

Minutes for the meeting of the  
Friends of Bolinas Stinson Beach Libraries  
**April 17, 2017**

In attendance: Board President: Anna Gade; Board members: Pat Barton, Danielle Salone Chen, Brenda Stine, Suzann Ritchie, Rachel Winterbourne, Belinda Zell; Sandra Guidi

- I. Call to order
- II. Minutes from last meeting approved
- III. Introduce: **Judy Buchanan**
- IV. **Seeking a grant of \$500** to fund Story/Play with kids in the 2nd grade (teacher Lauren Pollack) at the Bolinas Stinson Beach School
- V. **motion** to grant Story/Play funding: Danielle Salone Chen, 2nd: Belinda. **vote:** unanimous in favor, **motion approved.**
- VI. Introduce new board member, **Sandra Guidi**
- VII. **Finance Report** from Suzanne Ritchie  
Suzanne presented a budget that differed from the last budget in the following:
  - the \$1,000 listed under "unbudgeted expenditures" would include covering costs for the gratitude party.
  - \$1,000 was earmarked for the website
  - The projected dollars to be raised in fundraising for 2017 is \$22,000
  - Cash analysis report showed a decrease of \$12,311.28 due to payment of annual \$12,500 obligation to the County for additional staff hours.

**Proposed:** Suzanne will send out a donor list so we can thank them personally

- IV. **FOBSBL Web site:** Brenda showed sketches of a proposed logo that would work better than the current one on the web and in other contexts. Ann Walsh proposed that considerable effort was put into the current logo and we should continue using it for consistency. **Resolved:** Ann would locate the original master logo files for use on the web and on the flier for the Gratitude party announcement.

Brenda also showed sketches of the website and samples of the template she would use to create the FOBSBL website. Brenda reported that the cost of the web template is \$70 and would be covered by the approved website budget of \$1,000. **Motion** to approve continuing work in this direction on the website: Anna, 2nd: Donna. **Motion approved.**

- VI. Introduce: **Scott Bauer, Marin County Deputy Librarian**  
Scott Bauer delivered a report from the County on its ability to fund the extra hours that the Friends have been funding to date. [current agreement: \$12,500 per year is provided by the FOBSBL to the County, the County then increases staff hours by 15 hours per week.] Scott's report showed an expected slowdown of growth in income for the County while simultaneously facing increases in costs. Questions and discussion followed.  
**Proposal:** to continue to fund the additional staff hours, a schedule currently in use by the local libraries, for another period of 4 years. Since the County would guarantee to pay for the increase in hours at the current rate of funding received, Susanne proposed that we "lock in" the commitment at the current rate for this additional cost for 8 years instead of 4 to ward off having pay more to continue to support the local libraries with 15 additional staff hours per week until after 2025.  
Vote: motion unanimously approved; Resolution: **Scott Bauer will provide to Anna Gade** the new agreement and be more specific about the precise start and end dates of the agreement.
- VII. The proposed design of the invite to the Gratitude party was passed around and applauded by all. It will be sent at a bulk rate of \$.19 each to all donors. Expect an email to sign up for jobs helping at the party.
- VIII. **Proposal** Appointment of a 4 person committee to consider grants. (resolution?)