

# FRIENDS OF SAN DIEGO PUBLIC LIBRARY, SKYLINE HILLS CHAPTER October 18, 2016 MINUTES

#### **BOOK DISCUSSION 6PM**

**October:** no book discussion - just enjoy the new building!

November: "Waiting for Snow in Havana" by Carlos Eire (OneBook San Diego!)

### **BUSINESS MEETING 7PM**

Attending:

Friends: Adrian, Carol Ann, Cathy, Cora, Dolores, Kim, Jennifer, John, Senta

Library: Glenn, Elaine

Guests: Jimmie Slack, Lt. Ben Kelso, Jennė, Khalada, Letitia, Marley

1. **Sept. Minutes**: Motion: Cathy motioned to accept the minutes as written, Dolores seconded. The motion passed.

2. Public Comment: SDPD Lt. Benjamin Kelso (representing Black POA and & SD POA) & District 4 Chief of Staff Jimmie Slack addressed the group re adding the name (not changing it) "Archie C. Buggs" to the Skyline Hills Branch Library name. Killed in the line of duty in 1978, Ofc Buggs is the only fallen SDPD officer without a memorial. Discussion included other memorials being community parks; a SDPD building had not yet been renamed, Friends thought that might be a better proposal. Library Commissioners and Paradise /Skyline Planning Groups had approved the library name concept. Concerns from the Friends included an incomplete picture of Ofc Buggs' positive influence in the community. Suggestions included a new project that would include a community education component, with members of the Friends offering to help. A children's garden adjacent to the Skyline Hills library was also proposed.

## 3. Librarian's Report

- a. **Branch update** Nothing but kudos! Circulation used to run at about 2200 items per month; the new building circulated 1313 Friday and Saturday alone! They also issued 133 new cards on Friday, 79 on Saturday. Glenn thanked his staff and the Friends for the enormous Grand Opening success.
- b. **Funding request(s)** None at this time.
- c. Matching Funds report Deferred to the November meeting.
- 4. **Grand Opening debriefing** No other comments.
- 5. Treasurer's / Membership reports
  - a. **Income / Expenses / Bank balance** Since last meeting: Income: \$182.45. Expenses \$1282.85. Bank balance (pending receipt of bank statement) \$3,175.42. Refer to spreadsheet for details.

- b. Membership Drive: Oct-Dec. Kim distributed extra membership envelopes to everyone, and requested that members <u>actively</u> encourage people to join the Friends.
- c. **New Members** (Cathy/ Kim) We have five new members and two more members renewed at the meeting.
- d. **Essay Contest** (Glenn / Elaine) Elaine has the materials; *discussion deferred to November meeting*.
- 6. **Bookstore update** (Kim) In the first 3 days of operation, we are averaging \$50 sales per day. Volunteers still needed for Sat. (10-1) and Wed. (3-6) shifts; contact Kim if you are available to work these.
- 7. **Facebook page update** (Kim) After a couple of paid "boosts," we are up to 144 likes. Everyone on Facebook is encouraged to repost the SK Friends posts to increase our exposure.
- 8. **Results of Book Discussion Survey** Discussion deferred to November meeting.
- 9. Administration/Record keeping (Kim)
  - a. Nothing to report.

The meeting was adjourned at 7:57pm.

-- Kim Laru, Secretary

#### **NEXT MEETING:**

Nov.15, 2016:

6pm: Book discussion, 6pm, "Waiting for Snow in Havana" 7pm Friends meeting

Skyline Hills Library 7900 Paradise Valley Road