

FRIENDS OF THE CAMBRIA LIBRARY

Date of Meeting: November 17, 2021

OFFICERS IN ATTENDANCE (Place an "X" in the box to the left of name)

- President – Terry Shue
- First Vice President – Kristy Dunlap
- Second Vice President – Judy Butler
- Third Vice President – Barbara MacDonough
- Secretary – Nancy Butz
- Treasurer – Barbara Buchanan

- Historian – Lisa Friedman
- Library Branch Manager – Destiny Johnson
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AGENDA ITEM	DISCUSSION	ACTION	FOLLOW-UP
1. Call to Order	The meeting was called to order by Terry Shue at 9:05 AM.		
2. Welcome	Terry thanked everyone for attending.		
3. Announcements			
4. Agenda Items:	<p>Approval of Agenda – The agenda was reviewed.</p> <p>President’s Announcements –Terry reported that the new FOCL website is 98% complete. We will no longer be using Pay Pal. We are going to use Stripe for our payment system for dues and donations under \$300.00 per year. It is more user friendly. Our Christmas gift to staff is four individual pots planted with amaryllis bulbs.</p> <p>Approval of Previous Minutes – The minutes of the October meeting were reviewed.</p> <p>Cambria Library Program Reports – Library Manager’s Report – Destiny was away so Terry gave the report. There are no changes to the COVID protocols.</p> <p>Upcoming Virtual Online Programs: Zoom Storytime every Th at 10:30 AM Virtual Bilingual Storytime Tu at 10 AM State Parks: Virtual Tour of Hearst Castle Fri 12/3 at 1:30 PM State Parks: Immigration Stories from Angel Island Fri 12/10 at 10 AM Teen Gaming, Sat 12/18 at 4:00 PM Grab and Go Crafts: Native American Heritage Paint Craft (Display up in corner near front door) DIY Slime; Fall Leaf Puppets; Thankful Postcards (Make and mail a postcard to some-one you are thankful for; we provide postage and supplies)</p>	<p>Barbara Mac Donough moved the agenda be approved. The motion was seconded and passed.</p> <p>Barbara Buchanan moved the minutes be approved. The motion was seconded and passed.</p>	

	<p>Upcoming Library Closures : Thanksgiving: Thurs 11/25 & Fri 11/26 Christmas: Fri 12/24 & Sat 12/25 New Years: Fri 12/31 & Sat 1/1</p> <p>Current Topics for Discussion: FOCL Donation Policy – The Board will meet one time in December and one time in January to streamline several policies for donations to FOCL. Results will be brought to the membership meeting in February.</p> <p>Puzzle Presents for the Holidays – We will offer wrapped puzzles and holiday cd’s to library patrons in December on Tuesday, Wednesday and Thursday of Christmas week. We will wrap at Terry’s house and in the bookstore when it is quiet.</p> <p>FOCL Reports: Treasurer’s Report – Barbara Buchanan circulated a financial report for members to read and return to her. Income from the bookstore continues to be steady. Bookstore Report – Barbara MacDonough reported that we have been receiving large numbers of donations. She asked that we be careful when pocket books come in to check for letters on the top edge as these belong to the library. We can return them to the library. She reminded that we do not accept stained, outdated or musty books. We can politely decline to accept books that we cannot sell. Publicity Report – Judy Butler reported she has been distributing rack cards highlighting the bookstore to the Chamber of Commerce, the Lodge, and all the motels. She will be attending a meeting of the Newcomers Club as well as the Cambria Neighbors Club to tell about FOCL and the bookstore. Thank you, Judy Membership Report – Kristy Dunlap reported she has sent out reminders for dues to members who have not yet sent in their dues. The Board will be firming up due dates for membership at one of our upcoming meetings. We no longer have the category of ‘complimentary member’.</p> <p>Announcements, News and Members Comments: It was agreed there will be no Membership Meeting in December as we have done in past years. Our next meeting will be January 19, 2022. Adjournment - The meeting was adjourned at 10:08 AM</p>	<p>Barbara Mac Donough moved the report be approved. The motion was seconded and passed.</p>	
<p>4. Agenda Items (cont.):</p>			
<p>6. Adjournment:</p>	<p>There being no further items to discuss, the meeting was adjourned. Next mtg.: January 19, 2022 9:00 AM</p>		