



## Monthly meeting — July 6, 2023 Friends of the Aptos Library

### Regular monthly meeting ~ Minutes for July 6, 2023

President Gale Farthing called the meeting to order at 5:05 pm

**Members present:** Ofelia Garcia, Debby Peronto, Lynn Marcus-Weiner, Lynn McNussen, Coni Hendry, Sandy Laue, Jennifer Andronico, Jodi Pratt, Carolyn Dickinson, Denise Ward, Marcia Couchman, Jim Bourne, Gale Farthing. **Library staff present:** Heather Pereira, Rowan Rammer

- Treasurer Jodi Pratt reported that we made \$1,190.50 on the June book sale, \$32 from the June farmers market, and \$79.35 from the book cart at Pacific Coffee Roasting. The June deposit was \$1,301.85.
- We are trying to get detailed reports of our fund balance, and will plan to invite Bruce and Keith to a special meeting in late August to discuss the reporting.
- Denise reported that the OCR committee is reading and discussing many books to pick the 4 or 5 that we will present at the voting event in September. Denise also suggested that the Aptos Friends plan to march in the 4<sup>th</sup> of July parade next year, and have a table at the party afterward.
- The grand opening has been delayed until late October or early November. Coni reported that the donor wall names have been assigned. We will invite library director Yolande Wilburn to a meeting to talk about the new building.
- Lynn M-W gave the FSCPL report. The current officers were re-elected at the June meeting and all committee members were re-nominated. There are currently 14 board members.
- We discussed the sticker designs for the keepsakes at the opening, and selected one each from Brandon and Jim, with suggested modifications. Gale will present the designs to the opening day committee.
- We discussed food possibilities for the opening. Pacific Coffee Roasting has offered to supply coffee, and Aegis Living has offered a donation for the food. We will continue to explore possibilities.
- Gale suggested an update to the website and presented a proposal by Mary Anderson at a cost between \$500-\$750. After some discussion it was voted to accept her proposal.
- We will have a Friends lunch on Friday, July 14 at noon in Aptos Village Park. Bring your own lunch.
- We decided to skip the Cabrillo farmers market in July and August, and resume on September 16, to talk about the OCR voting event and the grand opening.
- Heather gave an update on the new branch. The shelves are in, the carpet is in, and the self-check machines are in. Materials from the Aptos History Museum are starting to be put in place, with a canoe and a glider wing installed. There is a new art display policy and there will be two small locations for rotating art in the new branch, although most of the display space will be taken up by the Aptos History Museum.

The meeting was adjourned at 6:20 pm.