

Friends of San Pedro Library
Board Meeting Minutes
April 25, 2017

Call to Order

The meeting was called to order at 6:03 pm in the Phil Scott Meeting Room of the S.P. Library by President Pat Colby. Members Present = 8 and Guests = 8 (2 from the Central Library, 5 from Vernon and 1 from Harbor/Gateway).

Approval of Minutes

The minutes of the last meeting on March 28, 2017 were approved.

Reports from Officers/Committees

- 1) **Treasurer's Report:** The Treasurer asked that all future requests for checks include the name and address of the intended recipient.
- 2) **Membership:** Deferred.
- 3) **Programs:** The 4/29/17 event and the 5/20/17 event have posters ready for the entrance to the Library. At the request of Shirley Finch in the Bookstore, the Program Chair also made a poster to call attention to the bookstore as patrons enter the library. Dan will send out another email reminder regarding the upcoming events. Cecelia requests that volunteers arrive at 1:00 pm to help set-up for these events.

April 29 – Author Nicole Mones will provide a multi-media look at her book Night in Shanghai.

May 20 – Two local authors will share insights about their recent books. Dawn Anahid MacKeen will present The Hundred Year Walk: An Armenian Odyssey, her grandfather's story. Charmain Craig will discuss her historical novel, Miss Burma, based on her mother's story.

October 27 – Joseph Stecker, Publisher of the *San Pedro Today* will be the speaker for the Annual Dinner. This can be noted in the summer FOSPL Newsletter and should be highlighted in the fall Newsletter.

January 21 vs 28, 2018 – The Firebird Balalaika Quintet with two dancers will held at the Grand Annex with a registration fee of \$20/person.

- 4) **Book Buying:** Report deferred until next month.
- 5) **Newsletter:** Editor Georgia Cordero reported that the summer edition is ready.
- 6) **Website:** Deferred.

Approval of Committee Reports: Each committee report was discussed at the time of the report. Following the reports, it was M-S-P that the Committee Reports be approved.

Librarian's Report

Six days of security personnel are now being provided and the improved decrease in incidents is already observable. David is looking forward to the return of our library staff

currently on loan. He presented a receipt from the children's librarian for \$40.60 and it was M-S-P that this be approved.

Old Business

- 1) Aryanna Renderos is a high school student who will be working with Lane as an intern for the Friends, probably two times/month.
- 2) The remainder of the items on the Agenda were deferred until the next meeting.

New Business

- 1) The President indicated that the Book Sale volunteers have requested funding for book sale stands. It was M-S-P that we purchase 30 book sale stands, discounted 10% = \$753 + shipping (\$87.24) = \$840.24 total.
- 2) The remainder of the items on the Agenda were deferred in order for the FOSPL to host Dinorah Pinelo, and Jene Brown from the Central LA Library who assembled a meeting of the Central Southern Regional Friends Library at our Branch with our Friends group as hosts. After introductions of all those in attendance, the remainder of the meeting consisted of lively and enthusiastic discussions of ways and means to help support the formation of Friends groups at the Vernon Branch and other libraries that may not have Friends or who are struggling to provide services for their libraries and patrons. Our president provided a detailed written summary of how we generate funds to support library projects, needs and requests and how we accomplish this. The meeting appeared to be very successful with lots of good ideas generated for consideration and possible future application.

Adjournment

The business meeting was adjourned at 6:27 pm by the President. The Central Southern Regional Meeting was adjourned at 8:10 pm. The next regular meeting of the FOSPL will be on **Tuesday May 30, 2017 at 6:00 pm** in the Phil Scott Meeting Room of the Library.

Minutes submitted by: Maureen Brinkman, Recording Secretary