

FRIENDS OF THE HUGHSON PUBLIC LIBRARY
July 12, 2018

President, Shelly Tucker, called the meeting to order at 5:10PM. Those present: Jean Henley-Hatfield, Linda Berck, Shelley Tucker, Vicki Fontana, Joan Russo, Cathee Vaughn, and, our librarian, Heather Bailey.

SECRETARY'S REPORT: Linda Berck, Secretary read the minutes of the May 10, 2018 and the March 8, 2018 meeting. They were approved as corrected.

TREASURER'S REPORT: Vicki Fontana, our Treasurer reported that our YTD bank total is \$4,261.77 as of June 30, 2018. We had memberships of \$1,210.00 and \$350.00 in gifts. Our self service is \$110.00, but, the box is full and will be added up and Shelley will deposit it. Expenses were \$1,205.08, \$1,000 of which was for the Summer Reading Program and the purchase of (4) bikes as well as gift certificates and other prizes. We had a total profit of \$464.92. Vicki suggested not having a paper statement as she and our President, Shelley both have access online. Vicki also told us that they will be charging us for checks.

LIBRARIAN'S REPORT: Heather has been very pre-occupied since the passing of her Mother last month, but, told us that the Library is very popular this Summer mainly because it is the only indoor activity in the city for children especially. Heather says that she will be more present from now on. The children have enjoyed especially a Ventriloquist and craft projects from around the World in staying with the theme, "Reading takes you Places". The Hughson Chronicle visits regularly and prints the activities, dates and times as well as comment that Friends of the Library are the sponsors of the activities and the Summer Reading Program. She added that the library is an official cooling center during the extreme heat.

OLD BUSINESS: Because Jean and Linda recall having revised the By Laws, Vicki said that a copy of that meeting will serve as evidence that we only need 5 members for a quorum. Shelly has several matters that she wants to discuss and planned to have a special meeting to discuss them. She asked Heather to get information from other Friends groups to compare their membership dues. We also decided that we need to have our books audited at least twice a year. Vicki said that she can find someone qualified and they can get us caught up for the last 5 years. After that they should be audited biennially (every 2 years). We also discussed taking the membership dues from the By Laws and vote on it at an annual meeting. Joan Russo mentioned that we have never been lacking in donations, so, it doesn't seem necessary to raise the membership dues. Linda commented that the majority of members pay more than suggested. The meeting to discuss the By Laws will be July 20, 2018 at 10 AM at the Third Street Deli.

Respectfully submitted,
Linda Berck, Secretary

NEXT MEETING: Thursday, September 13, 2018