



Monthly meeting — January 5, 2023

Minutes from the January 5th meeting of the Aptos Friends

The meeting was called to order by Gale at 5:00 on zoom.

In attendance: Gale, Jim, Tricia, Debby, Ofelia, Jody, Denise, Lynn MW, Carolyn, Susan, Meg, Heather. Gale welcomed a new member: Meg.

Finances: We earned \$72 on the book cart. We also earned \$900 in interest from the CD's. We have a balance of \$39,000 plus the \$470,000 for the Capital Campaign. There was a very long discussion on the need to put our funds in interest bearing accounts. Jodi will work with Bruce and Keith from the FSCPL to ensure that happens. There are a few other loose ends that Jody would like answers to.

OCR: the OCR Calendars are ready-- they look great and very professional. We have a lot of spectacular events planned. This year we will use a passport to encourage more participation-- prizes will be given to those who attend the highest number of events. The committee is working hard to get press on each of these events. **Please send the link out to your friends**

Rebuild: Not much to report-- but steady progress is being made. Windows are installed.

FSCPL: the Friends are working hard on fundraising. They are halfway to their \$50,000 goal for Recover and Thrive. Yolande is working with the schools to determine the best approach to this important program- schools will help determine which students need the most help. And the library will work with the school system to measure success. The Friends are planning a retreat to do Strategic Planning and they are working to recruit new members who reflect the diversity of our community.

President's report: We will commence getting together for lunch again in February. We still need sign-ups for the Farmers Market-- please sign up for a shift. OCR trivia night is March 2nd so we need to move our meeting an hour earlier-- we will meet March 2nd at 4:00 on zoom. Book sale is March 25th-- set up is on the 24th. Please mark your calendar.

We adjourned at 6:00. Next meeting is February 2nd on zoom.