



## Monthly meeting — February 2, 2023

### Minutes from February 2nd meeting

The meeting was called to order at 5:00. We met using zoom.

In attendance: Gail, Ofelia, Tricia, Jodi, Denise, Lynn McNussen, Lynn MW, Susan, Dinah, Meg, Teri, Sandy, Dru, Debby, Rowan and Heather P. Gale welcomed all of the members.

**Finances:** Jodi reported that we made \$129 last month through the book cart, OCR and the OCR book sales. We also made \$420 in on line sales. The Chapter has a balance of \$41,725 -- with \$30,000 in CD's. The Friends of the Aptos Library will be responsible for the opening day party, the VIP donor event the night before the grand opening. We have been told by Yolande that the donor wall and the redwood that we have asked for will be paid for out of the capital campaign funds.

**Zach Friend has asked the Friends to donate an auction item to the Mar Vista elementary auction** to allow one family to attend the VIP donor event and get a sneak peak of the library. We will ask for an email vote to approve this. (The vote passed unanimously.)

**OCR:** last night was the first event for Mary Coin -- it was an author talk with Marisa Silver. It was really well attended -- 40 people came to the library, there were also 83 people on zoom. We are off to a great start. People were very happy to see the passport feature. Denise is working with Watsonville library to partner in future events. The partnership with other chapters is a real benefit this year.

**FSCPL update:** all energy is going into the offsite this Saturday.

**President's report:** Gale reported that the book sale will be on March 25th, set up on the 24th. We need a lot of help -- and we need books. Please ask your friends. We also need better publicity. Heather will post it on the library website. (Thanks.)

We adjourned at 6:00. We will meet again on March 2nd at 4:00 rather than at 5 p.m. because of Trivia Night in Scotts Valley.