



Monthly meeting — February 8, 2024 Friends of the Aptos Library

Regular monthly meeting ~ Minutes for February 8, 2024

In attendance: Gale, Sandy Carolyn, Coni, Lynn Mc, Denise, Susan, Annaleah, Dinah, Debby, Jim, Ofelia, Jodi, Erica, Heather, Tricia

Gale called the meeting to order at 5:00 pm.

Finances: Jodi reported that we have made \$520 in income in January. We also made \$250 in online book sales, and \$77 in book cart sales. We have had \$180 income from OCR. And \$13 in donations.

OCR: Denise reported on OCR events-- it has been an extremely successful program this year. We have had large attendance numbers and long waiting lists.

The new library

- **Patio Furniture:** the new library needs patio furniture for 4 patios. After a long discussion with Laura Whaley, we agreed to appoint a subcommittee to make decisions. We agreed to a budget of up to \$15,000. Gale, Lynn, Coni, Shirley, Susan and Sandy agreed to be on the committee.
- Eric Howard attended our meeting and reported that the numbers for the new library are spectacular. We have had a lot of new and returning patrons, lots of new and renewed library cards and lots of items being circulated. We expect a new library director in the beginning of April.

FSCPL: Debby reported that Monica is the acting director and is working hard to get organized and figure out finances. The Boundless Minds program made \$17,000 in Santa Cruz Gives.

President's report: Gale reported that the new bookshelves in the new library will need to be stocked every day.

Tricia -- Monday

Gale -- Tuesday

Debby -- Wednesday

Denise -- Thursday

Ofelia -- Friday

Jodi -- Saturday

We discussed forming a programming committee. We need a chair. To be discussed at the next meeting.

Improvements for the new library -- replace the chain link fence and buy patio furniture.

We adjourned at 6:10. Next meeting is March 6th at 5:00 at the Aptos Library.

