

Friends of the Santa Cruz Public Libraries

Board of Directors Meeting

Tuesday, February 22nd, 2022

5:00 p.m. Virtual Meeting

Conducted via Zoom Meeting

Board Members Nora Brink, Keith Gudger, Martín Gómez, Cindy Jackson, Michele Mosher, , Laura Albrecht, Robin Holland, Gail Levine, Debby Peronto, Marc Winqvist, Lynn Marcus-Wyner, Sarah Clark, Jill Mitsch, Monica Parikh.

Staff: Bruce Cotter.

Guests: Liza Culick, Culick Consulting and Coaching

1. Call to Order – President O’Driscoll called the meeting to order at 5:01 PM.

2. Roll Call & Establish a Quorum Roll was completed, and quorum established for a Board of Director’s Meeting as of 5:05 PM.

3. Report of Secretary – Nora Brink, Secretary

- a. **Motion** - Adopt the Agenda – M/S Jackson/Holland to adopt the agenda as presented. Motion to adopt the agenda as amended passed unanimously.
- b. **Motion** – Approval of the Minutes from the January 18th, 2022 Board Meeting. M/S Gudger/Clark to approve the minutes as amended. Motion passed unanimously.

Due to the nature of the February 22nd, 2022 Board meeting, the following reports were distributed to the Board of Directors prior to the meeting:

4. **Library Director’s Report** – Yolande Wilburn

5. **President’s Report** – Janis O’Driscoll

6. **Executive Director’s Report** – Bruce Cotter

Motion: M/S Albrecht/Mosher to approve the disbursement of the final \$57,200 in the Sulzner funds to be given in equal portions for the Scotts Valley, Downtown, Live Oak, and Aptos branches. Motion carried unanimously.

Motion: M/S GudgerGomez to approve the disbursement of \$56,090 to the library to cover the entirety of their 2022 request. Motion carried unanimously.

7. Committee Reports

- a. *Finance/Treasurer’s Report* – Keith Gudger

Motion: M/S Gudger/Gomez to approve the establishment of a Flex Fund for Capitola at the CFSCC and authorize the movement of \$190,000 from the Capitola Friends account into this new Capitola Friends Flex fund.

- b. *Advocacy Report – Robin Holland*
- c. *DEI Ad Hoc Committee Notes*

Motion: M/S Mosher/Jackson to accept and approve the committee reports.

Motion passed unanimously – Clark abstaining

8. Board Priorities 2022 – Discussion

The Board reviewed and discussed a list of 2022 priorities generated by a pre-meeting poll of Board Directors as well as a review of the 2021 Capital Campaign by the Campaign Committee. The discussion was facilitated by Liza Culick and focused on what we learned in 2021, the strategic direction for 2022 and the Board's commitment to actions to achieve the organizational goals this year. Development of an improved Board Orientation was referred to the Policies and Procedures Committee for consideration.

10. Agenda Building for Tuesday, March 15, 2022 (5:00 pm)

1. Follow-up on points raised during the Board Priorities discussion

11. Closed Session

There was no closed session as there were no items needing to be discussed.

Meeting was adjourned at 7:00pm.

Minutes were taken by Janis O'Driscoll and Bruce Cotter.

Approved: _____

Date: _____

Title: _____