

Friends of the La Mesa Library
Regular Board Meeting Minutes
February 27, 2014

Attendance: Board Members: Bob Duff, John Schmitz, Eileen Schmitz, Bob Thatcher, Heather Pisani-Kristl (Library Ex-officio), and member Joyce Purcell
Excused: Deborah Ives and Chris Gonzales (City Ex-officio)

Call to Order: President John Schmitz called the meeting to order at 4:30 p.m.

Approval of the Minutes: The January minutes were approved with minor corrections.

Treasurer's Report: Bob Thatcher

- Total assets are \$36,479.58.
- Bookstore sales are doing well. *Fit It In Fridays* continue to be good sales days.
- The January *Statement of Financial Position* and the *Income and Expense Statement* were accepted.
- Bob will add a new line item to the budget for income from *Authors and Artists*. John is keeping a log for sponsors and advertising in the program.

IT Report: Bob Duff

- He is posting pictures of the current bookshelves on the website.
- John will contact Donna Niemeier of the La Mesa Historical Society to ask for materials and pictures for the lobby video screen. They should be PDF or JPEG files although Bob can work with photographs. Bob might also contact Michelle Greenberg of the Community Center about local activities.

Library Staff: Heather Pisani-Kristl

- La Mesa is #3 in the County, with 66,000 items in circulation.
- The new carpeting is in place.
- New lighting for the two front corners is expected to be done on March 5th.
- John and Heather will meet with Donna Hendrixson about possible window shades next Monday.
- Heather joined the Expand the Parks Committee. It is a subset of the Parks and Recreation Foundation. The Library may collaborate with them for a summer program.

President's Report: John Schmitz

- Work on *Authors and Artists* continues. John will finalize the registration form for artists. He is contacting food trucks to see if a few might take part.
- John will attend the Chamber of Commerce breakfast meeting on March 11th. La Mesa Police Chief Ed Aceves will be the speaker.
- Membership renewals are up to 83.

- Thanks go to John Fonseca for providing the Friends of the La Mesa Library with free supporter decals. They can be included with the next mail-out to members along with receipts for donations. We will ask Deborah about giving decals to Bookstore patrons.
- The La Mesa Flag Day Parade will be held on May 31st. If enough volunteers commit to participate, we would need to pay \$100 by April 18th.
- The La Mesa Parks and Recreation Foundation will host a fundraising golf tournament on May 17. John and Eileen will sponsor a hole in the name of the Friends of the La Mesa Library.

Bookstore Report: No report

City of La Mesa: No report

The meeting was adjourned at 5:25 p.m.

Minutes submitted by Eileen Schmitz