



## Monthly meeting — August 4, 2022

The Aptos Friends of the Library met on August 4, 2022 in Aptos Village Park, at 5:00 p.m.

In attendance: Coni, Debby, Jodi, Sandy, Ofelia, Tricia, Lynn, Shirley and Carol-- a new member.

**Finances:** Gale and Jodi have been working on finances with FSCPL. The Capital Campaign (Realizing the Promise) account made \$473,000. We have \$438, 235-- with some pledges still outstanding. \$30,000 of our funds are in CD's. 8% of the capital campaign funds went to FSCPL for administrative fees. Our chapter account balance is \$42,410. We made \$628.87 last month on the book cart, online sales and the farmer's market.

**Rebuild:** Coni and Lynn have been working with the county on the donor wall design. We need to make a decision about what the Aptos Friends want to name

**OCR:** Going great. The community voting event will be on Sept. 22 at Capitola Library. We will be working on lots of hybrid events. The committee is working really hard and has a lot of good books selected.

**FSCPL:** Lots of progress has been made on Policies and Procedures. The Friends are also working on DEIB and Advocacy. It is also working on a mission statement and a campaign statement. The FSCPL has liability insurance that can be used by chapters if requested. Scotts Valley opens on Saturday in October. Live Oak in Mid Sept.

We adjourned at 6:00. Next meeting is September 1.