

## FRIENDS OF THE HUGHSON LIBRARY

November 1, 2012

Hughson Library

President Joan House called the meeting to order at 5:10 PM. Those present: Our new Librarian, Heather Bailey, , Linda Berck, Joan House, Margaret Rodgers, Vicki Fontana, Joan Russo and Tanya Nichols.

**SECRETARY'S REPORT:** Linda Berck, Secretary, read the minutes of Sept. 1, 2012, they were approved as read.

**TREASURER'S REPORT:** Treasurer, Vicki Fontana, reported that she had obtained a temporary ID for IRS. We still need to fill out more forms to be a charitable organization so we can have tax deductible donations. At present, we are exempt from taxes. We have the State ID already. Vicki also wanted to thank us for our donation to the Family Resource Center. In August we paid \$19.95 for magazine renewal for "Baby Animals, September, we received \$35.12 for Self Service, \$200.87 for book sale at the Harvest Festival, and \$15.00 in memberships. In October we donated \$200.00 to the Family Resource Center for the "Harvest Dinner". Our balance on October 31, 2012 was \$4,368.88.

**LIBRARIAN'S REPORT :** Since our last meeting, our new librarian has become our old librarian. Beth has moved to Wyoming to pursue an opportunity that she couldn't resist. Our now new librarian, Heather Bailey is continuing the pursuit of obtaining a license to show videos. She says that getting a movie license is very popular. The VCR in the library is broken, and it was decided that Heather would purchase a DVD with an allowance of \$50.00. She will get it during the pre-Christmas sales to get a good deal. Joan had the paperwork and it was agreed that Vicki would send in the \$295.00 annual fee for the license. We will have "Movie Time" at the library. She will also get word out about the contest for making a design for the tiles for the pillars to celebrate Stanislaus County Library Centennial celebration.

### **OLD BUSINESS:**

It was decided that the book yard sale during the Craft Fair be cancelled due to lack of resources. Since Joan House will be unable to attend, we have no way to transport books. Joan asked if there were any volunteers for new officers. It was voted that the officers should remain as they are.

### **NEW BUSINESS.**

Joan suggested participating in the Chamber Festival on Dec. 1, but it was decided that it was not an appropriate venue. We decided that we might have a sale during Spring cleanup. Because we had no librarian, Joyce King, the substitute, asked for help with a craft event on October 25<sup>th</sup>. Linda assisted Joyce making Ghosts. We had a few people show up. Joyce informed us that people are inquiring about Halloween and she needed help. There were lots of supplies from last year, and Joan House brought us candy. Joyce advertised and we decided to use the ghosts and leftover projects from last year. Between Linda and Joyce, we used up all of the projects we had on hand. There were more than 30 participants and we were very pleased with the turnout. The children were all in costumes and had a great time.

It was decided that the meeting time should remain the same on Thursday at 5PM.

Respectfully submitted,  
Linda Berck, Secretary

**NEXT MEETING: *Thursday, January 3, 2013 at 5:00 PM*** at the Library.

PLEASE try to come as we will be having the new officer installation