

South San Francisco Friends of the Library Meeting Minutes for Tuesday, January 9, 2024 at 6:00 p.m.

The South San Francisco Friends of the Library (SSF FOL) held their Quarterly Meeting on Monday, January 9, 2024. The meeting was held at the new Library/Parks & Recreation Center located at 901 Civic Campus Way, in the 2nd Floor Community Room and was brought to order by President Eleanor Breite at 6:00 p.m. In total 19 members were in attendance.

Present:

- Officers Present: Eleanor Breite (President), Gail Davison (Treasurer), Julie Baldocchi (Secretary) and Joanne Gordon (Membership)
- Members at Large: Margaret Abdilova and Armando Altamirano
- Excused Jean Graham (Member at Large)
- Library Staff: Valerie Sommer (Library Director) and Adam Elsholz, Assistant Library Director and FOL Liaison

The meeting was called to order by President Eleanor Breite at 6:00 p.m;

Election of Officers:

There were no new additions to the 10/10/2023 nominations for:

- **For President:** Armando Altamirano
- **For Treasurer:** Gail Davison
- **For Secretary:** Julie Baldocchi

It was moved, seconded and unanimously approved to elect them to be the new Officers for 2024 by general vote of all those attending.

President Armando Altamirano appointed the following to be Members at Large for 2024:

- Eleanor Breite
- Jean Graham
- Margaret Abdilova

Treasurer Report by Gail Davison

Income (10/1/2023 to 12/31/2023) = \$2,989.42

Disbursements (10/1/2023 to 12/31/2023) = \$4,582.40

Balance - Checking Account = \$46,674.95

Balance - Investment Account (as of 12/31/2023) = \$585,724.17

Book Donations and Sales by Margaret Abdilova:

Margaret reported that book donations and sales at the new library are going well. She asked for volunteers to help on a variety of task to: sort through book donations, separate and organize donations by subject, determine value for pricing and to keep the bookstore in order. She is working with staff to begin exploring selling books online. Tentative book sale scheduled for April or September based on supply. Discussion ensued regarding ideas for other types of fundraisers.

CD and DVD Donations and Sales by Becky Beyardo

Becky reported she continues to sort through new donations and DVDs are selling fast.

Library Requests for the First Quarter 2024 presented by Adam Elsholz

Funding request for:

- \$1890 for Discovery Center Supplies – 3D Printer and Glowforge Supplies
- \$1240 for Lunar New Year Programs
- \$949 for free Comic Book Day scheduled for 5/4/2024
- \$250 for Story Time Crafts
- \$150 for Asian Art Museum
- \$350 for Markerspace supplies – Grand Avenue Library
- \$300 for Storytime Supplies
- \$100 for English Conversation Supplies

Total Request for First Quarter (January 1 to March 31, 2024) = \$5,229,00

It was moved, seconded and unanimously approved by general vote by those attending for \$5,229.00 be donated to support these school and community enrichment programs; Gail to write checks.

Membership Report by Joann Gordon:

Joann reported that from January 8, 2023 to January 9, 2024 we have a total of 47 members.
Total membership dues/donations = \$2554.00

Joann Gordan retired from being Membership Chair and Ramona Altamirano was nominated to be the new Membership Chair for 2024. It was moved, seconded and unanimously approved to elect Ramona Altamirano to be the new Membership Chair for 2024 by general vote of all those attending.

The next meeting will be held on Tuesday, April 9, 2024 at the new library. The meeting was adjourned by new President Armando Altamirano at 6:47 p.m.

Respectfully submitted by,

Julie Baldocchi
Secretary

The South San Francisco Friends of the Library is a nonprofit, tax-exempt organization under sections 501(c)(3) Federal ID #74-36116201.