

# Friends of Nipomo Library

## Minutes of 07-12-2017 Board Meeting

Meeting called to order at 2:28 PM. Last minutes approved as presented.

In attendance: Board members, Janet Betz, Nancy Brown, Carolyn Clark, Susan Galluzzo, Susan Gillespie, Marie Kyle, Wanda Porter, Tom Rubinstein, Suzanne Schwake, Sondra Vaughan. Also, branch mgr., Heidi Locascio, member Donna Fisher, and insurance agent, Drew Lewis.

Drew Lewis was invited to present info on our insurance needs. He is one of the owner/agents of California Meridian Insurance Services, Inc. They are located in Atascadero. We thought having a local agent was more beneficial to us, if we decide to switch to him. They have 20 employees. At question is our gen'l liability policy. The library director said we were covered by the county policy for some events. However, he was quite vague about the particulars, and we're concerned about not having proper cov'g. We have an add'l policy for Directors and Officers ( D & O). Drew said is was appropriately priced, as it is at the minimum premium. It renews in December, and at that time, he could shop around for the best premium. As for the liability policy, he agreed to try to get more clarification from the county people. Heidi will get the name of the proper contact in the county hierarchy. At issue is the wording in the MOU agreement the county put together, regarding the insurance. Wanda Porter made the motion to change insurance agents, 2<sup>nd</sup> by Nancy Brown.

Marie presented the treasure's report. Nothing unusual this month. Rabobank did issue her the credit card to be used for Amazon. We'll need to try it to see if it's a viable option for us.

This year's budget for membership dues was set at \$3,500. We have rec'd, so far, \$4,918. Yeah!!!

Heidi-30 people attended the last story time, with 100 at the bubble show. The fused glass was also popular. The summer lunch program is going well, only a short time left, as school starts soon. The dilapidated window boxes on the book barn have been removed, thanks to the husband of Marie Kyle. Thank you, Bob.

Suzanne Schwake-the blood drive is a no-go. Their van is too large for our parking lot. It is also being done at the Miner's/Starbucks parking lot, and we don't want overkill. Hopefully, the CPR classes will be in the early fall. It looks to be quite popular.

November windows will be 1 silent auction and 1 for the library.

The mini-book and treasure's sale is set for Saturday.

The ballot for next year's board is needed by Sept. so it can go out in the regular mail in Oct.

Need to set date in February, 2018 for the essay contest award night.

Meeting adjourned at 4:15. Next meeting 8-9-17, at 1:30.

Nancy Brown, Sec'ty