



Monthly meeting — August 3, 2023

Friends of the Aptos Library

Regular monthly meeting ~ Minutes for August 3, 2023

Attending: Shirley, Tricia, Lynn M-W, Debby, Coni, Ofelia, Dinah, Gale, Jim, Jodi, Annaleah Martin

Gale called the meeting to order at 5:05 pm and introduced Annaleah Martin, a new Friend's member.

- Jodi gave the financial report. We have a balance as of June of \$53,442.11, of which approximately \$30,000 is in CDs and \$23,000 is liquid. There will be a meeting with Keith Gudger, the treasurer of the "big" friends to discuss our finances on Monday, September 25 at 1:30 pm in the Capitola meeting room. All are welcome to attend. Please send questions in advance to Jodi.
- The opening of the new branch has been delayed and will probably not take place until December. We may do a soft opening and have the party in January.
- Coni and Lynn are working hard on the donor wall. Tricia says that Lynn McNussen is interested in helping with the brochure and will contact Amanda. We would like to include all donors on the brochure.
- There was no meeting of the FSCPL board in July, so no report.
- We have been asked not to go on the building site unless prior arrangements are made.
- We discussed plans for the opening day party, and several people offered to check on pricing for cookies, and other treats.
- We discussed ways to include donors who did not make a large enough donation for inclusion on the donor wall.
- Mary expects to have the new website done by the end of August.
- We will meet for lunch on Friday, August 11 at noon in Aptos Village Park. Bring your lunch and join us.

The meeting was adjourned at 6 pm.