

FRIENDS OF THE HUGHSON LIBRARY

November 7, 2009

Hughson Library

President Joan House called the meeting to order at 9:00 AM. Those present: Margaret Bowen, Joan House, Vicki Fontana, Sandell McLaughlin, Margaret Rodgers, Lorraine Cunningham, Vanessa Czopek, Linda Berck, Jean Henley, and Librarian, Isabel Figueroa.

SECRETARY'S REPORT: Linda Berck, Secretary, read the minutes of September 5, 2009.

The minutes were approved as read.

TREASURER'S REPORT: Treasurer, Sandell McLaughlin reported that we had a lot of expenses for August, September & October, but a bill for \$235.00 that appeared to be a fee from the state was decided to be a scam. Sandell will report it and be more observant since we already paid our \$20.00 to the state. A total of \$47.26 was reimbursed to Isabel for petty cash, & teen refreshments. Participating members attending the Harvest Fundraiser donated \$360.00 for the dinner. The extra \$60.00 was also given to them and not put in our account as previously discussed. \$55.35 was spent on supplies for the Halloween Party. Our monthly book sales totaled \$35.35 for 3 months. Our total as of August 31, 2009 was \$3,107.83.

LIBRARIAN'S REPORT: Isabel attended the meeting with the School District for their Centennial Celebration for Hughson High School. It is planned to be in September, 2010. Their next meeting will be Nov. 17th at 6PM and she encouraged others to attend. Isabel has been advertising her activities at the library and Vicki Fontana volunteered to see about recruiting the youth group to assist Isabel in distributing her flyers.

OLD BUSINESS: The changes to the bylaws were finalized and copies distributed. The Halloween Party in partnership with The Stanislaus County Library Foundation was a success and Vanessa thanked us for participating in an event with The Library Foundation. She said they were very pleased with the results. Isabel said there were 63 people attending the party. Vanessa also appreciated our help in the National Read for the Record event. Peggy did a great job organizing our reading to K-3rd grade. We were able to leave a book of the "the Very Hungry Caterpillar" to each class and a book for every pre-school and kindergartener. We have also read to the 3rd grade to promote the library and will continue in January to read to all of the classes. Our monthly book sale has not been very profitable, but, it is decided that we will not give up on it. Vicki thanked us for our support with the fundraiser for the Family Resource Center, and, Lorraine also thanked us. It is anticipated to be an annual event.

NEW BUSINESS: Vanessa Czopek invited us all to attend the annual meeting of all "Friends of the Library" in the County at the Main library on March 13, 2010 at which time there will be a tour of the new "Little Shop". Vicki Fontana suggested changes in the Dr. Seuss program. It is planned for March 2nd next year. She suggested a movie and popcorn, and said we need a new cake because the other one fell apart. Joan will contact Deirdre O'Rourke in hopes of recruiting her to construct a new one. Isabel will check into getting copies of an affordable Dr. Seuss book to give to the children this year.

Vicki Fontana said that Linda Crabtree said that we have a place to sell books at The Craft Fair on November 21st & 22nd. Peggy will contact the boy scouts to assist with transferring the books to the event. Jean & Vicki will work with them to set up for the sale. Although it is short notice, it was decided to have the sale as we have so many books and we need to process them because they are our biggest fundraiser.

Linda will work on getting the mailings with our achievements to send to members for the annual dues. Sandell stated January's meeting is when the annual report of the officers is due as stated in the bylaws.

NEXT MEETING: Saturday, Jan 2, 2010, in the Library at 9AM

Respectfully submitted,

Linda Berck, Secretary