

Friends of the La Mesa Library  
**Regular Board Meeting Minutes**  
December 2, 2016

**Attendance: Present:** Board Members Bob Duff, Deborah Ives, John Schmitz, Eileen Schmitz, Heather Pisani-Kristl (Library ex-officio). **Absent:** Joyce Purcell, Bob Thatcher, Lyn Dedmon (City Ex-officio). **Guest:** Adam Hanson

**Call to Order:** President John Schmitz called the meeting to order at 4:37 p.m.

**Approval of the Minutes:** The minutes of the October 27<sup>th</sup> meeting were approved with minor corrections. There was no meeting in November.

**Library Staff:** Heather Pisani-Kristl

- Heather introduced Adam Hanson who is the new Tech II. He comes to us from Poway Branch Library where he worked with the 3-D printer and kids and teens.
- Things are going well. Incidents have dropped off.
- The Registrar of Voters table in the lobby was quite busy accepting mail-in ballots in the weeks leading up to the election. It was suggested that the extra eyes in the lobby may have contributed to the decline in incidents.
- The Human Library program on November 5<sup>th</sup> was very successful. Visitors signed up for short conversations with people who have faced discrimination or prejudice. Many visitors wrote their wishes on colorful post-it notes and posters which can be seen in the lobby.
- Heather, Christine, and Anna have discussed the pre-kindergarten literacy program at the Alpine Library and think the costs will be minimal. To push the literacy aspect here, we may need to hire a pre-school expert.

**Treasurer's Report:**

- John reported in Bob's absence. Income came to \$2531, and included Oktoberfest book sales and Maxwell's sales. Average daily sales for October were \$39.65. Expenditures were \$460. The September and October Financial Statements were accepted.

**Membership Report:** No report

**Bookstore:** Deborah Ives

- The Bookstore will be closed December 23<sup>rd</sup> - January 2<sup>nd</sup>. Sorting and cleaning will be done by volunteers on December 27<sup>th</sup> - 29<sup>th</sup>.
- Heather asked for storage space for four chairs.

**President's Report:** John Schmitz

- The newly-formed La Mesa Village Association asked too much for membership so we declined to join for now, pending any new information from the Association.

- The *Second Saturday* musical programs are being arranged for 1:00 p.m. on the following dates:

January 14, 2017	Jim Earp
February 11, 2017	The Waits
March 11, 2017	Adrienne Nims and the Lady of the Loch
April 8, 2017	Trails and Rails
May 13, 2017	The Shirthouse Bluegrass Band
June 10, 2017	Fouad Sawa and His Peace Band

**IT Report:** Bob Duff

- He brought a new DVD for the lobby.
- Please send notices of upcoming programs to him.

**City of La Mesa Report:** No report

The next meeting will be on Thursday, January 26, 2017, at 4:30 p.m.

Meeting adjourned at 5:08 p.m.

*Minutes submitted by Eileen Schmitz*