FRIENDS of the EMPIRE LIBRARY MINUTES MARCH 13, 2018

Pres. Susan Harmon called meeting to order at 5:00 pm with FOEL approving AGENDA, and Feb. 13, 2018 MINUTES read by Marye Martinez.

FOEL approved TREASURER'S REPORT (prepared by Roz Starn) with balance of \$3,042.76 and revenue of \$32 and disbursements of \$100 to Empire Library and presented binder for sign-i of material donations.

Diana Ramirez, Branch Manager, presented library highlights which include using \$900 grant for STEM items. Contacting schools about reading to 1-2 grade classes, Diana will be reaching out to school site principals, pre-school, and community park regarding summer reading program. Diana will check on what donations FOEL is permitted to make towards Summer Reading Program.

Nina presented income from KIOSK at \$77.29.

FOEL has no new MEMBERSHIP but received a donation.

FOEL will sort books for donation & library sale on March 20, 9:30-12:00. FOEL is gleaning in preparation of move to new Empire Library. Marye Martinez will discuss book donations with Jonnaca Driscoll, Volunteer Book Club co-ordinator at Juvenile Hall. Carolyn will contact other Friends about book needs.

BOOK SALE update includes examples of flier promotions and handouts to Diana for school principals. Carolyn will up-date banner and signs and notified Internet website, BOOKFINDER, of event.

Guest visitor, TERRY GAMBOA, from the FOUNDATION updated FOEL regarding successful vote for library funding, expansion of Turlock Library, approaching businesses for endowments, and asking for ideas from FOEL, which members shared.

Present, as well, were Carolyn DiPiero, Marye Martinez, Susan Harmon, Lois Frantz, Roz Starn, Nina E., Diana Ramirez, and Patty Shafer.

NEXT MEETING is April 19, 2018, 5 pm.

Meeting was adjourned at 5:45.

Respectfully submitted.

Carolyn Di Piero, Secretart