friday @ 3PM. Volunteers meet Saturday @ 7AM & start @ 8 PM
- D.) The Drum Concert will be September 21 in the Park. FFOL will provide water, the Quilt will be displayed & local *Foothill Shotokan Karate* will open for the Drummers (thanks Jeanne.)
- E.) Next meeting, Thursday 12 September 2013 @ 6:30 PM.
- F.) July 26 is scheduled for the *Ice Cream Social* and *Musical Robot* in the Park @ 1 PM

President's Comments: "Great job everybody!"

Meeting Closed @ 8:17 & Minutes Compiled by kWRice