

Friends of the Clarksburg Library Board of Directors Meeting  
Thursday, June 14, 2012--7:00 p.m., Activity Room--Clarksburg Library

Present: *Ted Smith, Stephanie Bogle, Ken Pylman, Carole Viss, Karen Coffee, Darlene Webber, Becky Frame (Clarksburg librarian), Elizabeth Gray (Asst. Co. Librarian)*

Call to Order—Ted Smith

Minutes of April 19, 2012—Darlene Webber  
*Minutes from April 19<sup>th</sup> were approved as presented.*

Proposed Budget for 2012—Saralyn Taormina  
*Ted Smith indicated that the proposed renovation should not be in the general operation budget. Board agreed. Proposed budget for 2012 approved, minus proposed renovation costs.*

Report from County Librarian, Including Status of Lease Agreement—Elizabeth Gray  
*Elizabeth Gray mentioned*

- *The lease between Yolo County and Clarksburg Library went through the Board of Supervisors on consent in May.*
- *Yolo County budget shortfall will necessitate reviewing operational effectiveness in branch libraries.*
- *CALTAC training for Friend's groups is available*
- *First 5's annual report is available and will provide Yolo County with funds to work with WIC and other organizations which support the 0-5 age group population.*
- *Family Resource Center requests support in the use of the activity room at Clarksburg.*

Report from Clarksburg Library, Including Report on Visit from County Sheriff's Office Regarding Additional Security Measures to Be Taken—*Becky Frame requested:*

- *Help to get program/services information to the community.*
- *Funds for the bat program scheduled on June 20<sup>th</sup>. (\$112.50, Board approved, but requested an actual invoice be required)*
- *Funds for expenses/supplies for the summer reading program, which has 45 participants (Board approved \$100)*
- *The problem with the lights should be addressed by Bagby/Rowsey electricians.*
- *Library Safety procedures be reviewed by the Board.*

Annual Fund-Raising for Library, and Approve Proposed Use of Funds

*Response to solicitations of funds is running behind the norm. Fewer people are donating less money.*

Review Architect Jim Bob Kaufmann's Latest Plans for Making Library Compliant with ADA Regulations: *Open item, but no action at this time.*

Review Latest Developments for 24th Annual "Wines of Clarksburg" and Art Auction, Including Participation in Pear Fair and 4<sup>th</sup> of July Celebration, and Set Next Meeting Date of Committee  
*Tom Herzog, President, Sacramento Delta Historical Society, requested confirmation that FOCL would participate in the Courtland Pear Fair. FOCL will display archival pictures and make copies of Shipley Water's book on Clarksburg available for sale to the public. Next meeting scheduled for June 25<sup>th</sup>.*

Status Report on Logan Vlach's Eagle Scout Project on Storage Shed: *Project is ongoing. Insulation and shelving is being worked on.*

Maintenance of Facility and Grounds, Including Status Report on Painting the Library and Fixing Lighting Problem—*Dennis Updegraff is prepping the outside of the library for repainting.*

Report on Cleaning Facility, Including Management of Activity Room, Especially During Construction, and Receive Report on Activity on Website and E-mail--*Saralyn Taormina No report at this time.*

Progress Report on Digitizing of Photos in Collection by Yolo County Archivist—*Karen Archival photographs were delivered to Yolo County Archives for digitization. Elizabeth Gray gave a Memorandum of Information to Karen Coffee regarding the photographs. Ted had photocopied some of the photographs at Staples to help determine prices to charge for the potential photograph sales. Karen is investigating time lines.*

Revisit Plans for Collecting High School and Charter School Yearbooks as Reference Books for Library  
*No Report at this time.*

Potential New Board Members for 2013

- *Claire Connor, accountant in West Sac.*
- *Danny Raymond, Asst. General Manager, El Fornaio restaurant*
- *Dennis Updegraff, contractor*
- *Stacy Albarron, parent*

Consider Approach to Be Taken in Reducing Inventory of Shipley Waters' *History of Clarksburg*  
*Board is considering making copies of the Water's book available for purchase at the Wine Tasting in September, Pear Fair in July, and the July 4<sup>th</sup> Clarksburg parade.*

Approve Date and Contents of Next Issue of FOCL News and Report on Offer to Help with Newsletter from Heidi Sakazaki: *FOCL newsletter will go to press in early August and will include contributors' names, Wine Tasting information and contacts.*

Review of Correspondence

**Next FOCL Board meeting is scheduled for August 23<sup>rd</sup> in the Activity Room.**

Adjournment

Respectively submitted,  
Darlene Webber,  
Recording Secretary