

Culver City Friends of the Library Executive Board Meeting Minutes September 10, 2014

Present: Nancy, Elaine, John, Steven, Aileen, May, Joanne, Wanda, Laura, Michael, Lise

I. Call to Order at 6:35

II. Reading and Approval of Minutes: minutes stand approved.

III. Reports

A. Treasurer's Report: Wanda Anesh

Total income for August is \$772.91 (\$10 in Membership, \$100 in donations and \$662.91 from the book sale room). No expenses for the month.

B. Book Sale Chairs' Report: Wayne Pulliam and Steven Wieber

Goodwill will take the unsold books from the upcoming book sale on Saturday, September 13. We will accept credit cards for purchases over \$20 using The Square. We received a donation of comic books, to be sold for \$0.25. Steven is donating a chair and vending machines to the sale. Elaine will take care of food and drink for the volunteers. We will have a blue basket sale at the end of the day.

Our next book sale will depend on when the library closes for remodeling.

C. Membership Chairs' Report: Michael Laase and Joanne Seltzer

1 family membership with a donation of \$80 since last month.

D. Program Chairs' Report: Aileen Zeidman and May Jung

Aileen thanked Michael for introducing the September story time reader Kim Indelicado. October story time reader is to be determined, but should be a police officer. Aileen hopes to have flyers by Saturday. No story time for November due to election, Veteran's Day and pre Thanksgiving holiday busy time. December story time, Snowless Snow Party and possible book sale tabled for next month.

E. Publication Chair's Report: Lise Friedman

The newsletter was sent out electronically and hard copies placed in the library and senior center. In addition, hard copies were sent out to all lifetime members without an email address on file with a letter stating that if the member wishes to receive the newsletter in the mail in the future, he or she must make a request in writing.

The next newsletter will be sent with details of the renovations when we know when we're closing.

The invitation to the Installation Dinner along with a membership letter will be sent out to every member in December. It will include a note to see on line newsletter for details of the remodel and a note that new by laws will be voted on at the general meeting.

F. Librarian's Report: Laura Frakes

Laura passed around photos of the Baldwin Park newly remodeled library and the American Library Magazine with pictures of library fixtures. A flatbed truck did a dry run to see how it fit into the parking lot. Laura asked the friends to include the library events in an email blast. Paul Birchall is returning to work at the library.

IV. Unfinished Business

A. Library improvement Update

Karly from Mark RidleyThomas' office apologized for the delay in the renovations, hoping we would understand that adding to the renovations has added to the timeline.

B. Bylaws

The updated bylaws were sent to the board by email, and a hard copy was available at the meeting. After some discussion and some changes, Wanda moved and Michael seconded that the bylaws be approved as amended to be presented to the membership for a vote at the general meeting. Motion passed.

V. New Business

A. One City One Book

Nancy presented the idea of a One City One Book program to coincide with the City's 100th anniversary in 2017. Much discussion on books ensued. The Friends will work with the Centennial committee and sponsor the One City One Book.

VI. Adjourned at 7:45. Next meeting is Wednesday, October 8, 2014