



Monthly meeting — July 7, 2022

The Aptos Friends of the Library met on July 7, 2022 in Aptos Village Park, at 5:00 p.m.

In attendance: Gale, Jim, Carolyn Dickinson, Shirley, Debby, Ofelia, Jodi, Denise, Tricia, Lynn M, Lynn M-W, Susan, Sandy, Rowan and Heather.

We **welcomed** a new member: Carolyn Dickinson. She lives in Aptos and loves the library. She has decided to join our group. After many years working with the books with the Friends, Ginny has decided to take a break. Gale is going to work on learning the books and has invited someone to join her. (After the meeting, Jodi offered to learn alongside Gale-- thanks to you both.)

Finances: Our balance sheet at this time is: \$429,895.95. We made \$450 in online sales of books this past month. We made \$1310 at our book sale in June-- we made a \$250 contribution to the Grange for the use of the space. We also made \$43 at the May Farmers Market and \$123 at the June Farmers Market. Our closing balance is: \$431,306.

Rebuild: Diane's report on the build:

- Grading has been completed where the building will be located and Bogard is currently framing out the footings for the foundation.
- We have a meeting this week to discuss the public art fencing.
- Coordinating with the county and Yolande on the History Museum display cases.

Also -- We are beginning conversations on the donor wall. The Aptos Friends will pay the difference between what the architect's plan is and what we want. Coni and Lynn will be included in meetings. The contribution levels will be \$1,000, \$5,000, \$15,000, \$50,000 and \$100,000

OCR: Things are moving forward on OCR. We already have 2 books on the short list. There are new members on the reading committee. SV is a huge help. And our new member Carolyn will join this group.

FSCPL: There are new officers: Janis is President, Cindy is VP, Lynn is Secretary and Keith is Treasurer. The group is still working on Policy and Procedures and Board Orientation. And a review of the bylaws will start soon. The Friends have liability insurance that chapters can utilize upon request. There was a request that the Aptos Chapter support the library for the downtown library rebuild. We have agreed to do so.

President's Report: We discussed the desire to do more book sales, monthly, quarterly, or ? Gale will do a survey. We will do new bookmarks to advertise. There are new name tags for those who would like them-- they have the FSCPL on the tag. Let Gale know if you would like one. Lunch in the park tomorrow. Farmer's market on the 16th.

Branch update: August 6th is the grand opening for SV. Heather is working on an MOU for chapters who want to use the library after hours. Heather will help chapters advertise their events on the Library website.

We adjourned at 6:00. Next meeting is August 4th.