

## FRIENDS OF THE HUGHSON LIBRARY

July 7, 2012

Hughson Library

President Joan House called the meeting to order at 9:40 AM. Those present: Our new Librarian, Beth Holmes, Linda Berck, Joan House, Paula Peters, Jean Henley, Joan Russo, Esther Woodhead, and Shelley Tucker.

**SECRETARY'S REPORT:** Linda Berck, Secretary, read the minutes of May 5, 2012, they were approved as read.

**TREASURER'S REPORT:** Treasurer, Vicki Fontana, was not present. Joan will contact her to see if she was able to get more information as to our filing with the IRS. Joan will also see if the money was donated for the backpacks.

**LIBRARIAN'S REPORT :** Beth said that she was enjoying the Hughson Library and is discovering the way things are done. She said there was a performance by "Magic Dan" sponsored by the Library, and 80 people were in attendance. She said that it was crowded, but, all enjoyed it. We discussed how they advertised the event on the Library Website. Beth said that we could post our minutes on the Stanislaus Library County Website and Linda assured her that she already did. We can also post upcoming events and book sales. Story time was going well, but, Beth has not yet started any craft projects. We informed her that we allow her \$25.00 for expenses and reimburse her for anything extra that she needs for the Library or activities. She only needs to retain the receipt. We told her to watch for magazine subscription renewals for "Animal Babies" and "Kids National Geographic" so we can pay them.

### **OLD BUSINESS:**

It was decided that the meeting time should remain the same. After discussion with other members, changing time would not make a change in attendance; members come if they can. Beth had the application for the Harvest Festival on September 15th and 16th. Joan will give it to Vicki to fill out and pay the \$50.00 fee for 2 days. We will have a meeting in August to discuss details and sign up for helping. A tentative date of August 9, 2012 was set. Joan will talk with Vicki about a time. Paula will call to inform members. Linda gave Paula an updated members list and she will call to get as many in attendance as possible. Last year we didn't have enough help to sell books, but, we hope to sell books this year because we have more than we can store. We will share the booth at the Festival with the Library. Beth said that she would be there both days. Because it will be combined with the Health Fair for the 15<sup>th</sup> there will be some conflicts with the schedules of some members also some are members of the Historical Society which will also be open on those dates.

### **NEW BUSINESS.**

Beth showed us 4 big boxes of books donated by Florsheim Homes that had been used for their Open Houses. It was decided that we let Salida store them for anyone to access because we have no room. Jean & Esther volunteered for the Aug. 7th "First Tuesday" book sale and Joan for September 4<sup>th</sup>. Joan said the cash box was across the street at Family Resource with Vicki if they need change.

Margaret suggested we send a "Thank You" note to the "Measure T Campaign Headquarters" for their good work at getting the measure passed. Linda asked where to send it and Beth said she could get that information.

Jean announced that all were invited July 10th to the Museum for a dedication ceremony. There will also be a dinner honoring members of the community on August 24<sup>th</sup> at the Hughes Hall.

Meeting adjourned: 10:45 AM

Respectfully submitted,

Linda Berck, Secretary

**NEXT MEETING: Saturday, September 1, 2012 at 9:30 AM** at the Library.

