

AGENDA of the BOARD OF DIRECTORS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
July 18, 2018

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE/GUESTS
3. WELCOME ALL - Thank you to Jan, Hospitality Chair for refreshments
4. INTRODUCTIONS
Jennifer Siron, new Acting Senior Librarian
5. MINUTES OF THE BOARD OF DIRECTORS' MEETING April 18, 2018
6. TREASURER'S REPORT - Mark Lamken Update on liability insurance for the board
7. REPORTS OF OFFICERS AND COMMITTEES
 - A. PRESIDENT - Maggi Stern
 - (1) The book shelf for the book store has arrived and been put together wrong.
Waiting for it to be corrected
 - (2) Insurance:

Thank you to Mark Lamken for the research. Options for Coverage Limits of \$1,000,000 with various deductibles are as follows:

 - (a) Old Republic Ins Co: \$1,220.00
 - (b) Great American Ins Co: \$1,060.00
 - (c) CNA Continental Casualty Co: \$966.00
 - (d) ACE Fire Underwriters Ins Co: \$866.00
 - (3) Library Safety and Renting a Storage Facility
 - (a) Tables; boxes of things we use for quarterly sales; archives
 - (b) Encino Self Storage - 5x5 - \$100; 5x10 - \$110; and 7x10 -\$210; 2nd month free; 3rd floor - with elevator
 - B. Interim First Vice President - Cadence McKinnon
 - C. 2nd V.P. - Norma Lamken report on June book sale
 - D. Bookstore Volunteers - Ilene Braverman

- E. Corresponding Secretary - Esther Rose
- F. Member-at-large - Nonie Lann; Interim Member at large - Helene Terris
- G. Publications - Website and Newsletter - Barbara Leff Newsletter
- H. Membership - Jenny Lapidus
- I. Publicity/Outreach - Bonnie Segal/Cadence McKinnon
- J. Book Clubs - Leya Booth - Explanation and request for Motion
- K. Hospitality Committee - Jan Monson
- L. Technology Committee - Judy Russell

8. Senior Librarian/Branch Manager - Jennifer Siron Branch update

9. New Business

10. Announcements -

See Events Calendar.

11. Media Sharing

12. Adjournment