

Friends of the Empire Library
Minutes of Annual General Meeting
April 12, 2011

The meeting was called order to by President Jim Sterling at 6:02 P.M.

There were no additions to the agenda.

Branch Manager Martha Perales handed out invitations to the Stanislaus County Library's Volunteer Appreciation Event on April 16th.

The minutes of March 8, 2011 were approved as corrected, changing the date of the April meeting from the 6th to the 12th.

Secretary Susan Harmon had nothing to report.

There was no Treasurer's report.

Jim had several points of information: [1] Marye Martinez is being recognized as a 'Shining Star of the Stanislaus Library Foundation' [2] A thank you letter was sent to CalRTA for its donation of \$200 to FOEL [3] As part of the 'Stanislaus Reads 2011', Empire Library will have activities at our site on Saturday, June 25. The activities will be planned out at another meeting. Some suggestions included involving the 4-H, FFA at Johansen High School, and a petting zoo. [4] May 21 has been identified as the tentatively scheduled date for the next Friends of the Library Roundtable

Martha handed in two receipts for the Treasurer. She will need more petty cash. There were 13 children at the last Story Hour.

Kindergarten Art Contest entries were judged. The reception for the participants will be Tuesday, May 10 at 5:30 P.M., just before our next Board Meeting.

Carolyn Di Piero shared that the book kiosk has brought in \$8.28 so far. She is adding new titles this evening.

Jim shared notes form our 2010 Book Sale. We discussed each item in planning for our April 29/30 event. Erin Knight-Cary will pick up books from the Keyes Book Sale this Saturday. Bookmarks about the sale will be going home with students on Tuesday, April 26. If needed, a work crew will meet April 21 to cut apart the bookmarks.

Jim has not talked with Sue Dorville about the application for 501 © (3) status for FOEL.

No new business.

No matters from the community.

Meeting adjourned at 6:49 P.M.

Next meeting: May 10th at 6:00 P.M.

Respectfully submitted,

Susan M. Harmon, Secretary