

**Friends of the Scotts Valley Library Meeting**  
**5-08-2024 Minutes**

1. **Welcome and call to order: 6:30 PM**
2. **In Attendance** - Sheri Morano, Jeanne O'Grady, Marc Winqest, Sylvia Lee, Roxanne Dwyer, Peppy Woll, June Langhoff, Laura Landreth, Michelle Mize, Amy Fabbro
3. **Approve November Minutes** – Motion made to approve. Minutes were approved.
4. **Treasurers Report** – Marc reported current balance is \$10, 657.48 . Request budgeted \$2,500 be sent to cover our contribution to Summer Reading Program. Motion made. Approved.
5. **Presidents Report** – Jeanne reported that she purchased two bike locks per last month's discussion. They are being well used. Two leadership meetings were reported on (April and May). Chapter and Friends MOU was never signed. It is felt the MOU was an attempt to solve a problem that no longer exist. There was discussion about meeting room policies. It is still being discussed and will need to go to the staff and city attorney. JPA is open to increasing the book budget from 8 to 10% (of total library budget). Additional updates from the two meetings were shared. An announcement should be forthcoming regarding the Library Director position. OCR is starting to gear up for the next year!
6. **Scotts Valley Events since Last Meeting** - 1)Book Sale – May 4<sup>th</sup> Book Sale made \$1,933.77 with an additional \$78 in donations. 2)Thrift Books – Sheryl was not in attendance. She plans to meet in the next few weeks to sort remaining books and look at Thrift Books as an option.
7. **Storybook Stroll** – The new book for this year is "If". The display is currently being created. It is to be put on display June 1<sup>st</sup> and will be up for the month of June. There will be other story walks by other branches (Felton, Capitola). There will be a date for the work party.
8. **Friend's Corner** – No new updates
9. **Adult Art Programs** – We do not have a date for the digital illustrator event. Discussed the possibility of having an area in the library where art work from the high school can be displayed.
10. **Newsletter** – We have 115 subscribers. 54 % have opened the email. Next month's newsletter will concentrate on the storybook stroll and the summer reading program. Hoping to have Pages and Popcorn in July. Continuing to look for someone to support putting out the newsletter.
11. **Report from Staff Meeting-** There is a display in the library of historical pictures of Scotts Valley. They will be reaching out to the SV historical society and perhaps the community to get more information on the pictures. The last author talk went well. Game zone has been going well. It is scheduled to continue through July. Discussing possible program in conjunction with a local dance school – Pre Ballet. Also discussing the possibility of a program with Shakespeare SC, but it may be most appropriate to hold this in the theatre. Discussed communication between theater and library regarding events/dates.
12. **FSCPL Board Meeting Updates** – Marc shared they discussed staffing. They will be doing interviews for the executive director for Friends.
13. **Reminders:** Trivia on Tap on May 16<sup>th</sup>.
14. **Next Meeting:** June 12<sup>th</sup> will be our next meeting.