

March 23, 2006
Minutes of the Board of the Encinitas Library Meeting

The meeting was called to order at 6:45 pm. Present were Sheila Cameron, Jane Frank, Jane Larsen, Jose Clark, Kathy Anderson, Judy Thum, Megan Pierson, Pat Yeakley, and Julie Callis.

Marilyn Phenow , one of Barnes and Noble public relations representatives spoke with us about a joint author lecture fundraiser which we would participate in with them, some time in the fall. After discussion about who would be the best author or type of author to invite, it was decided that she would pick four adult and four children's authors from the suggested names and contact their publishers about the availability of their appearance.

It was announced that a talk about the book 'Fearless Women' would be happening at Barnes and Noble March 29 at 6:30pm. March is woman's issues month.

Jane Frank gave the treasurers report and passed out copies of the latest numbers.

We all discussed the upcoming book sale and how the plans were coming. Everyone has their assignments for what they need to do. The book sale will be held in the Arts and Crafts room of the Encinitas Senior Center. We will have a bake sale and coffee. It will run from 9:00am to 12:00pm. Anne is running off flyers.

Anne relayed the results of the e-mail vote to reimburse the Noches de las Familias event to help cover refreshments and other materials. We agreed to help pay for their expenses. Everyone said the event was a great success.

Anne and Richard Phillip spoke to the Encinitas Rotary about the new library project. Rotary indicated that some funds might be available for a possible contribution to the new library. Chuck DuVivier is the person to contact, when we are ready with a plan. We discussed the membership campaign and the possible confusion which could occur between it and the fundraising campaign which Sheila brought to our attention. Also mentioned was the need to meet with Richard Phillip and try to find out the details of the membership wall and exactly what we will be offering to our donors. The next meeting of the fundraising committee will be held on Wednesday the 12th, at 6:00pm.

We are looking for a book keeper for hire to help manage our fundraising assets.

Kathy Anderson gave an update on the building site. They have moved equipment onto the site and the area has been cleared of weeds etc. She reported on the Groundbreaking Ceremony for the new library on March 3, 2006. Christi Guerin led the proceedings. The completion of the library will take about 16 months after construction starts.

Kathy presented a proposed rough draft of a brochure to be used in the fundraising campaign. We all thought it was a great start.

Next meeting will be April 27th at 6:30pm at Anne's house. Meeting adjourned at 8:22pm.

Compiled by Julie Ann Callis
Secretary