FRIENDS OF THE HUGHSON LIBRARY

November 5, 2011

Hughson Library

President Joan House called the meeting to order at 9:40 AM. Those present: Charles Teval, Branch Operations Manager, Margaret Rodgers, Sandell Richards, Linda Berck, Joan House, Esther Woodhead, Jean Henley, and, our Librarian, Dianna Dulaney.

SECRETARY'S REPORT: Linda Berck, Secretary, read the minutes of Sept. 03, 2011, and they were approved as read.

TREASURER'S REPORT: Treasurer, Sandell Richards first apologized for her lack of participation for the last few months, due to illness and complications with her operation, but, she assured us that all of the money has been accounted for. Sandell received a letter from California Business Regulations about our need to post a notice of the labor law. She replied with a letter explaining that we are non profit and have no payroll, everything is done by volunteers. Dianna stated that there is a notice posted in the library. Sandell said that we recouped \$280.00 the money for the HFRC dinner donation. Membership were \$10.00, and, \$23.85 for book sales. Dianna was reimbursed \$230.39 for craft supplies. The balance for October 2011 was \$3, 936.55.

LIBRARIAN'S REPORT: Dianna said that there were about 30 participants at the Halloween Craft event on Oct. 30th. The children enjoyed decorating pumpkins, hand made musical toys, and hanging spiders. For November and December she will do pom-pom crafts and wind chimes. She said that she already has the supplies she needs for these. There was also discussion of Dianna retiring at the end of March, but, she said that she would like to remain active with the Friends group. It was agreed that we would love to have her in charge of crafts because she has lots of ideas and we need more active members. Richard Teval, the Operations Manager said that he was visiting to offer his services for whatever we may need. Joan said we need active members. Jean said that she could hand out membership applications at her Garden Club.

OLD BUSINESS:

Joan said that Diedre has not contacted her about the reading program at the schools and it was decided that we will leave it up to her to read at Hughson Elementary, and, maybe we will read at Ross Middle School. All attending the Harvest Dinner agreed that our table was impressive, and, succeeded it's purpose of illustrating the activities of our "Friends" group.

NEW BUSINESS. Book sale volunteers were appointed: Jean for December 6th, and Joan for January 3rd. We will be selling books on Nov. 19th, the day of the Craft Fair at Tess Campagna's front yard on Seventh St. Linda said that she had sold a bag of books for \$5.00 on Tuesday's sale and it was agreed that we should do this at the book sale on the 19th. Linda will change the signs. Books will still be sold individually, but, due to the fact that we have an excess of books and need to turn them over, we will see how this works. Volunteers were appointed for bringing the books and selling. Linda and Jean will bring the sign up sheet to Book Club to attempt to get more help and Jean will see about getting more bags from Cost Less. It was decided to donate \$250.00 to the FRC for the Christmas Basket program. Linda handed out the campaign literature for Measure T and will bring it to the book sale on the 19th. They will also be included in the membership renewal mailings.

Adjourned: 10:35 AM Respectfully submitted, Linda Berck, Secretary

NEXT MEETING: Saturday, January 7, 2012 at 9:30 AM at the Library.