

**Friends of the Scotts Valley Library Meeting  
01-11-2023 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, Chery, June Langhoff
- Approval of Minutes. Motion to approve November minutes. Second. Motion approved.
- Treasurers Report – Yakety Yak did not receive first check. Reissued check. Both checks arrived and were cashed. We were reimbursed for second check. Current balance. \$31,912.
- Presidents Report – Barbara will be meeting tomorrow with Big Friends. 1) She will ask if they have a credit card that our group can use. If they don't, we would like to get a credit card of our own. It is a more convenient way to pay expenses. Currently Friends does not have a Square account. They are supposed to be working on getting the Friends a Square account. 2) Trisha Timm has written a book. The release date is March 7<sup>th</sup>. She is requesting a launch party to be held at the library March 9<sup>th</sup>. Book Shop Santa Cruz is selling the book. Can Book Shop Santa Cruz sell books at the library? If they let Book Shop SC sell books here, will we get 15%? Barbara is looking into this. Are there any other expectations of the Friends? Food? Advertising? 3) Barbara proposed adding Marc to the minutes each month, so that he can share information from the FSCPL Board Meeting.
- Jutta shared that we had a total of 1449 volunteer hours from last year. Jutta would like people to use the following format to report hours:
  - **Reporting of Volunteer Hours:**
    - **Remember if you attend the monthly meeting to report that as 1.5 volunteer hours.**
    - **When you receive the email asking for your volunteer hours for the previous month, please answer the email, even when you don't have any hours.**
- Our Community Reads (OCR) – June shared the press coverage for the event which was in the Scotts Valley Times. Posters have been made. There is also a four-page handout which list all of the events across the county. They are continuing to try and get more information to press outlets. There will be three events in SV and two in Felton. Our events will be: Community Writes Workshop, Photography panel, Trivia night. For Community Writes event June shared that we will provide cookies, but no beverages. June asked for \$30.00. Motion made. Second. Approved. June shared that an additional event was added on for the presenters and the people running the programs. It is a reception at the Cantina. They have asked each a chapter that is participating (there are 5) donate \$200. Motion made. Second. Approved. Barbara brought up that we didn't budget money for this. We should look at including this in our budget next year. They are doing a passport for the event. People can earn prizes for attending the different events. They need to have prizes. Can we help with this? This is a new activity. We need to have an idea of how many are needed. We could purchase some. Suggested a gift certificate for so many free books from a book sale or from our lobby book sale? June will find out more information and report back at our next meeting. Another suggestion would be to just donate money and let them purchase gift certificates. More information is needed. Will be discussed at future meeting.
- Roxanne reported regarding Feb. 9<sup>th</sup> Photography Panel Event. All OCR events need to be registered for. They do not cost. Laura and Jutta are working on food and wine for the event. We will have access to set up at 5:00. At 6:00 the library closes. At 6:30 doors will reopen for the event. Wine and Refreshments will be served until 7:00. At 7:00 the event

will begin.

- Giving Tree – We have had 7 people participate and have raised \$2,250 dollars. We have another donation is in the works.
- Art in the Library – SC Public Library feels Art in the Library should be managed by the them, instead of being managed by the branches. They are proposing a committee be developed which would include a representative from the SV Friends. They will develop an online application process for the artist. Roxanne has someone in mind to serve on the committee and will talk to them to see if they are interested.
- Newsletter – June reported that it was sent out Dec. 30<sup>th</sup>. Let June know if you did not receive it. It was sent to 61 addresses. We had a 62% open rate, which is very high. June will be doing another newsletter at the end of January to advertise some of the upcoming events in February. Discussed having a staff member spotlight. June would love to have someone work with her on this. Let her know if you are interested!
- Writing Event on Feb, 7<sup>th</sup>. June asked ff anyone wants to help out - it would be appreciated.
- Children's Book Sale and Date – Cheryl and Barbara reported that the shed is almost filled. Barbara has been getting submissions of forms from the website for book pickups.

Discussed having a Children's Book Sale. March 4<sup>th</sup> or 18<sup>th</sup> as possible dates. In June we will have a full sale. Barbara suggested the 18<sup>th</sup> so it is separate from the OCR events. Proposed times 10 – 2. Cheryl will book the date. **VOLUNTEERS WILL BE NEEDED.** Discuss having use of the square. Discussed having an iPad to run the square on. Cheryl sold \$220 of books on eBay – thank you Cheryl. In Dec. we raised a total of \$483 (include books Cheryl sold and Lobby sales)

**Next Meeting:** Next meeting will be February 8<sup>th</sup> at 6:30.