

FRIENDS OF NIPOMO LIBRARY

Minutes of Sept. 13, 2017

Meeting called to order at 1:30. In attendance: Janet Betz, Nancy Brown, Carolyn Clark, Susan Galluzzo, Susan Gillespie, Wanda Porter, Tom Rubinstein, Suzanne Schwake, Sondra Vaughan. Branch Manager, Heidi Locascio, Marie Kyle was absent. Guests: Donna Fisher, Denise Fromm, Linda Short & John Tarabini.

Minutes of from last month amended: Amazon book sale committee to be Susan Galluzzo in lieu of Suzanne Gallagher, and include Susan Gillespie, Wanda Porter, Linda Short and Prescilla Gruenwald. Sondra Vaughan will be an advisor.

Also amended, regarding dropping our liability insurance, the record should show Tom Rubinstein opposed this movement.

Treasurer-Marie Kyle was not present but had sent her monthly report to all board members. Nothing out of the ordinary to report this month.

Branch Mgr., Heidi: beginning Oct. 2, DVD/Blue Rays can be checked out for 1 week in lieu of 3. Foundation of SLO Libraries is purchasing Playaway Launchpads for all branches. Nipomo to receive 5. These are pre-loaded with games, educational items, etc., for children and adults. They will be circulated throughout the system. Each branch can purchase additional Playaways for \$200 each, provided the order is placed by Oct. 31. We want to see the item before more purchases. Currently, the staff collects the payment of our lobby book and magazine sales. Now, mandated by the county, that must stop. The friends will need to provide some sort of payment box. To be determined.

Carolyn Clark-regarding the ballot for the next slate of board members. There are 9 people running for the 9 slots. The ballot is being refined.

Newsletter – Susan Galluzzo will be sending it on Oct. 4. It will mention the ballot will be coming in their mail. Need to advise the members there won't be a meeting on the 3rd. Thurs. of Oct. The general meeting will be 12-13-17 at 1:30.

Amazon Book Sale – Wanda Porter will email the committee members to set a date for a separate meeting regarding book sales.

Debit Card- Do we still have a need for it. This will be looked into, as procedures have changed.

Insurance- Drew Lewis, our new agent will attend our Oct. meeting.

Storage Unit – still considering our options.

Essay program in the works.

Meeting adjourned at 3:03. Next meeting Oct. 11, 2017.

Nancy Brown, Sec'ty