

Friends of Nipomo Library

Minutes of 5-10-2017 Board Meeting

Meeting called to order at 1:28 pm. Last month's minutes approved. In attendance: Janet Betz, Nancy Brown, Carolyn Clark, Susan Galluzzo, Susan Gillespie, Marie Kyle, Wanda Porter, Tom Rubinstein, Suzanne Schwake, Heidi Locascio. Guests: Donna Fisher and Prescilla Gruenwald. Sondra Vaughan was absent.

Treasurer, Marie Kyle – The taxes are done and have been submitted by certified mail. Marie is researching a new CPA firm that would be more budget friendly. Chas. H. Schwager is a partner in a four partner firm, based in Woodland Hills, CA. Chas. Lives in the Trilogy complex in Nipomo, and commutes. A motion was made and carried by Suzanne Schwake and Carolyn Clark to continue this research. Marie is obtaining a credit card through Rabobank, for the Amazon Fulfillment Program.

Librarian, Heidi Locascio – The RFID computer is here. It's currently used as a regular self-checkout instrument, as all the materials are not yet tagged. There will be minor updates to our branch, such as a new book drop, a new open/closed sign, a TV gizmo for the community room, etc. Dates to be determined. Press releases from Heidi to go to Susan Galluzzo, Susan Gillespie and Tom Rubinstein, too. Due to a scheduling conflict, the board meetings for June 14 and July 12 will begin at 2:30.

TAG – the 2018 function to be held in April. They would like us to increase our share of the reception costs from \$25 to \$50. The 2017 event gave us \$180.65.

CPR/AED classes organized by Suzanne Schwake, probably June and July. Would like 39 people.

Summer Lunch Program – the first 2 weeks will be a snack of grains, dairy, fruit and protein. Noon to 1:00, Tues thru Thurs. June 13/July 27. Last day of school is June 9.

Janet Betz – This book sale will be Janet's last. It has become too much for one person.

Window Displays – Suzanne Schwake gave us a schedule for the rest of the year as well as 2018.

County Grant request is due 7-1-17. Susan Gillespie will again, write the request for us.

Meeting adjourned 2:52. Next meeting June 14, 2:30.

Nancy Brown, Sec'ty