

FRIENDS OF THE SUN CITY LIBRARIES, INC
BOARD OF DIRECTORS MEETING
June 8, 2023- 10 a.m. on Zoom

PRESENT: Sue Blechl, Anita Borski, Glen Brown, Cindy Daly, Tom Everitt, Noelle Graham, Maria Lafayette, D Lathrop Irene Nathanson, Jennie O'Leary, Ruth Polansky, Sherri Sharp, Jessica Potter Slider, Jean Totten, Joyce Voss, and Cathy Weyers

ABSENT: Tom Everitt.

The meeting was called to order at 10:07 a.m.

MINUTES: Ruth moved that the May 11, 2023 minutes be approved as sent, and Jennie seconded the motion. **Motion passed.**

TREASURER: Jessica reported that Friends' funds were used for several library programs and the printing of rack cards (advertising). Contributions from interests and dividends are higher than last year. What we do not spend, is saved until the following year. Information for what is needed for our Form 990 has been forwarded. We have a tax extension until November 15. This is our yearly practice. At the request of several members, Jessica will draw up a comparison chart, for next month's meeting, that will show a year-to-date comparison of June 2022 and June 2023.

There was a discussion concerning contract signing. A special meeting will be called if needed to approve a contract.

Joyce made a **motion to accept the report as presented** and it was seconded by D. **Motion passed.**

COMMUNITY OUTREACH: Jennie - Nothing reported.

FINANCE: The recent Finance Committee meeting of May 12, 2023, reviewed and presented projections in the current volatile market. Finance Committee will meet again in October.

BOARD DEVELOPMENT: Nothing was reported.

EVENT/VOLUNTEER COORDINATION: Ruth floated the idea of a Paint Night as a Board fun activity, but there was little positive response to the suggestion. She will work on a “Volunteers Mingle.”

BOARD ADVISORS:

BOOKSTORE: Cathy reported on the development of a new donation policy of inspecting donations before acceptance. Items not accepted are immediately returned to the donor. The list of acceptable items has been posted and flyers are available to the public with that information.

Reorganization is almost complete. The bookstore will be closed on July 1st and 3rd. On those dates, from 11 to 1, volunteers will participate in some training and enjoy an appreciation lunch. There was applause for the work done in the bookstore. When all the reorganizing is complete, Cindy will produce a location map for the store.

Specials for July are half-price on all books, DVDs, audiobooks, and CDs, 25 cents paperbacks are 2 for 25 cents.

A new lock system is being sought for the storage room door. A keypad is being considered.

MCLD REPRESENTATIVE: Glen reported that the new supervisor, Brittany Parkhouse will begin June 12. She will be at the next meeting of the Board.

In a meeting with Friends President Sue and Vice President Jennie, Glen shared a wish list:

- Temporary licensing for software much like the e-book process (need to check to see if Computer Clubs or others may be doing this)
- More power outlets for public use in the library
- Kiosk or the like at Fairway
- Paid and unpaid cooperative advertising for the library and the bookstore

At the Friends July meeting Samantha from MCLD will present public relations ideas.

RCSC REPRESENTATIVE: Jean Totten, Communication Coordinator for SAC (Strategic Alternatives Committee), an ad hoc committee formed to address the Mountain View Recreation Center renovation, reported that the weekly Friday meetings at 2 pm are open to all members and will be held throughout the summer. SAC will present its recommendation to the RCSC Board on September 28. There are different plans on display for the public to consider and comment on at the Oakmont Recreation Center, Building B.

A recent change on the RCSC Board is the appointment of, its Director of Finance, Kevin McCurdy to be Interim General Manager.

Jean inquired whether Sun City Library ever had a large Community Puzzle like she recently saw at Sun City West. Unfortunately, our library does not have the room to offer that feature.

WRITER-IN-CHIEF: Tom was unable to view our meeting due to a system problem in Oregon where he spends the hotter months of our year.

WEB and GRAPHICS MASTER: Cindy told us that she is available to work on the Website even when she is out of town. Please send her information and pictures of recent activities. An idea she shared was to put a general description of the bookstore volunteer job on the website.

She will be leaving for Ecuador on June 30 and returning on August 2.

UNFINISHED BUSINESS:

1. Homebound Work Group chair, Irene, reported that a successful first Read-To-Me 'program was presented at Woodmark's Legacy section. A picture and press release has been sent to the Independent. Friends' volunteers will provide a weekly program at this facility. The program is an Interactive Reading experience. Each program will always feature a book. Nine volunteers have

- been oriented and three more will start programming later in the year.
2. Water fountain plaque will state “**donated by the Friends of the Sun City Libraries, Inc. -- 2023**”
 3. The plan is to create a Rack Card for the Bookstore.

NEW BUSINESS:

1. At the July meeting we will review our 2023 goals to see how we have progressed.
2. Currently, we are working with RCSC to resolve our recycling problem. The previous arrangement with the Library District no longer includes the bookstore.
3. Anita asked for a list of work groups and their members. Sue will provide for the members of the Board.

The next board meeting will be on July 13, 2023, at 10 a.m. via Zoom. Lunch will follow at a to-be-determined spot after the meeting, for those who wish to attend.

Adjournment: The meeting was adjourned at 11:50 am. Some members continued on to lunch at Tivoli Gardens.

Respectfully submitted,
Joyce Voss
Secretary, FOSCL Board