FRIENDS OF THE HUGHSON LIBRARY

September 3, 2011

Hughson Library

President Joan House called the meeting to order at 9:40 AM. Those present: Vanessa Czopek, County Librarian, 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 March 5, 2011. They were approved as corrected.

TREASURER'S REPORT: Treasurer, Sandell Richards reported that she paid the State of California the yearly fee of \$20.00 to retain our non profit status. She made it her donation. During May, June and July, our book sales were\$55.65 plus \$49.00 from the Health Fair. We received membership and donations amounting to \$75.00. \$100.00 was donated to the Methodist Church in memory of our beloved member, Lorraine Cunningham. Esther told us that it would be put to good use. \$42.00 was paid to the P.O. for yearly box rental. The Librarian was reimbursed \$249.98 for crafts and supplies. \$350.00 was paid to Family Resource Center for a table at the Harvest fundraiser dinner. Attending members will reimburse the "Friends". The balance as of 8/11 is \$3,838.34.

LIBRARIAN'S REPORT: Dianna has projects lined up for Sept., Oct., Nov. and Dec. and asked for \$181.66 to pay for supplies. She said that she is ordering for at least 36 participants because that is how many showed up to make the fans and sun catchers.

Vanessa Czopek, our County Librarian expressed her gratitude for all of the work we do and our donations, especially the "Yes for Libraries" campaign that will extend the 1/8th cents sales tax that supports 80% of the Library's income. Because of the economy there have been a lot of cutbacks, but, without that tax, there will be no more library. It was agreed that we will hand out contribution envelopes to hand out at our book sales.

OLD BUSINESS:

Joan said that she talked to Diedre about the reading program at the schools and she should be hearing from her soon. Hopefully she will call us to read to the classrooms. Sandell has made post cards to send out to thank members when they send donations. Joan had Lorraine's name added to our plaque of past members and they donated their work.

NEW BUSINESS. Book sale volunteers were appointed: Joan and Margaret for September 6th, Jean and Esther for October, Sandell and Linda for Nov. 1st. We will be decorating our own table for the Harvest of Promise fundraiser dinner. Joan wants to include items that will reflect our activities e.g. Dr. Seuss, and, book sales. There will be a contest for the best decorated table.

We will have a booth at the Harvest Festival and our Librarian, Dianna will have a table next to us promoting the library. We decided to be there both days, since the hardest part is getting the books there and putting them back. Linda will make a sign up sheet to take to book club to get volunteers to work. She will also ask her brother, Dave to see if he can help move books from the storage to the Festival on Saturday. Vanessa reminded us that we are only allowed to donate 20% of our projected income for the year to the campaign on "Yes for Libraries". No decision was made on that donation, but, we did agree to help the campaign and ask for donations.

Respectfully submitted, Linda Berck, Secretary

NEXT MEETING: *Saturday, Nov. 5, 2011 at* **9:30** *AM* at the Library.