

Friends of the Clarksburg Library

Meeting of the Board of Directors

Thursday, April 19, 2012--7:00 p.m., Activity Room--Clarksburg Library

Present:

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|---------------------------------|--------------|---|------------------|
| Ted Smith | Julie Harmon | Kathy Merwin | Saralyn Taormina |
| Stephanie Bogle | Lexie Clark | Karen Coffee | Carol Viss |
| Darlene Webber | Ken Pylman | Becky Frame, Clarksburg Librarian | |
| Patty Wong, Yolo County Library | | Elizabeth Gray, Asst. Yolo County Librarian | |

Call to Order: Ted Smith called the meeting to order at 7:05 p.m.

Minutes of February 21, 2012—Minutes approved as sent.

Budget for 2012—Co-Treasurer Saralyn Taormina indicated she would bring the budget projection for 2012 to the next regularly scheduled board meeting in June.

Report from County Librarian—Patty Wong said things were going well. The county received 300 surveys regarding its strategic plan. Yolo County is \$9 million dollars short, as a county, so the libraries will be using reserves. She indicated that letters from concerned citizens regarding saving library funding in the 2012 County budget might help the funding situation. Elizabeth Gray indicated that Clarksburg was having computer problems, but the County IT was working on it.

Report from Clarksburg Librarian: Becky Frame said a summer reading program will start when school is out. There are also special programs about bats and a stuffed animal slumber party planned.

Annual Fund-Raising: A fund-raising form will be included in the newsletter to be sent out in May.

Review Architect Jim Bob Kaufmann's Latest Plans: Tabled until June meeting. There was a suggestion to possibly delay the remodel construction until 2013. Discussion followed.

24th Annual "Wines of Clarksburg" and Art Auction: Committee members made a motion to lower ticket prices and change the location, advertising and graphic artwork for the event. FOCL Board approved. Becky Frame suggested a letter be sent to Kris Martin regarding the change in venue.

Eagle Scout Project : No report on Logan Vlach's Eagle Scout project on the Storage Shed.

Maintenance of Facility and Grounds: Kathie Merwin indicated:

- The activity room gravel parking lot gravel drainage needs to be dealt with. She contacted a gravel man who recommended drilling drainage holes through the asphalt.
- Dennis Updegraff will trim the pear tree located near the parking lot.
- Stephanie Bogle has worked with Dennis Updegraff to choose paint colors for the outside of the library, i.e. white with black shutters.
- There needs to be new signs made for hours/days open and a sign for the book return slot on the north wall of the library.

Digitizing of Photos: Yolo County Library has offered to digitize 1900 photos at \$2.00 each, with one copy each being retained by the County Archives.

Reducing Inventory of Shipley Walters' *History of Clarksburg*: Ted Smith suggested lowering the price per book and expanding the possible venues for sale to include the Pear Fair, 4th of July Parade/Picnic day, Wine Tasting in September and Husick's Deli. Board approved.

Offer of Program on Traditional African Music and Dance from Benja Ofori: It was decided that information regarding this possible program would be shared with other branches and local schools.

Next Regular Meeting of FOCL Board will be Thursday, June 14, 2012, at 7 p.m.

Review of Correspondence

Being no further business, the meeting was adjourned.

Respectfully submitted,
Darlene Webber
Recording Secretary