

**Friends of the Scotts Valley Library Meeting**  
**06-14-2023 Minutes**

- **Welcome and call to order: 6:30 PM**
- **In Attendance** - Sylvia Lee, Barbara Stocklmeir, Sheri Morano, Peppy Woll, Laura Landreth, Marc Winquist, Michele Mize, Roxanne Dwyer, Jutta Perry, Sheryl Andersen, Nancy Diaz, Amy Fabro, June Langhoff, Jeanne O'Grady, Margret Niven
- **Approve Minutes** – Changes were made. Motion to Approve. Motion Approved.
- **Treasurers Report** – Current Balance is \$34,173. We brought in \$284 from lobby book sales. Marc discussed putting \$20,000 into T-Bills. Aptos and Capitola groups are currently doing this. This is being done through Schwab. There are 30-day and 60-day T-Bills. Discussed there are also savings accounts which do not have a time limit for taking out your monies. Discussed investing more money. Discussed looking at various time restrictions for investing. Marc will gather more information and then report back to the group. Aptos and Capitola have done this.
- **Board News**- Marc shared information from the last meeting.
- **Presidents Report**– Barbara did not attend the last Presidents meeting. Laura and Barbara met with the new branch managers of the library. They will meet with them monthly. Emily and Abraham shared the following. Abraham will be presenting a podcast workshop, in July there will be a Mac basics workshops, he has been working on Makers Space. The 3-D printer is now working. He plans to offer a program in the fall around using the 3-D printer. He will be doing in person tech help. All of this information is available on line. Emily does story time for toddlers and preschool children. Tails to tales is taking place on the fourth Wednesday of the month. Emily was asked is there is a need for volunteer support. Laura will let the group know if there are any needs or opportunities. There is a flyer in the library there that lists all of the upcoming summer activities. Heather and Raz shared that the back gate to the patio still needs to be fixed. It is the libraries responsibility. Irrigation on the Patio- none of the landscape is being watered at this time. For the time being we will hand water. Thermostat - the thermostat for the Fireside Room is in the library. They will move the controls into the fireside room. Display Cases – there is one area in the library where they may want to place a display case. Health Van – there is a Health Van that comes every Wednesday – discussed if this is being promoted.
- **Book Sale** – Sheryl shared that we were able to clear out our book inventory. The first hour of the sale was the busiest. We brought in \$2,668.50. This included about \$150 in donations. Felton and Aptos Friends collected unsold books at the end of the sale. Several loads were also taken to good will. Sheryl picked up a donations on Tuesday. She has another donation of 10 boxed this weekend. Barbara picked up several boxes of books that we will probably look to sell on E-Bay. The plan is to have a fall book sale. Discussed having the door open between Fireside Room and Library. Discussed updating the banner for advertising the book sales. Discussed getting the Big Friends to open an E-Bay account so that we can sell books through E-Bay.
- **Art in the Library** – The current art exhibit will come down on Saturday June 24<sup>th</sup>. The next show will be by Marc Sharagel and will be up from July1 – Sept. 26. He does landscapes and underwater photography. On July 8<sup>th</sup> at 2:00 he will be giving a talk about the health of the kelp forest. Next year Margret Nivan will be taking over Art in the Library. She is a print maker. She is putting out a call to print makers in Monterey County to look at their interest in putting on a combined show. Margaret asked if we would be interested in having a print making workshop in association with the show.
- **Author Talk**– About 30 people attend the author talk with Buzz Anderson. Judi reached out to author Leslie Karst requesting an author talk on her book Justice is Served: A Tale of

Scallops, the Law and Cooking for RGB. Leslie usually writes mysteries with culinary themed titles that take place in Santa Cruz. The date is tentatively set for August 18<sup>th</sup>.

- **Storybook Walk** – Thank you to the great group of people that helped set this up! It was a learning experience! It will be up until the end of the month. Sheryl shared that a lot of people did the Storybook Walk during the book sale.
- **Newsletter**- In May we had 68 recipients with a 76.5% open rate. In June we had 71 recipients, with a 62% open rate. They are working on having a library of the previous newsletters so that people can go back and access them. A number of people signed up to receive the newsletter during the book sale. The next edition for July will include: Book Sale results, author event, library events, art show and artist talk, Let June know if there is anything else you want to be included. Suggested that we put something in the newsletter about how adults can sign up for the Summer Reading Program too!
- **Birding Walk** – June discussed doing a Birding Walk with our group. Discussed possibly doing this in August or latter in the year. Discussed doing this on a Saturday. June will come up with a date and get back to the group.
- **Next Meeting**: Next meeting will be July 12, 2023.