

FRIENDS OF THE HUGHSON PUBLIC LIBRARY
May 10, 2018

Because there were not enough for a quorum, President, Shelly Tucker, was unable to call the meeting to order, but, we discussed several issues and, Vicki Fontana called (stuck in traffic) and was there via the telephone. Those present: Jean Henley-Hatfield, Linda Berck, Shelley Tucker, Vicki Fontana, and, our librarian, Heather Bailey.

SECRETARY'S REPORT: There was no Secretary's report since there was no quorum to approve them.

TREASURER'S REPORT: Vicki Fontana, updated us from December 31, 2017 . Last year our final balance was \$3, 796.80. Our total revenue was \$1,486.74. We spent \$1,935.88 with a loss of \$441.10. As of March 31st, we had \$1,160.00 in membership and, \$678.00 in donations. Vicki said that she filed with the Registry of Charitable Trust with the Secretary of State. Shelley said she paid the rent for the mail box.

LIBRARIAN'S REPORT: Heather is putting together prizes for The Summer Reading Program. She is including a massage at Kelly's along with other gift certificates at local businesses. Shelley wants to put our name on the prizes, like bracelets with "Friends of the Library" on it. There was a lot of discussion about the (4) bicycles to be purchased for the children's prizes. They will be able to receive small prizes or go for the big prize. Heather decided to have one of her assistants pick up the bikes. She is not sure if she will have enough money for all of the prizes after the bikes, but, we assured her that we should be able to get it approved.

OLD BUSINESS: We raffled off 2 sets of (Dog Man) books for children at the Fruit and Nut Festival. Heather said that there were 147 entries on Saturday and 100 on Sunday. She ended up having plenty of help because she had employees there. The new Self Service box is working well. We collected \$72.00. We were unable to discuss the By-Laws, but, agreed to do it at the next meeting.

NEW BUSINESS: Shelly suggested making new signs around the self service and making book marks with Friends of the Library application, and, new applications to put on the display. Linda had some old ones that needed to be upgraded. Shelly volunteered to work on them. Shelley also asked Heather about announcing the Summer Reading Program at the school and Heather told her she sent emails but never heard back. Shelley said that she would try and see if she could make any contacts and will let at least her classroom know about it.

There was also a discussion to use "Next Door" instead of Facebook for Social Media.

We decided not to change the meeting time because it conflicts with some members work schedules. This meeting at 4PM was a one time event.

Linda Berck, Secretary

NEXT MEETING: Thursday, July 12, 2018 at 5PM