

Friends of the Empire Library  
Minutes of General Meeting  
May 11, 2010

President Jim Sterling called the meeting to order at 6:01 P.M

Motion by Susan Harmon, second by Nate Cary, to approve the corrected minutes of April 13, 2010. [Page 2, Friends groups have been asked to help pass the library funding tax, which expires in ~~2012~~ 2013.] Motion carried.

There were no Secretary nor Treasurer reports.

President Jim Sterling stated he has made contact with school booster clubs/PTA groups at Empire and Sipherd Schools. He wants to connect with Capistrano, Hughes, and Stroud Schools but has not yet found contacts there.

Librarian Martha Perales informed us "Summer Reading 2010" is set to run from June 1 through August 14. The library will have a shark week June 21 and a craft in July.

Marye Martinez reported the Book Sale brought in \$551.50. Friday, April 30, netted around \$300 with 175 people in attendance. Saturday, May 1, had around \$230 in revenue with 41 people coming to the sale. Marye shared a sheet of observations concerning the sale. It was decided to tentatively set April 14-16, 2011 as our next sale date.

Jim would like to find a volunteer to be Membership Chairperson. Carolyn Di Piero has volunteered to assist Jim in securing more members. It was suggested we put a sawhorse on the sidewalk by the library parking lot indicating when/where our meetings are being held.

The Foundation's reimbursement check for the \$120 we spent on the Harvest Celebration has been deposited in our account.

Jean Rogers will represent FOEL at the Friends Conference May 15<sup>th</sup> at the Salida Library. She will inquire as to what percentage of other Friends' budgets is allocated for political support.

Jim handed out the Library Tax Time Table to help us stay focused on the 2012 vote to keep the Library Tax.

Marye suggested our June meeting be designated as a planning/budget meeting for 2010-2011.

Under Old Business, Erin Knight-Cary stated the Junior Book Club idea is on hold until next school year. She had no further information about the August "Night Out" which was going to tie into the Friends of the Pool activities. Jim will contact Betty Parker or Bob Dittman to check on the date for the Pool fund-raiser.

The final set of art work will be judged at our June meeting. The last Art reception for the year will be held at 5:30 P.M. on June 10<sup>th</sup>.

There were no matters from the community.

Next General Meeting will be Tuesday, June 1<sup>st</sup> at 6:00 P.M.

Motion by Marye Martinez, second by Nate Cary, to adjourn the meeting. Meeting adjourned at 7:04 P.M.

Respectfully submitted,

Susan M. Harmon, Secretary