FRIENDS MEMBERS MEETING MINUTES
September 16, 2024
Casteel Room 6:30 pm

Attendees: Jim Little, Terry Evans, Cazilda Steele, Gayle Tober, Janice Epps, Diane Joppie, Art Williams, Connie Howard, Marsha White, Maureen Schulz, Jenny Rodriguez, Nicky Pownall, Robin Nava, Mary Perroni, Joan Kemple, Ellen Anderson

Meeting convened at 6:30pm, Jim Little presiding

1. Minutes from August, 2024 Meeting were approved

2. President's Report – Jim Little
Friends' Board will meet September 29th to finalize revisions to Bylaws. Proposed revisions include two-year terms for Officers & Directors with two term limit. Bookstore Manager will be permanent position appointed by Friends Board.

3. Library Director's Report- Jenny Rodriguez
Library growth of attendance & materials checked out last decade is 70%. Growth of programs & attendees 76%.
Mara Self is now Youth Services Librarian
Community Outreach Librarian position is open and advertised

4. Treasurer's Report – Janice Epps
Check to TPML for August: $4832.76
Friends have purchased 4 month CD in amount $5,850 for Canyon Lake Reads 2027

5. Membership Report – Cazilda Steele
Friends membership now 241
Friends observing National Friends of the Library Week, 10/21-26

6. Fundraising/Events Report – Gayle Tober
Quilt raffle tickets are on sale at the Bookstore, and on Saturdays in TPML gathering area. Price is $5/each; 5 for $20
Tentative Taste & Talent event 2/22/2025

7. Bookstore Report – Connie Howard
August sales: $460
10/28 Bookstore Luncheon & Volunteer Meeting
Thanks to Canyon Lake Honor Society students for help with annual book sale takedown
Considering smaller & more frequent sales in response to volume of donated materials and volunteer time necessary to produce large annual sale

8. Big Give Update – Terry Evans
Big Give accepting donations since September 11th.
Sending emails to Friends 9/18 & 9/19

9. Nicky Pownall & Jenny Rodriguez conducted a Staff Picks Blind Book Date event from 7:00pm-7:30pm. A wonderful time was had by all.

Meeting adjourned at 7:30pm.
Next Friends Meeting: October 21, 2024
Minutes by Terry Evans, Board Secretary