

Friends of the La Mesa Library
Regular Board Meeting Minutes
June 4, 2015
(May meeting was postponed.)

Attendance: **Present:** Board Members Bob Duff, Deborah Ives, Käaren McElroy (City Ex-officio), Joyce Purcell, John Schmitz, Eileen Schmitz, Bob Thatcher, and Heather Pisani-Kristl (Library Ex-officio). **Guest:** Past President Joe Glidden.

Call to Order: President John Schmitz called the meeting to order at 4:35 p.m.

Approval of the Minutes: The minutes of the April meeting were approved.

Bookstore Report: Deborah Ives

- Mildred Larcombe is back on Tuesday afternoons. New volunteers may alternate with her.
- We have a new volunteer, Robin Bazabal.
- Bookstore volunteers are keeping up well with pricing and sorting.
- Deborah thanked John for supplying more badges.

Treasurer's Report: Bob Thatcher

- There were about \$390 in expenses, mostly for adult, teen, and children's programs.
- In April, Bookstore daily sales averaged \$38.21.
- Deborah asked if our insurance is liability only. John will have to check on this through the County Library Friends.
- Discussion of interest rates was tabled.

IT Report: Bob Duff

- Bob passed around his laptop computer so everyone could see the Friends of the La Mesa Library site. He asked that any changes or updates be sent to him.

Library Staff: Heather Pisani-Kristl

- La Mesa Branch Library was first in Audio and third in circulation in April. Statistics for May are not yet available.
- There weren't any more personnel changes.
- Summer programs are underway with reading challenges for all ages. Musical events will take place monthly. Popular movie musicals will run once each month. On Saturday, June 6, local author Louise Mathews will discuss her memoir, "Jail House Cuisine" at 2:00 p.m.
- Bob Duff asked that Heather send him a .jpeg version of events to post on-line.

President's Report: John Schmitz

The draft budget for 2015-16 was presented by Bob Thatcher with input from Heather Pisani-Kristl. After discussion and some minor adjustments, Deborah Ives moved to approve the proposed budget. The motion was seconded by Joyce Purcell. The motion passed.

Joe Glidden, Past President, said that he recently attended the Legends program at the Lemon Grove Library. That program, which featured portraits of local people who have contributed to the San Diego region, was part of La Mesa's anniversary celebration last year.

Other: The next meeting will be on August 27th. The annual General Meeting has been tentatively set of September 24th.

Membership Report: Joyce Purcell

- Membership stands at one hundred.

City of La Mesa Report: Käaren McElroy

- The hand dryers have been installed in the library restrooms. Bob Thatcher will send payment by check to the City.

Meeting adjourned at 5:35

Minutes submitted by Eileen Schmitz