

**Friends of the Scotts Valley Library Meeting**  
**1-10-2024 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, Judi Heher, Nancy Diaz, Amy Fabbro, June Langhoff, Michelle Mize, Sheryl Andersen
- **Election of President** – Jeanne O'Grady has agreed to take on the position of president for the upcoming year. Nomination was made. Approved unanimously. Marc was nominated to continue as treasurer. Sheri was nominated as secretary. Positions were approved. Many thanks to Barbara and Laura for all of their hard work over the past year. They will support Jeanne with the transition.
- **Approve November Minutes** – Motion made to approve. Minutes were approved.
- **Treasurers Report** – Marc reported current Balance is \$8,519.53. \$30,000 was placed in the Money Market account as per previous discussion.
- **Presidents Report** – The total number of volunteer hours for last year was 2095.5. August was the month with the most hours. Bruce continues to have health issues. Monique Parikh is acting in the interim as director of FSCPL. Aptos grand opening will be the 4<sup>th</sup> of February. Scotts Valley Library is currently at full staff with the exception of one librarian position. Jeanne shared there will be an author talk in Capitola on Jan. 27<sup>th</sup> that is being sponsored by the SC library. They are looking for volunteers to help staff the event. Scotts Valley Library also has an event that day.
- **Book Sale** – Sheryl shared that the book sale was well attended. \$3,247 was raised. \$48 of that total were donations. The book crafts sold well. Discussed also having book crafts for summer sale. Book Sales will now end at 3:00. New banners have arrived and will be ready to use for the next sale. March 9<sup>th</sup> is possible date for next book sale. The Central Branch often refers people with book donation to the Capitola Book Store. It would be great if they also referred people to us. Discussed the possibility of getting a card reader that people can use tap and Apple Pay for future book sales. The cost is around \$98.00. Motion to approve purchase. Motion approved.
- **Community Reads** – June shared that SV will be hosting two events. 1) Lecture by Dr. Flag Miller – Feb. 2<sup>nd</sup>, 2) Writers Work shop – Writing Under the Influence of Coffee - Feb. 10<sup>th</sup>. Coffee will be donated by Cruz Coffee Café. Volunteer support will be needed. Please contact June. There are a total of 12 events that will be hosted across all of the libraries. All events are posted on the library web site. There is also a link in the latest newsletter. There will be a book group discussion on Jan. 24<sup>th</sup> at the Loft at Twin Lakes, 2701 Cabrillo College Drive from 11:00 am to 1:00am. You need to sign up to attend. We would like to have a good turnout. There are two art events. Discussed reimbursing volunteers who are making cookies for events. Marc said an Expense report can be submitted to him. Then volunteers can be reimbursed out of OCR downtown funds.
- **OCR Talk** – Flagg Miller, Feb. 2nd at 6:00. Judy created a flyer to promote the two SV events. Volunteer support will be needed. A sign-up sheet was circulated.
- **Art in the Library**– Roxane shared she is now just supporting this program. Margret Nivan is in charge but is out of town for this meeting. A New Exhibit is currently posted. It is a group show with 25 different artists. Many thanks to Marc and Michelle for their help! Some of the artist will host a Printmaking Workshop on Jan. 20. All artist will be invited. This will be a combination artist reception and workshop. There will be coffee and cookies. Motion was made to allocate up to \$100 for a refreshment fund for the

printmaking workshop on Jan. 20<sup>th</sup>. Motion approved. There will be 4 artists facilitating the workshop. Discussed having an honorarium for the artist. Suggested a gift card. Discussed if we are allowed to give an honorarium. Suggested \$35 for each of the 4 presenters to help cover costs of their materials. Motion made to provide \$145 dollars to be provided to the four artists as a thank you gift. The next show will be Myra Eastmen, a painter. The show will go up around the beginning of April.

- **Newsletter**– June shared that the newsletter went out. 70% have opened the newsletter. Over 100 people are subscribed. A Special Edition will go out at the end of the month to boast about our accomplishments from the past year. The current budget will also be discussed.
- **Book Talk**- –Maria Gitin Book talk on Jan. 27 at 3:00 - This Bright Light of Ours. Volunteer support needed. Discussed where information is being shared. Proceeds of book sales will be donated to the SV Friends of the Library.
- **Animal Display** – Update on getting the papier-mâché animals back on display and getting the artwork for the animal book marks. Library staff is continuing to look into this. Some of the animals may be stored downtown. Linda Gault was asked if she had the files for the bookmarks. Val originally did them for the library. She no longer lives in the area, but will be back later this year.
- **Library Staff meeting Report** - The papier-mâché animals were discussed. Raz will continue to look into this. Currently SV is staffed with the exception of one library position. Discussed possibility of holding a children book sale. Great Expectations Programs – designed for parents whose children are neurodiverse. This program has not been well attended. Discussed ways to better promote. Story times are well attended. A Make and Explore program is also being held every week. The Mobile Health Clinic is not being well used. Discussed how can we promote this. Shelf to Shore Program – you can check out a pass to the Monterey Aquarium. Library of Things is adding convection cooktops. There is a pan kit which also comes with the cooktop. Discussed Magazine give aways. This will be starting up again – people can donate magazines. We may be getting a request for funds to increase the amount of board books in the children’s area. Discussed funding cleaning the upholstery. Discussion regarding hosting a Hitchcock event. Discussed having a committee to discuss ideas and report back to the group. Barbara, June and Amy will do this. Also discussed the idea of having quarterly events, where a book is chosen to read and then the group meets to discuss the book and watch the movie.
- **FSCPL Board Meeting** – They will be meeting next Tuesday. There was no meeting in December.
- **REMINDERS:** Trivia Night is Jan. 18<sup>th</sup> at Steele Bonnet!
- **ADDITIONAL COMMENTS:** Barbara would like for us to take a new photo for the group! We will look at taking a new Photo in March.
- **Next Meeting:** Next meeting will be February 7, 2024. THIS IS THE FIRST WEDNESDAY OF THE MONTH, NOT THE SECOND WEDNESDAY OF THE MONTH!

