

FRIENDS OF THE HUGHSON LIBRARY

May 5, 2012

Hughson Library

President Joan House called the meeting to order at 9:50 AM. Those present: Vicki Fontana, Linda Berck, Joan House, and, Charles Teval, Branch Operations Manager, filling in until our new Librarian starts May 26th.

SECRETARY'S REPORT: Linda Berck, Secretary, read the minutes of March 10, 2012, and they were approved as read.

TREASURER'S REPORT: Treasurer, Vicki Fontana, our newly elected Treasurer, is getting us back up to date on our financial status and found our status ID with the State, but, was unable to find a number for the IRS. We need to contact Jean or our auditor to straighten this out. Expenses included: annual subscription to "The Hughson Chronicle", \$30.00, \$100.00 for the Measure T campaign, and, \$52.00 for the P.O. Box rental. Income was: \$5.00 from the sale of Nancy Drew and Hardy Boys, March and April self service sales \$41.47. Our total deposit on March 13, 2012 was \$737.14 which included memberships for 2012. The ending balance for April 30, 2012 was \$4, 428.35.

LIBRARIAN'S REPORT : Charles said that the Centennial Celebration was enjoyed by all who attended. There were 45 people in all and, the cake was greatly enjoyed. All of the children participated in decorating masks and other crafts. He discussed the Measure T campaign progress. Linda said that she had participated in the walking and that Margaret Rogers is still working on the Samaritan Village, with permission from Kelly Larson, the rest of the names have been turned in. Charles explained that they decided to begin calling earlier than planned. There was discussion as to where we are allowed to campaign and Vicki wanted something in Spanish. Charles gave her some flyers that she will distribute at the Resource Center that are not political, but, informative in both English and Spanish.

OLD BUSINESS:

Joan reported that the storage was sorted by herself, Shelley Tucker, Linda Berck, Jean Henley and Joan's friend, Brian. It is now possible to access all boxes which are labeled. Many books were taken to Salvation Army. Thanks to all who those donating there services.

There was much discussion about meeting times due to the lack of members attending. Possibly evenings or Tuesday afternoons at book sales. It was decided that it should be at the library so the Librarian could be there. Linda will bring it up at book club where most are members. Vicki said that people are still not coming to the Resource Center to use the computers, where they have access to the Internet and The Youth Club is there to assist users. The Health Fair was cancelled due to competition of other events and there was not enough vendors participating. This year they will combine with the Hughson Harvest Festival. Vicki said that there will be a charge of \$25.00 a booth for two days. Last year we partnered with the Library and plan to do the same this year, and, possibly sell used books. Vicki said she could get us help to move the books from storage.

NEW BUSINESS. Joan said that she will sell on the First Tuesday sale on June 5th and Linda will work July 3rd. This Tuesday Joan and Linda will meet to sort and box books in the Library that have accumulated from donations. Vicki said that the Backpack project is beginning contributions. The Resource Center distributes backpacks full of school supplies to 16 different schools in the community. Teachers submit requests for children that they determine are deserving. It was agreed to donate \$150.00 to the program.

Adjourned: 10:45 AM

Respectfully submitted,

Linda Berck, Secretary

NEXT MEETING: Saturday, July 7, 2012 at 9:30 AM at the Library.