## FRIENDS of the EMPIRE LIBRARY Minutes January 9, 2018

The following, Marye Martinez, Carolyn Di Piero, Roz Starn, Patty Shafer, and Lois Frantz proceeded with FOEL meeting at 5:15 and approved the items: agenda, minutes, as well as treasurer's report showing a balance of \$3110.76.

Diane Ramirez reported on BRANCH ITEMS. Future crafts will incur \$100 expense so Treasurer Roz Starn will send a check to Stanislaus County in care of Jane Coehlo. FOEL TREASURER will purchase Lego animals located by Diane. In addition, Dia de Nino will be a multi-cultural library event on April 3 at which time FOEL may provide children's books and/or assistance. (More information will be forthcoming.) Moe Williams' crafts will be a guide for library crafts, which continue on a weekly basis. Diane announced to and invited FRIENDS for January 17 municipal meeting with Supervisor Kristin Olson, County librarian, and Brian Sontag among others at 6pm. Other FOEL members will be notified as well as Nancy Fox, principal of Empire Elementary School.

Continuing business included information of expanded BOOK KIOSK and increased use, adding another member to FOEL, and entering members' out-of-pocket donations into the monthly financial diary. No forthcoming news was reported on FALL FESTIVAL.

Next BOOK SALE is May 4-5. FOEL discussed donations of children's books to Bret Harte Elementary School, due to fire loss. FOEL decided school district probably had resources available.

Next meeting is scheduled for Feb. 13, 2018, at 5pm.

Respectfully submitted,

Carolyn Di Piero