**Friends of the Ridgecrest Branch Library**

Board Meeting Minutes, March 16, 2016

**Present:** Sandy Bradley, Vickie Schauf, Vicki Siegel, Carol Pearson, Charissa Wagner, Roy Parris, Peggy Johnson, Carol Pearson, Dave Burdick, and Barbara Lupei.

The meeting was called to order at 10:04 a.m. The agenda was approved. The minutes of the February 17, 2016 meeting were approved.

**Librarian’s Report:** Charissa Wagner reported the following:

* General services reported there was not enough room for a changing table in the men’s restroom. An option under consideration is to make the restrooms unisex so that either men or women can use the room with the changing table.
* After reviewing the number of readers who completed the Summer Reading Program in Inyokern and Ridgecrest, she suggested it was reasonable to spend 10% of the program budget on the Inyokern program.
* The library will have a table at the Children’s Fair on Saturday, April 16, at Leroy Jackson Park. The table will be manned from 10:00 a.m. to 2:00 p.m. with set up at 9:30 a.m. Charissa will try to be there throughout, but volunteers would be helpful.
* The Local Authors Showcase is taking place on Saturday, April 9, in the library. She requested a volunteer to sell books afterward during the reception and Peggy offered to take that on.
* The sign on the door of the book sale room keeps falling down and is damaged. She requested a new one. Vicki stated that she had made the sign originally, and would repair or replace it.
* She may need to use the book sale room more often during the week for summer events. She will coordinate around times that are slow for the sale.

**President’s Report:** Sandy Bradley reported

* Sandy announced that step one of the installation of the FRBL median sculpture will take place on Friday, March 25. This entails pouring the concrete and setting the bolt plates. The shaman will be delivered to the library and stored there until installation, step two, which is expected to take place a week or more after step one is completed. She will be there for the installations.
* ALE estimates they will need approximately $75,000 to $100,000 to proceed with support of the library measure.
* Sandy provided an outline, “Moving Forward with the Library ‘Measure’” that came from her discussions with ALE. A thorough discussion of the outline ensued. (I did not try to record the entire discussion. Only results are reported here.)
  + FRBL will donate $6K to ALE. This represents 20% of the projected income for 2016.
  + Dave will send a letter to the editor stating that he will double donations of at least $25 up to a maximum of $1K.
  + Vickie suggested wording for a press release. Sandy will take care of it.
  + Tables can be set up outside the library at least 20 feet from the doors. Time slots suggested were Tues/Weds 11-1, Tues/Thurs 5-7, and flex Fridays 1-3. Sandy will coordinate volunteers.
  + Roy will update the list of area voters to include a check box for commitments.
  + Vicki will order 500 3-inch buttons. Roy offered to cover the cost.
  + Barbara will price 300 1-color yard signs.

**Treasurer’s Report:** Bill Eichenberg was unable to attend. His monthly report was distributed.

**Vice-President, Book Sales Report:** Vickie Schauf provided her weekly sales summary.

**Vice-President, Membership Report:** Carol Pearson did not report as the meeting was running long.

**Newsletter:**  Deadline for next newsletter – April 29, 2016.

**Old Business:**

**New Business:**

* Training on valuing books for sale on Amazon.com is scheduled for today at 1:00 p.m.

**Adjournment:** The meeting was adjourned at 12:00 p.m. Members were encouraged to eat lunch at Pizza Factory to support the fundraiser.

The next Board meeting will be **Wednesday, April 20, 2016,** at 10:00 a.m. at the Ridgecrest Library Community Room.

Respectfully submitted,

Barbara Lupei, Secretary