

Friends of the Capitola Branch Library
Chapter of the Friends of the Santa Cruz Libraries



Video Meeting Minutes April 24, 2020

Introduction:

Toni welcomed everyone at 2:05 PM.

Updates:

The Capitola Chapter of FSCPL would like to help fund the purchase or lease of solar panels for the new library. Toni has proposed that we use \$50,000 of our reserved funds for this purpose. It appears that the Capital Campaign will also have some funds to use for this purpose, and the City of Capitola is moving forward to implement the plan. Final costs and details are being worked out. JPA approval is also required.

There was a short discussion about using the reserved funds for solar panels. Toni previously took an email poll and 17 / 23 possible votes were in favor of using the funds for this purpose. One person who had not responded to the email poll voted in favor of the proposal during the video meeting. The final results are:

In favor: 18
Opposed: None
Abstained: 5

Motion passed.

The meeting adjourned at 2:30

While we planned to meet every third Saturday in 2020, due to shelter in place no meetings are scheduled.