

Culver City Friends of the Library
April 17, 2012 Executive Board Meeting Minutes

The meeting was called to order at 6:35. Those in attendance were Renee Pryor, Wanda Anesh, Nancy Kuechle, Elaine Hirohama, Sharon Hyland-Elstein, Steve Wieber, May Jung, Alan Corlin, Aileen Zeidman, Laura Frakes.

Standing Reports

Treasurer Report Wanda - Receipts for April have been \$538.03 primarily from Book Room Sales. Expenses for April have been \$1,000.14 primarily for books.

Receipts year to date were \$8,376.69 compared to 2011 when receipts for the first four months were \$11,920.25. The main difference was due to not having the February Book Sales which raised \$2,515.50.

Expenses year to date were \$4,792.26 compared to 2011 when expenses totaled \$5,547.92. In 2012 we have spent \$2,059.46 on Books and DVDs compared to only \$683.31. In 2011 we spent \$3,279.01 on furniture and equipment compared to this year when we have only spent \$106.57. Postage and supplies have also been much lower this year compared to last year.

Book Sale Steve - Laura did supply paint for the bin.

The booksale room was stocked on the Friday before the County-wide booksale and many books were sold.

Wayne is fine and he is back.

Membership Sharon - March 24th, book sale was \$28.25 membership, 2 new members \$70.00.

Membership drive ice cream social/book sale will be October 6, 2012.

Program Chair Aileen/May - May 19th is our next book sale. We are seeking volunteers. Our June 2012 Storytime will be cancelled because the library is a polling place. Joan will do story time in the children's area. We have a few new storytellers who have contacted us about future story times. Should see some new faces in the up coming months.

Three Culver City mothers, Cathi Green-Bratten (middle school teacher), Paula Wilson (CCEF trustee) and Alisha Martin (PTA President, El Marino Elementary School) will share their favorite Mother's Day stories. A special Mother's Day craft will follow.

Publication Lise - The newsletter should go out late June.

Librarian Report Laura - Snowflake Ellison dies have been received and samples were shared.

The new Malibu library will open this Saturday.

Contract librarian T. Herrera has joined the staff on a temporary basis until a replacement is found for librarian Greg Smith.

Library staff will be visiting legislators' district offices to highlight the impact of state budget issues at the local level.

Date, location and ride sharing information about the annual Friends Exchange provided.

Old and/or New Business The name may change for the knitting club. The club is for everyone.

For the edible books, we had about 20 entries and about 60 people came. The judges were Jamie from Platine, Cathi Green-Bratten (middle school teacher), Debbie Corwin (middle school teacher) and Michael Laase (pre-school teacher).

Meeting Adjourned at 7:24