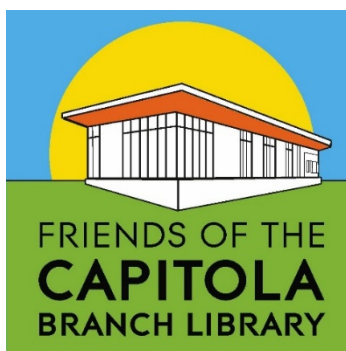




Meeting notes from Saturday, October 18, 2025

- **Bill discussed our funds. We currently have slightly more than \$150,000. Toni reported that she had authorized a transfer of \$100 to the SV puzzle project.**
- **Toni reported that the bookstore is increasingly busy.**
- **The solar project is expected to be completed in 2025. We will be applying for the federal rebate which could be in excess of \$120k.**
- **Toni explained the goal of the FSCPL Literacy Committee and asked for a volunteer to represent the Cap Friends on that committee. No one volunteered.**
- **It was MSP (unanimously) to fund the PV O&M contract for 5 years.**
- **The library landscape problems were discussed.**
- **We agreed to ask staff what they would enjoy for an end-of-year recognition of their excellent work.**
- **It was MSP (unanimously) to fund the OCR speaker cost request for an additional amount not to exceed \$5,000.**
- **It was MSP (unanimously) to fund an endowment for the SCPL. As long as the bookstore is in operation, all funds raised in the bookstore would be transferred to the endowment quarterly. We would hold back funds to cover costs for just four purposes: 1) fund requests from the Cap Library staff; 2) OCR annual request, 3) five years of the O&M contract with Sandbar; and 4) the annual Library Speakers Consortium fee (assuming approval of the SCPL).**
- **It was MSP (unanimously) to meet quarterly in 2026 on the third Saturdays in January, April, July, and October.**
- **Next meeting: January 17, 2026.**