FRIENDS OF THE HUGHSON LIBRARY November 7, 2008 Hughson Library

President Joan House called the meeting to order at 9:15 AM. Those present: Linda Berck, Marilyn Davenport, Vanessa Czopek, Joan House, Margaret Rodgers, and Librarian, Isabel Figueroa.

SECRETARY'S REPORT: Linda Berck, Vice President, read the minutes of September 6, 2008. There was a correction made that Librarian Isabel Figueroa was present. They were accepted as corrected. So far, we have read to 5th, 4th, and 3rd grades and this week we read to the 2nd grades.

TREASURER'S REPORT: Joan House reported there were no expenditures for September and October. There is a balance of \$3,094.35. Updating the Flyers was discussed and Margaret suggested increasing the dues.

LIBRARIAN'S REPORT: Isabel said that she would like to have an author speak and sponsor a brunch at the community center. Joan volunteered to inquire about getting a grant to fund expenses for the author.

CORRESPONDENCE: The Stanislaus Library sent a letter asking for support and Vanessa Czopek was there to thank the "Friend's" for their support during these hard times and encouraged us to promote memberships and insist that our council members and elected officials join the Friends of the Library. She also informed us of a joint meeting of all "Friends of the Library" in Modesto on Sat. March 14th. It was agreed to include the letter w/renewal fees.

OLD BUSINESS: Margaret reported that a meeting was held to elect officers and Eileen King has accepted nomination for Vice President, and, Linda Berck accepted position of Secretary, but there were not enough members present for a quorum. Comments were made about changing the by-laws. There was a discussion about meeting days although it was decided to leave it as is. Joan House did an outstanding job of getting our Memorial Plaque completed. Since she wanted it 'book shaped' she went to <u>Best Cabinets</u> to shape it and then to <u>All Star</u> trophies to have it engraved. Due to the time and effort Joan had put into it, neither party charged her, so, we will be sending a Thank you card to them.

There was lots of discussion over venues to raise money. Vanessa told us that we should not have money in a box at the Library because it is more trouble than it is worth, so, the sale of books at the Library was 'scrubbed', as well as the Farmers Market due to technicalities.

NEW BUSINESS: It was decided that it is too late for the Arts and Crafts Fair this year, but, we will consider having a sale for a Children's Crafts Fair and we could sell books and snacks, like popcorn. Vanessa suggested that Don's Mobile Glass provides popcorn machines for free.

NEXT MEETING: January 2, 2009 Respectfully submitted, Linda Berck, Secretary