

Friends of the Scotts Valley Library Meeting
02-08-2023 Minutes

- **Welcome and call to order: 6:30 PM**
- **In Attendance** - Sheri Morano, Jutta Perry, Roxanne Dwyer, Marc Winquest, Barbara Stockmeir, Sylvia Lee, Laura Landreth, June Langhoff, Michelle Wise, Nancy Diaz, Peppy Wol, Judi Heher, Amy Fabro
- **Welcome and Introduction to new Members**
- Approval of Minutes. Motion to approve January minutes. Second. Motion approved.
- Treasurers Report – Current balance. \$33,064.93.
- Board News – Marc shared that end of the year fundraising was very successful. The finance committee approved libraries request for lap tops for after school STEAM programs. Kaiser is donating \$7,000 to Recover and Thrive. Discussed outline for developing long term corporate sponsors. The city of SV has a municipal web page being developed. There will be icons for different groups. As a nonprofit we can be included on this. If we make a video, they will upload it for free. It can also link to the library web site. The FSCPL web site was updated to state we do take book donations. The website references each chapter's individual websites.
- Community Writes Workshop – June shared there were 24 people in person and 16-18 on line for the event. People were very enthusiastic. They shared a slide show presentation and then gave 25 minutes to write. Eight different people shared their writing. It was great! It was a very diverse group who participated.
- Presidents Report – Barbara shared information from last month's meeting. They discussed insurance for the libraries. The art displayed on the walls is not covered. They are continuing to look at insurance needs. Discussed credit card use. We do have access to the FSCPL credit card for ongoing monthly expenses. However, we are still working to set this up. The FSCPL does have a Square account. We need them to set up a separate account on square for us to use. We already have the hardware to use. Barbara is meeting with Bruce Cotter on Feb, 14 to set up the Square account and change a credit card charge to FSCPL. The year-end fund-raising total was \$95,000. Chapters reported. Aptos will have a March book sale. Barbara shared our accomplishments
- Web Updates/Social Media/Newsletter – Upcoming events have been added to the website. More events will be added at the end of this month. Events will include the author talk on March 15, Book Sale and Trivia Event. We mainly advertise events through social media. Information was recently shared with the SV Banner and was subsequently included in the Good Times.
- Feb, 9th Photography Panel for Community Reads – Roxanne shared it will be exciting and fun! Asked volunteers to park at the community center, as parking will be limited. The theater is also having an event that night. The event is fully booked and there is a long wait list. There will also be participants on ZOOM. The event will be filmed and posted on the library You Tube site. Discussed on going concerns about lighting outside of the library for evening events.
- Author Talk – The Jan. 25th author talk by Rachel Brown was well attended, informative and enjoyable. We sold 8 books of her For Fork's Sake: A Quick Guide to Healing Yourself and the Planet Through a Plant Based Diet book. Then next event is March 16th. "Embrace the Power of You" by Tricia Montalvo Timm. The book is a new release and will be launched March 8th. This is an SCPPL program but they have asked us to support. The event will take place from 5-6.
- Children's Book Sale – Barbara reported it will be held March 18th from 10-2. Volunteer

sign-ups will be next month. Last month's lobby sales totaled \$188.

Next Meeting: Next meeting will be March 8th at 6:30.