

Friends of the Etna Library
Monthly Meeting
July 9, 2018

Present: Roz Squair, Peggy Whipple, Betty Petry, Carol Williams, and Heidi Carver

The meeting was called to order at 1:05 p.m. by President Roz Squair.

Minutes: Minutes from the last meeting on June 11 were reviewed. Betty moved the minutes be approved and Peggy seconded the motion. **MC**

Treasurer's Report: Heidi presented the June 2018 Treasurer's Report. The beginning balance was \$5,973.01. We had income of \$3,084.80 and expenses of \$1215.04. We received \$230.00 in donations, \$2570.00 in memory of Melissa Wright Bacon and \$100.00 for memberships. Expenses included \$572.47 for payroll, \$141.78 for magazine subscriptions and \$158.11 for power. Ending balance for June was \$7,842.77.

There were no book sales in June, so the Friends' book account remains at \$1464.90. A total of \$92.26 was spent on summer reading supplies and we received \$32.78 for reimbursement from the Fort Jones Library. The Raley's account balance is now \$573.53. The Ray's Account balance is now \$8683.54 as \$141.78 was spent on magazine subscriptions. Carol moved we accept the June Treasurer's report. Betty seconded the motion. **MC**

President's Potpourri: Roz advised we will revisit the garden ideas in September when we can plant. The Membership campaign remains ongoing. Roz asked for a painting update. Betty advised she may not have time to paint the railing until fall. Roz will check with the City of Etna regarding the handicap parking painting.

Library Manager's Report: Paula advised that the Summer Reading Program is going strong. Denny Bar recently donated 75 gift certificates for personal pizzas. Sixty-two children are signed up in Etna and 29 in Fort Jones. The second SRP event is scheduled for July 18th at noon at the Fort Jones Community Center. Numerous ideas for the event were discussed. The third and final SRP event will be scheduled for Monday, August 13. This will be after everyone has turned in their reading lists and the County Fair. Paula is checking with banks for gold coins. Weekly Storytime will resume the week of August 20th.

Paula indicated she will be attending the Library County meeting on July 13 in Yreka. She has had concerns from a volunteer regarding cleaning of the bathrooms and reading room and the chair in the room. Carol advised the chair has been sprayed occasionally and probably needs to be sprayed again. The odor in the reading room was checked and not determined to be a problem. We will continue to spray the chair. Youth activities expenses were discussed. Paula also mentioned that a patron has requested some books be purchased. Possible book purchases were discussed. Patrons can enter their requests directly on the County's website.

OLD BUSINESS

Melissa Bacon Memorial Fund Ideas: Peggy talked to Melissa's mother who suggested we deposit the money and just spend the interest. The idea of an endowment or restricted account was discussed. Currently, we have received a total of \$2670. The consensus was we will wait to decide until donations stop coming in and we have a final total.

Jammin' on Main Street 8/03/2018 Plans: Roz advised the material she has says that hours for this event are 5:30 p.m. to 9:30 p.m. She will check to make sure this is correct and send out an email. We will open the library meeting room for this event. People will be able to buy books, work on puzzles, or play games. Carol volunteered to staff the event and will find someone else to help. We will put the white board out front to advertise that we are open.

NEW BUSINESS

Reconstruction of Friends Web Page: Peggy received an email from Michael suggesting our library website (etnalibrary.org) be deleted and we just use the County Library's website. He indicated there is a lot of duplication between the two. We reviewed our website and our Facebook page. After some discussion, it was decided that we would prefer to keep our website. We need to determine if the website can stay with the same host, Siskiyou Telephone, or if it needs to be moved to another host. Roz will check with Siskiyou Telephone to see if anyone is paying them for the website or if they are providing it for free. This discussion will be continued at the next meeting.

Misc.: Betty advised that Michael sent an email advising that the County BOS approved \$2000 for each of the branches again this year. They also approved \$50,000 for the book budget. Michael noted that our thank you letters to the BOS really make a difference.

Meeting was adjourned at 3:18 p.m.

Respectfully Submitted,

Carol Williams, Secretary

Next Meeting: August 13, 2018