

**Friends of the Hughson Public Library**  
**Minutes**  
**May 20, 2021**

President Shelley Tucker called the meeting to order at 6:16pm via Zoom.

Members present on Zoom: Shelley Tucker, Jamie Alvine, Vicki Fontana, Brenda Henley, Jean Henley and Library Representative Heather Bailey.

**Secretary's Report:**

Secretary Jamie Alvine gave the report. Minutes were approved as corrected.

Motion-Vicki Fontana, 2<sup>nd</sup>-Brenda Henley

**Librarian's Report:**

Heather Bailey, library representative, gave our Librarian's Report. Summer reading will occur through Beanstack.com. Children will need to go online to register, similar to how they did for the In and Out Burger Program. Summer reading will start May 18th and ends August 3<sup>rd</sup>. At the end of the program all participants will receive a book. They will also be entered into a county wide drawing.

Heather will forward the summer reading flyer to Brenda, Jamie and Vicki so they can send it out to the community (Hughson Preschool, online, Hughson Christian School).

Library programming will hopefully start back in September.

**Old Business**

**Easter Baskets:**

Baskets were well received.

**New Business**

**Summer Reading Program:**

Motion was made to spend \$420 on gift certificates/cards as follows:

\$20 gift cards from the following 11 locations: Asian Kitchen, Coco's, Main Street Deli, Slick Fork, Hamilton's, Pizza Factory, El Fuego, Golden Bowl, Bob's, Rico's Pizza, and Agave Azul for the adult and 20 \$10 gift cards from the Dollar Tree for the kids.

Motion-Brenda Henley, 2<sup>nd</sup>-Vicki Fontana

**Jail Book Donation:**

County jail is requesting paperback books for the jail library. Deputy Travis Jackson will pick up the donations. Shelly and Heather will meet on Monday morning to go thru our donation books to choose some and stamp them with our friends stamp. Brenda and Vicki will see what they have at home to add.

Motion-??, 2<sup>nd</sup>-??

**Treasurer's Report:**

Vicki Fontana gave the treasurer's report. Beginning balance was \$3,422.50 and ending balance was \$3,529.61. Treasurer's report was approved.  
Motion-Brenda Henley, 2<sup>nd</sup>-Jamie Alvine

Vicki reported that she filed the following paperwork:

- Form 990 short form
- Form 199 for the state
- Form RRF1 for the Dept. of Justice through Secretary of State
- Registry of Charitable trust with Attorney General

Meeting Adjourned at 7:02pm.

Motion-Brenda Henley, 2<sup>nd</sup>-Vicki Fontana

Next Business Meeting is Thursday, July 8th at 11am via Zoom