

Stanislaus Library Foundation Board of Directors Meeting Minutes

Thursday, August 6, 2015

Valley First Credit Union Conference Room

3:30 p.m.

Call to order: 3:30

Present-Pat, Carol, Dawn, Susan, Laura

Approval of June Minutes was postponed due to lack of a quorum.

Chairman's Report- Refer to Updates sent via email June 27th

Financial Report-Laura

June 30 - Approx \$57,000 Actual receipts for the Gala to date: \$10,550 between ads, sponsors, tickets.

All that is owed to the library is the \$5,000 for the ebooks. .

Old Business:

Tile Installation Update-July 10th installation date, \$300 total cost

Party at the Library Discussion regarding the Program

Mailing invitation went out. Compared to year before, none came back with wrong addresses, etc.

Pat handed out schedule for the program

Be there about 5ish really start in at 6. Kathi will be front desk. So far 26 people attending not counting ourselves. Figuring 40 as a reasonable amount.

Michael will provide a tour before 6. Keith Boggs is coming-assistant executive for libraries.

Introductions

Dawn will present 1000 Books before kindergarten program info-2 parents with their children who have completed the program

Video -Summer REading Programs

Business Partner program-kathi will explain and share the list of partners

Upcoming Garden Gala

At end hand out the statistics sheet, which compares years and the annual report. Accountability, make decisions based upon statistics and based upon what's going – need, difference, so let's continue to support it. Leave with that.

Food: Pat getting couple of things from Concetta's, Susan almonds, Diane lemon bars, need water for container. Susan has lemonade holders- one for water and one for lemonade. Carol flower arrangement. Carol will send an email for reminder to everyone. Put on nice plate. Low on plastic tablecloths, napkins, cups. Ice and ice chests.

Author's Gala Updates Pat

Financial REport-The Gala is coming in at approx the cost we had anticipated

Rental done, Elegant Events in Ceres. Better cost on rent and adjusted them for the number of rectangular. Paying ½ of the down.

Surlas will provide dishes, serving spoons, not sure about cake servers.

Catering-10 veggies plates as option/ 4 chefs and 10 servers, responsible for clearing tables, etc.

Ginger-bbq shrimp, flatbread, cheese.

Kathi got coca cola donation and kathi will pick up.

Publicity-Invitations done; ads, sponsors, waiting on Vito, Wells Fargo and John and June Rogers. Kathi has one more out. Got Don's mobile commitment. Susan is working on a couple. Gathering ads, between Laura Susan, Pat – getting info to give to Maree for program. Needs to be done in next few weeks.

Maree is having mailing done-Printing \$800, stamps \$166. August 19-discussion regarding social media. Bob can put stuff on website. No purchasing on the website.

Decorations sell table center pieces for 20. Big Center Piece-Auction off/sell, give one to owners. Galettos-gave oils, vinegar as donation to author as gift; Explorers-donation 4 individuals

Photographer 1st year for free, second more donation. Pat will ask her trainer, Fernando, if he wants to photograph event.

Desserts: Want description by next meeting so it can be printed out. Carol will send out when wants it. Susan got approved to use ice blocks. Have 21 confirmed desserts. Maree found platter

Google docs-if can't get to one of the items in docs-click on green doc "sheets home" can move back and forth. Can look at shared with me. If looked today-2-3 sponsors, ad not paid, possible that they have paid, but in hands of a board member. Will prefer to have people send the invitation, instead of submitting to board member.

Sound and Lighting – A Board member will need to visit the home around September 20 to check on lighting. Jeff did say he could do lighting too.

Bar license, need diagram. Carol has wine information. Will send a reminder to individual to get wine.

Next meeting is 8/26 at Kathi's home on Edgewood Drive.

Website Preview- Bob went to Ceres library. Postponed until September meeting

New Business:

Fundraising Proposal by Salvatore Salerno Andrew Jackson Grayson, Birds of the Pacific Slope-

A request was made by Salvatore to help fundraise to purchase Birds of the Slope The book would be purchased and placed in special selection book in the library. After discussion, the board agreed this request did not correspond with our mission and therefore turned down the request. Pat will inform Salvatore.

Want to go over at next meeting-contact information, etc. considering in October a new meeting time. Pat would search out location.

Librarian's Report: Diane

Susan is providing report: statistics on ebooks from last month's – June circulation -4364, July 6,726 total collection size 6561. One year ago-July 2014 -3660.

Wrapped up summer reading program-at Oakdale farmers market. Branch manager, had a couple of bikes donated as grand prizes at the end.

Local author fair, is Saturday September 12, 2015. Consider selling the community novel at the event. Which would have to get sales tax permit. Have about 90 full box and maybe ½ box-Laura thinks sold and donated 93. Talked to Klyde, coming to party who wrote last chapter. Ron is bringing next Friday and try to get him to sell them.

Other

Next Meeting: Thursday, September 10,2015

Adjourned at 5:00