

Friends of the Clarksburg Library
Meeting of the Board of Directors
Tuesday January 17, 2012--7:00 p.m.
Activity Room--Clarksburg Library

Present: Lexie Clark, Carole Viss, Ted Smith, Karen Coffee, Kathy Merwin, Saralyn Taormina, Stephanie Bogle, Darlene Webber, Becky Frame, Elizabeth Gray, Yolo County Assistant Librarian, Jim Bob Kaufmann, architect.

Call to Order --Ted Smith

Ted Smith called the meeting to order and reviewed the agenda.

Minutes of November 15, 2011--Darlene Webber

Minutes were approved as corrected, with minor spelling/grammar errors.

Budget:

- Ted handed out the Profit & Loss, January through December 2011 for review. There was a question as to who received the check written to Scout for their assistance in parking at the wine tasting event. Ted will follow up on that.
- Saralyn and Ted will prepare a proposed budget for 2012. Motion made to accept the 2011 budget and make copies available to the public. MSP

Report from Library, WIC Program --Becky Frame

- Elizabeth Gray overviewed the WIC program. WIC met in Activity room on Jan 17th. Yolo County is doing a Strategic Plan. The Library portion of the plan is more community focused than the overall county plan.
- Ted indicated that the State Library commissioned a comprehensive demographic overview for each of the 183 library jurisdictions.

Wine Tasting and Art Auction

Board discussed pros/cons of holding the event for next year. Board assumes the event will take place at this time. Ted will talk the Sugar Mill regarding their wine tasting schedule.

Eagle Scout Project: Logan Vlach's work is proceeding on the proposal to sheetrock, insulate, make storage shelves and chair racks in the storage building behind the activity room.

Maintenance of Facility and Grounds, --Kathie Merwin

Saralyn indicated that a replacement toilet seat purchased and library carpets were cleaned. The thermostat for the Activity room needs to be out of reach for the public. Saralyn spoke to a plan to deal with the landscaping around the activity room. Dennis Updegraff replaced an activity room door, some posts, and woodwork, etc. Ted instructed Kathie M Merwin to get an estimate on painting the activity room.

Architect's Proposal: Jim Bob Kaufmann reviewed the pros/cons each of the three proposed floor plan options. (Attached to permanent records). He spoke to the permitting process, etc. FOCL board decided to have Kaufmann Architects to work with Dennis Updegraff to get preliminary cost estimates for proposal #3.

Use of Activity Room --Saralyn Taormina and Stephanie Bogle:
Saralyn Taormina handed out a revised use contract for consideration. Board approved the contract with changes as discussed.

Adding Legends to Photos in Activity Room--Saralyn Taormina
Legends have been added to the pictures. Saralyn suggested a photo display of current community activity and farming be considered also.

Lease Agreement with Yolo County--Carole Viss and Ted Smith:
Ted indicated that Yolo County Librarian, Patty Wong has come back with a no change suggestion. He indicated costs have gone up since the 2005 lease was negotiated, and the County requires ADA compliance. There are also issues with insurance coverage. Action Pending.

Annual Meeting Plans: (Recognition of Gregory Merwin)--Carole Viss, Saralyn Taormina, and Stephanie Bogle: Refreshments are being planned. Heringer farms donated 4 bottles of *Purple Thread* wine. Ted displayed the plaque which will be given to Greg Merwin in appreciation for his contributions to the library and community. Room set up was discussed.

Nominating Committee--Ken Pylman, Karen Coffee, Becky Frame
Ted reported that Kristin Jordan, Jane Harmon and Sonia Hernandez have agreed to be on the FOCL Board.

Annual Fund-Raising Drive: Date setting tabled until the February FOCL board meeting.

Next Regular Meeting of the Board will be February 21, 2012, 7:00 p.m.

Meeting adjourned.

Respectfully submitted,
Darlene Webber, Recording Secretary