

# **Friends of the Clarksburg Library**

## **Minutes of the Second Meeting of the 2014 Board of Directors**

*Thursday, April 17<sup>th</sup>, 7:00pm*  
*Clarksburg Library*

### *Attendees*

Kristin Jordan, Margaret Kaplan, Amanda Beck, Rachel Skewes, Don Griffay, Katrina Rowsey, Claire Connor, Nancy Griffay, Elizabeth Gray, Anna Swenson, Dennis Updegraff.

### *Call to Order*

Kristin called the meeting to order at 7:06pm.

### *Board Minutes*

- Nancy made a motion to approve the minutes of the March 20, 2014 Board of Directors Meeting; Amanda seconded.

### *Treasurer's Report*

- Kristin distributed rough reports of the Library's fiscal reports for the group's review. She stated the Accountant will present an official report during next month's meeting.

### *Clarksburg Librarian's Report*

- Margaret stated no one attended last week's "Spontaneous Saturday" at the library, for which she'd planned a movie and craft. She will try to get the word out to drum up more attendance for next time.
- Margaret reported she will attend a grant-writing seminar in Chico next week.
- The Dia de los Ninos/Dia de los Libros event is scheduled for Wednesday, April 30, in the library's front yard. The event will include face painting, crafts, storytelling, and the Woodland Folklorico Dancers. The DECS principal has posted information about the event on the DECS Facebook page.
- Currently children who read five books can earn a coupon for a burger at In-N-Out; so far, Margaret has distributed approximately 200 coupons.
- The Read off Your Fines program is currently in effect (4/13-4/19); children aged 5-15 who read for 15 minutes can get \$1.00 taken off of their library fines.

### *Yolo County Librarian's Report*

- Elizabeth stated that the Yolo County Library will be submitting a budget to the County Board of Supervisors. Funding is expected to continue to be stable. Although the Library sustained \$300,000 in budget cuts over the last few years, we don't anticipate additional reductions. All

vacant positions are being filled and a number of subs have been hired to keep libraries staffed until this can be done.

- Greg Lucas is the new California State Librarian. Although he is not a formally trained librarian, he is technologically savvy and a big library proponent.
- We received a \$7000 grant from the California State Library for a Zip Books program designed to augment our collection. The grant allows the library to purchase books requested by patrons that the library doesn't already own. Books will be purchased on Amazon.com and delivered directly to the requestor's home address, then returned to the library for cataloguing.

### *Facility and Grounds*

- Dennis updated the group on the status of the renovation project and reported that it is going well and should be completed well ahead of schedule. The final flooring will be installed within the next two weeks and the electricians can start wiring as soon as possible.
- Kristin asked the group to decide what to do with the safe, as it needs to be removed from the activity room within the next few days. Rachel made a motion to get rid of it; Amanda seconded. Dennis stated he would take care of it.

### *Wines of Clarksburg*

Amanda proposed that a non-Board committee be created in order to plan the Wines of Clarksburg event, and volunteered to chair that committee. Anna made a motion to approve the creation of a Wines of Clarksburg planning committee, chaired by Amanda; Nancy seconded.

Amanda stated that she had a meeting with a few community members yesterday and began preliminary duty assignments. She will hold a publicity meeting in early May, followed by an Art Auction meeting in mid-May. She asked the group to forward contact information for any artists who may want to contribute to the event. Amanda will keep the group apprised of future meeting dates if anyone wants to attend. Kristin will forward the event binders from former years to Amanda.

### *Adjournment*

The meeting was adjourned at 8:00pm.