



Capitola Library Friends Meeting Notes 7/27/24

Toni called the meeting to order at 10:00 a.m.

- Bill gave the treasurer's report showing a steady increase in our available funds;
- Bookstore sales are strong. We are grateful to have many happy customers and donors. We recently worked with the firm of Miller Maxfield to identify and implement ways to communicate with our patrons. One example is a monitor behind the cashier's desk showing a range of announcements.
- Sarah Beck, newly appointed executive director of the FSCPL, and Christopher Platt, newly appointed SCPL director, were introduced. Both spoke about their interests and goals.
- After a delay of almost two years, a children's librarian has been hired for the Cap Library.
- Toni gave an update on the solar panel installation. The County is moving forward with the project. The process will take time but it has finally been launched. Damon Adlao (SC County director of capital projects) has assigned a project manager, and is in the process of developing a project timeline.
- The plans for using \$2000 for a series of bilingual storybook readings and book giveaways has not been implemented for summer so we have dropped that allocation for the time being.
- We voted to authorize the Cap Friends chair to grant funding requests for up to \$500 without waiting for a vote of the membership. All such allocations will be reported at the meeting after an allocation is made.
- We unanimously agreed to contribute \$5000 to the Downtown Library capital campaign recognizing that the downtown library houses services and collections that all branch libraries rely on to function.

Meeting adjourned at 10:50

Next quarterly meeting: October 12, 2024