**Friends of the Ridgecrest Branch Library**

Board Meeting Minutes, May 18, 2016

**Present:** Sandy Bradley, Vickie Schauf, Vicki Siegel, Carol Pearson, Charissa Wagner, Roy Parris, Carol Pearson, Bill Eichenberg, and Barbara Lupei. Guest: Sarah Wersan.

The meeting was called to order at 10:07 a.m. The agenda was approved. The minutes of the April 20, 2016 meeting were approved.

**Librarian’s Report:** Charissa Wagner reported the following:

* Summer Reading Challenge – Begins on June 1st, events begin on June 8th. Donations are still coming in.
* Circulation Desk Replacement – [Has been completed since the meeting].
* Wish List Items – She has purchased a laptop using wish list funds. This will be used for Summer Reading Challenge and for tracking volunteer hours. Orders have been submitted to the county for the projector, new screen, flat screen TV, and changing table.

**President’s Report:** Sandy Bradley reported

* Sandy announced that the FRBL median sculpture will likely be installed when 3 or 4 other sculptures are ready for installation due to the cost of a road crew for safety measures.
* Measure F buttons, wristbands, brochures, banners, and yard signs are all available.
* She has signatures for the Swap Sheet ad, which comes out Thursday. Several business card sized ads will appear as well. Vicki stated that her Swap Sheet ad will be re-run this week.
* Carol continues to work with DATA for an endorsement. Their contract has now been set.
* Dave Burdick has ordered two larger banners and will set them up on China Lake Blvd. His scheme to match funds is going well.
* Vickie Schauf has set up tables at sporting events and at the farmers’ market.
* Letters to the editor have appeared in the local newspapers. These letters were written by Barbara, Vicki, Dave, and Vickie. Marsha Lloyd has submitted one as well.
* Facebook ads are planned and will be paid for by Vickie Schauf.
* Roy is speaking to the Democratic Club. Charissa will try to set up an interview of Roy on the local TV station, KZGN.

**Treasurer’s Report:** Bill Eichenberg reported

* Bill provided financial status reports for March and April. He reminded the board that there is also savings of $22K for total funds of 45,692.17.

**Vice-President, Book Sales Report:** Vickie Schauf reported

* She provided her weekly sales summary.
* Vicki Siegel stated that sales are down based on the fact that fewer people have come in while she was on duty in the book sales room. Roy mentioned that it was time to cull the shelves in the room. He and Flo will take care of that. He also noted that an influx of children’s books should be coming from Beale.

**Vice-President, Membership Report:** Carol Pearson reported

* She reported a recent $400 donation, 1 new member, and 21 renewals.

**Newsletter:**  Deadline for next newsletter – July 29, 2016.

* Penny reminded board members to submit articles for the July 29th newsletter regarding the fall book sales and the general meeting/election.
* Vicki Siegel stated that the newsletter contained too many articles saying “thank you” to book sale volunteers. She suggested that all articles should be reviewed for redundancies. Sandy stated she would be more careful not to write on the same topics that others were going to cover.

**Old Business:** None

**New Business:**

* Vicki asked that everyone keep in mind the idea of having a party after the election.

**Adjournment:** The meeting was adjourned at 11:23 p.m. Members were encouraged to eat lunch at Pizza Factory to support the fundraiser.

The next Board meeting will be **Wednesday, August, 17 2016,** at 10:00 a.m. at the Ridgecrest Library Community Room.

Respectfully submitted,

Barbara Lupei, Secretary