

Friends of the Empire Library  
Minutes of General Meeting  
January 10, 2012

President Marye Martinez called the meeting to order at 6:05 P.M.

Jim Sterling asked that 'Newsletter Contributions' be added of the agenda.

Motion by Jim Sterling, second by Susan Harmon, to accept the minutes of December 13, 2011 as corrected to read **\$25** petty cash. Motion carried.

Treasurer Roz Starn stated we have \$1,405.67 in the treasury. The kiosk brought in \$2.00.

Branch Manager, Martha Perales, reported [1] there will be a popcorn snack/craft on January 19<sup>th</sup> [2] Charles Teval (Branch Manager over all the libraries except the Modesto branch) has sent an e-mail stating we need to make a monetary donation by the end of February to purchase books for the Empire branch.

We will be judging the First Grade art projects at our February meeting.

Jim stated [1] Lois Frantz and he will attend the February 11<sup>th</sup> meeting on the Library Tax [2] he will look into getting groups to volunteer to distribute tax information [3] he will create an Honorary Member certificate for Kathaleen Allen [4] he is going to print membership cards [5] the Candy Jar is back!

Carolyn Di Piero has written several organizations requesting books for the Book on Everyone's Pillow project. Marye will ask Lois to head this committee. We discussed having the school children come from school to receive a wrapped book in May/December and the possibility of giving away adult books at the Harvest event.

Martha will bring more information in February about Dia!, also called Children's Day/Book Day, which is a multicultural event around the end of April.

Jim suggested changing the newsletter schedule to January, April, July, and October. This idea was accepted.

Meeting adjourned at 6:44 P.M.

Next meeting : February 14th at 6:00 P.M.

Respectfully submitted,  
Susan M. Harmon, Secretary