



## Meeting Notes: January 19, 2025

The meeting was called to order at 10:00

- The system-wide usage of the Library Speakers Consortium was reported. Patrons are individually accessing speaker presentations in person and streaming. Library staff are holding group events to hear speakers' live presentations.
- Toni reported that a meeting of all parties involved with the solar project will be held on 1/23/25.
- We voted unanimously to allocate \$4000 to Youth Librarian Amber Baumbach to purchase a Piper computer bundle and \$450 for an additional summer reading program event. A second additional event was tentatively funded if Amber can manage the additional activity.
- The chair is authorized by the group to approve expenses up to \$500 between meetings. Expenses since the previous meeting were reported. Adult Librarian Diane Cowen was allocated:
  - \$200 for Zentangle materials; \$200 for the screening of *Right to Read*;
  - \$500 for the 8-part series, *Pride*; and
  - \$250 fee for Alka Joshi to speak about her books.
- Confirmed that we will pay \$4500 for a second year subscription for the Library Speakers Consortium.
- Next meeting of the Friends of the Capitola Library will be held on April 19<sup>th</sup>.
- Meeting adjourned at 10:50