

Friends of the Madera County Library Meeting

Date: January 16th, 2020

Meeting Called to Order at 6:07 p.m.

Adjourn at 8:00 P.M.

Next Business Meeting February 20th, 2020



Public Comments:

Discussion	Additions or changes to the agenda: <ul style="list-style-type: none">- Vice-President Shafhauser would like to discuss policies regarding committees and Breakfast fundraising event is in May not in January.
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Treasurers Report

Discussion	<ul style="list-style-type: none">- Treasurer Simpson presented a draft to the members of the 2019 and 2020 budget.- Treasurer Simpson reviewed each of the library's funding request in the FMCL 2020 budget.- After Treasurer Simpson reviewed the 2020, she opened the floor to questions or comments.- A motioned was passed and approve by FMCL members to accept the 2020 FMCL budget.
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New Business:

Discussion	<p>2019 December Review:</p> <ul style="list-style-type: none">- Introduction of new Board members.- December Potluck Overview:<ul style="list-style-type: none">▪ Members enjoyed the special guest speaker Jackie Ryal- Madera Reads Community Book Club will start up in February. <p>FMCL Events and Programs:</p> <ul style="list-style-type: none">- Delia will be coordinating the Toni Morrison Tribute and is seeking support from members.- Overview of the Lunch and Jam Tasting Event- May 17th will be Odd Fellows Breakfast Fundraising for the Summer Reading Program- Annual Book Sale: We can gather books the first Saturday of each month for possible sales <p>Fundraising for Robotics:</p> <ul style="list-style-type: none">- Targeting the business of the Chamber of Commerce to ask for donations for the Robotics Program <p>Library Parking research Project:</p> <ul style="list-style-type: none">- Conduct a survey of library patrons to assess parking accessibility specially targeting families and limited mobility populations. <p>FMCL Proposed 2020 Committees with Committee Chair</p> <p>FMCL Off Site Field Trip</p>
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Library Staff:

Discussion	<p>Overview of Library News – Ignacio:</p> <ul style="list-style-type: none">- Library will be offering Hot-Spots and Smart-Sport for better ways to connect to the internet.- Create events of Facebook so Madera County Library can also share events. <p>Children's Programming and Summer Reading Program (SRP):</p> <ul style="list-style-type: none">- Lunch @ the library starting June 8th with a different lunch provider until the end of June.- SRP will start June 24th
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| | <ul style="list-style-type: none">- STEM Focused Programming – Theme: Dig Deeper: Investigate, Discover:
Teen/Adult Super Reading Program – Adela:- Theme is also Dig Deeper: Investigate Discover, will start the first week of June |
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