

Culver City Friends of the Library
February 21, 2012 Executive Board Meeting Minutes

The meeting was called to order at 6:30 p.m. Those in attendance were Renee Pryor, Lise Friedman, Nancy Kuechle, Elaine Hirohama Sharon Hyland-Elstein, Steve Wieber, May Jung, Alan Corlin Aileen Zeidman, Wanda Anesh, Stuart Goldmen

Standing Reports

Treasurer Wanda - Receipts for January were \$5,430.19 which is slightly below last year for the same period. Receipts for February through last Saturday were \$1,248.19 which is almost \$3,000 lower than last year when we held a book sale.

Expenses for January were \$3,010.27 which were almost double last years. The increases were primarily in books (\$693) and the installation dinner (\$294). February expenses as of last Saturday were \$419.40 less than half of last year's.

Our total cash balance as of Saturday, February 18th was \$214, 172.

Wanda Anesh made a motion to have Charles Deen, CPA prepare our tax return for 2011 for a fee of \$500.00. Renee Pryor seconded the motion. The motion passed.

Book Sales Steve One bin is broken, needs to be repaired.

Membership Sharon - requested to spend up to \$75.00 for water or soda for the volunteers in addition to ice cream, toppings and utensils. A motion was passed for the \$75.00.

Wording on the flyer: The Culver City Friends of the Library will be having a membership drive, ice cream social and book sale. With every new or renewed membership (on the day of the event) you will get a free bowl of ice cream with all your favorite toppings. All others can purchase ice cream and toppings for \$1.00.

Flyers went to schools and local papers. We will sell seven boxes of books for the kids. We will have a beautiful selection of slightly used children books for \$1.00 and coffee table books \$2.00-\$5.00.
Saturday, February 25, 2012, 1p.m. to 3:30p.m. in the Multi-purpose room of the CCJD Library.

Program Chair Aileen/May - March 6th is story time. This will be with El Marino Principal Tracy Pumilia. She will read Dr. Seuss Books. Then we will have arts and crafts projects after.

March 24th is the edible book program, and book sale. People may bring the cakes at 1:00, the doors will open at 1:30, and we will close at 3:00. We will also have judges. The usual prizes, bookie bucks, shirts and cook books.

Our book sales will be May 19th, and November 17th. The latter is also book sale and craft fair.

April 14th Farragut will provide yarn and needles for knitting demonstration at their Artworks program..

Not sure about selling books at the Fiesta La Ballona. We don't make money there. However we will see how we do at the May book sale. We will continue to debate the La Ballona.

The Snowless snow party will be December 8th.

No story time for November 6th, that is election day.

May will take pictures, reimburse her for the flash drive.

Publication Lise - Newsletter will go out March 1st or the following week.

We have 600 newsletter's that are e-mailed. Some are in the library.

Librarian Report Stuart - We handed out 6,000 tax forms in the library in 20 days.

New items were purchased in the amount of \$2,100. Alan suggested to have on the website what the money goes for.

No further Old Business or New Business

Meeting Adjourned at 7:41 p.m.