

**45th Annual Meeting
of
The Friends of the San Diego
Public Library**



Land Acknowledgement

Elida Chavez, *Friends of Oak Park Library*



President's Report

Pat Wilson, *President*



Treasurer's Report

Jean Coddington, *Treasurer*



Fiscal Year 2023

Consolidated data

Book sales	\$473,000
Total Income	\$700,000
Matching Funds & direct Library support	-\$490,000

Corporate data

Book Sales	\$70,000
Matching funds	-\$78,000



Fiscal Year 2024

Consolidated data

unknown as of 6/8/2024

Corporate Y/E estimate compared to Budget

	<u>Estimate Y/E</u>	<u>Budget</u>
Book Sales	\$83,000	\$54,000
Total Income	\$100,000	\$74,000
Matching funds (\$25k plus \$100k)	-\$125,000	-\$53,000
Total Expenses without Matching Funds	-\$22,000	-\$20,000



Fiscal Year 2024 Highlights

- **Tax Return done on time**
- **Contributed \$25K for all library staff to attend annual conference**
- **Foundation paid off book store loan**
- **Corporate eliminated insurance charge to Chapters**
- **On-going search for accounting software**



Fiscal Year 2024 Year End

AFS form and treasurer's letter coming this month.

Deadline is August 1st

**Ask for help early. Gene Long and I can help chapters
with reporting**



Fiscal Year 2025

Chapter Dues

- President's letter will be out soon
- Only \$50 in dues will be due
- Pay in **July**



Report of the Nominating Committee

Gene Long, *Chair*



Slate of Candidates for Board Positions

***Secretary:* Carolyn Satter**

***Vice President:* Gene Long**

***Director:* Nolan Breymaier**

***Director:* Gordon Gidlund**

***Director:* Jan Peterson**

***Director:* Sam Yoeuth**



Adoption of New Bylaws

Gordon Gidlund, *Governance Chair*



Revisions to Bylaws

- Reduced verbiage
- Rearrangement to logical order
- Consistency and improved definition of terms
- Elimination of obsolete provisions
- Streamlining of procedures
- Specification of duties
- Ease of future amendment

Current Bylaws: 21 pages; Proposed Bylaws: 8 pages



Presentation

FSDPL: Historical Highlights

Ann McDonald & Joan Reese

Past Presidents, FSDPL



Updates

Jennifer Jenkins

Deputy Director, San Diego Public Library

Renée Schorr

Board Chair, Library Foundation SD

Scott Ehrig-Burgess

Manager, Library Shop



McAllister Scholarship Recipients

- **Nigel Williams - Tierrasanta Branch Library**
- **Iris Thompson - Point Loma Branch Library**
- **Quynh Giang - Carmel Valley Branch Library**
- **Jazzmine Reyes - Valencia Park/Malcolm X Branch Library**
- **Cody Rukasin - Mountain View/Beckwourth Branch Library**



Recognition of Volunteers



Recognition of Outgoing Board Members

Richard Busch

Christa Gush

Andrew Rose

