

Friends of the Scotts Valley Library Meeting
2-07-2024 Minutes

- **Welcome and call to order: 6:30 PM**
- **In Attendance** - Sheri Morano, Laura Landreth, Marc Winquest, Jeanne O' Grady, Jutta Perry, Peppy Woll, Roxanne Dwyer, Barbara Stocklmeir, Amy Fabbro, Michelle Mize, Sylvia Lee, Nanci Diaz, Olga Nesterova, Margaret N.
- **Approve November Minutes** – Motion made to approve. Minutes were approved.
- **Treasurers Report** – Marc reported current balance is \$6,643.76.
- **Presidents Report** – There is no information about the Leadership meeting because it will not be held until next week. Reported a total of 262.25 volunteer hours for the month of January. The Aptos Library opening was cancelled officially (all events), but the library opened its doors, people showed up and it was a very festive event.
- **Art Display**– Margaret reported that the new art work is up on display in the library. Many thanks to all of the volunteers who supported this. The Jan. 20th workshop was very well attended - 75 people!
- **Maria Gitin Book Talk** - A total of 47 people attended. All books that were there were sold. We will receive 15% of sales.
- **Flagg Miller Talk** – A total of 45 people attended. Speaker was very engaging. Door prices were very successful.
- **Writers Workshop will be held this coming Saturday. February 10th.**
- **Pages and Popcorn** – We have purchased 10 books (cost \$55) that will be made available for people to read. Flyers for the event have also been made. The book is Strangers on a Train. This event is being held in conjunction with the Alfred Hitchcock event the theatre is holding. The event will be held March 16th, from 1-4. Discussed providing compensation for the speaker. We will need funds to buy popcorn and drinks. Motion was made to approve funds for up to \$200 to cover costs. Motion approved. Barbara also discussed that there is space on the shelves in the library near where holds are picked up. Friends can set up a display in this area. We can put information in this space regarding events, etc. Barbara requested funds to purchase plexiglass holders for flyers - \$50. Motion was made. Approved.
- **OCR Event** – High School students from SVHS and Aptos HS are redesigning the book cover for Monk of Mokha. The event in Feb. 13th at 5:30. Book Shop Santa Cruz is judging the covers.
- **Adult Programing** – Michelle discussed having Carolyn Fitz teach an adult art program – Tree Sketching. She asks for \$150 and then monies to cover supplies. Michelle shared that Felton library may have supplies so we would not have to cover this cost. There is a 15-student limit. Carolyn previously hosted an event at Felton Library that was very successful. They had a waiting list of 75 people for the event. Michelle was asked to get more information and confirm that supplies are available from Felton. She will look at possible dates and ask if we could push the limit to 20 students, which is what they had at Felton. Discussed if there is a need for more adult workshops. Discussed having artist workshops in conjunction with art shows. Propose that at our next meeting we discuss how many adult art workshops we would like to host yearly and what we would be an appropriate budget. Michelle also proposed we host the Flower Workshop that was held at the Felton library today. Discussed having her hold an event at the SV branch. It was a very fun and engaging event. The artist provided all of the supplies. Proposed having her schedule an event in April. The artist only does week days. Michelle will reach out and see if she can hold an event in April. Discussed an honorarium of \$100. We will need to

discuss the size of the workshop – maybe 20? Michelle will check with artist. At our next meeting we will discuss this and how to coordinate the art shows and workshops and how we budget for it. This would be 4 times per year. We can also discuss if we want to have additional workshop.

- **Newsletter** – Send any ideas to June
- **Book Sale** – Next book sale will be in June. Barbara has been selling some donated books on eBay. In Dec. she sold \$152, in Jan. she sold \$329, in Feb. so far, she has sold \$168 – for a total of \$650 . Thank you, Barbara, for all of your hard work.
- **School Library Card Drive** – Sheryl did this at her school and it was very successful. She will share more information at our next meeting.
- **Staff Meeting** – No report as the meeting is next week. Can someone attend as Jeanne will be out of town? Laura volunteered to attend.
- **FSCPL Board Meeting Updates** - Marc shared that Monica is taking over and is getting up to speed. There was not much to report. They are working on procedural areas that need to be worked out.
- **Reminders:** Barbara shared that the March 8th book sale for children we had previously discussed has been cancelled, due to lack of books. This is also the weekend the theatre is having their Hitchcock Event. Since we are not having our book sale the theatre will be using the library space to host a Hitchcock event. Encourage everyone to attend as many Community Reads events as they can!
- **Next Meeting:** March 12th will be our next meeting