

Friends of the Etna Library Monthly Meeting January 8, 2018

Present: Peggy Whipple, Barbara Coatney, Betty Petry, Carol Williams, Heidi Carver, Roz Squair and Kay McKee

The meeting was called to order at 1:01 p.m. by President Roz Squair.

Minutes: Minutes from the last meeting were reviewed. Corrected minutes to show Barbara C visited the Dunsmuir Library and they get 5 newspapers, some of which are donated. Also, Roz still needs to send another thank you letter now that we have received the \$2000. Betty moved the minutes be approved as corrected and Barbara seconded the motion. **MC**

Vestal Meeting: Betty reported on the Vestal Meeting which was held this morning. Josh Wiley, Wells Fargo Investment Advisor was there and talked about their investments. The total Vestal Account for all branches earned 9.9% for 2017.

Michael Perry, Head Librarian, was also present. He advised that most branches are willing to donate towards obtaining the Library Edition of Ancestry.com, so he will be moving forward with obtaining it. Montague now had Broadband, but it will probably be late in the year before Dunsmuir and McCloud have it. Technical Services now has a 3D printer in the back which they are learning to use. It was funded by a grant from the California State Library Foundation. The printer will be moved out for display in the Yreka branch on January 16. Zip books are now being requested by patrons. About 40 books have been requested so far.

Treasurer's Report: Heidi presented the December 2017 Treasurer's Report. The beginning balance was \$4562.88. We had income of \$6272.20 and expenses of \$781.42. We received the \$5000 from the City of Etna and the surprise \$750 check from Raley's. Expenses included \$487.28 for payroll. Ending balance for December was \$10053.66. PayPal sent \$20.00 for book sales so the balance of the Friends' book account is \$2637.18. The Ray's account amount hasn't changed. The balance in the Raley's account increased to \$812.96 with the additional \$750. Carol moved we accept the December Treasurer's report, and Barbara C seconded the motion. **MC**

President's Potpourri: Roz noted she and Robbie will be doing the yearly review of Debbie's performance on Monday, January 15. She noted that Robbie won't be available much this year and she may need someone else to volunteer to help her in the future. Several people indicated they would help if they were available when needed.

Peggy advised we received a thank you note from First 5 which has provided books for Story Time in the past. Also, received a note from Katie Lynn Branson thanking us for her continued employment. Heidi also thanked us in person for her raise.

Library Manager Report: Debbie noted this past month has been busy with holiday activities and volunteers now working and continuing to learn.

Debbie showed us a book she ordered through Zip. The Zip Program is now available for patron use. The book, LT book or BOCOD comes directly from Amazon to the requesting patron. When done, the patron returns the book to the library with the included slip received with the book. Technical Services then catalogs it or returns it to Amazon.

Story Time continues, and funds are needed for art supplies and snacks. The consensus was that Debbie will purchase what she needs and provide the receipts to Peggy to be reimbursed. The expenses will be deducted from the Story Time money received from the sale of New York Cow Pow Wow.

The Scott Valley Writing Contest has kicked off with applications and information being delivered to all Scott Valley schools, Home School programs, the Christian School and both Fort Jones and Etna Libraries. The

stories are due back to either library by Wednesday, February 14 at 5:00 p.m. The Open House and readings will be at Fort Jones Library on Wednesday, March 14 starting at 5:00 p.m. Betty indicated that Fort Jones will let us know how much Etna's half of the expenses will be. Last year we had 90 stories submitted in the categories K thru Adult. This year's topics are "The Odyssey" or "Why I Was Late". Debbie asked that the volunteers remember to point out the application to patrons when they are working.

Debbie indicated that five branches responded to Carol's request regarding the printers they are using. Debbie also indicated that we received two books from Peter Fromm with a letter thanking the library for providing information he needed when he was visiting Etna. The books are Whale Tales and Whale Tales 2 written by Peter Fromm. Betty will see if we can get them cataloged.

OLD BUSINESS

Giving Tuesday: Peggy advised we received a total of \$2277.30 from Giving Tuesday. Two hundred dollars of this was the bonus or incentive.

Movie Night Plans: Carol stated she and Debbie had talked about showing The Circle, Wonder Woman, or War for the Planet of the Apes. Wonder Woman will be shown if it is on the movie license site. Movie night will be Monday, January 29 at 6:30 p.m. in the library meeting room.

Printer Purchase, Cartridge Sale Update: Carol purchased a new HP LaserJet Pro MFP M426fdw Black & White Laser Printer which meets all our criteria. We will set it up soon and sell the remaining two printer cartridges to the Fort Jones Library since they have the same printer.

Ancestry.com: See above. Per Michael, Siskiyou County Library is going forward with obtaining the Library Edition of Ancestry.com.

Outdoor Planting: We need to decide what to plant between the white fencing and the lawn. Barbara C. indicated she has some edging she will donate to help keep the grass from encroaching on the flower bed. The ground needs to be worked before we plant. This will be discussed further at our next meeting.

MOU June 30, 2018 Discussion: Roz reviewed some of the changes that are being made to the new MOU. There was a question whether the maximum book fine was changing to \$5.00 per book per the 2018 MOU instead of the current \$3.00 maximum per book. Someone needs to check with Michael.

NEW BUSINESS

April Membership Renewal Campaign: Roz indicated the City of Etna has agreed to let us send membership renewals out with the water bill in April. Betty provided a wonderful comment on the value of libraries written by Ann Patchett. Roz will incorporate this into the wording with the renewal form.

Other Items: Peggy advised before spring she would like to see something written up on what the library does for you. Basically, all the different types of things the library offers. Betty showed her the new Siskiyou County Library pamphlet which seems to have much of this information.

Meeting was adjourned at 2:33 p.m.

Respectfully Submitted,

Carol Williams, Secretary

Next Meeting: February 12, 2017