



Friends of the Modesto Library
Board of Directors Meeting
December 7, 2016
Modesto Library Basement

Meeting called to order at 6:10 by Co-President, Denise Nordell.

Officers and Directors present: Anne Britton, Cande Brody, Ellen Dambrosio, Jonaca Driscoll, Jean Haven, Maree Hawkins, Denise Nordell, Pam Pallios, Carmen Pedrioli, Barbara Quinn.

Michael Leamy, Modesto Library Manager

Guest: Pat Glattke

Absent: Christine Brereton, Judy Pierce, and Krisine Ezovski

Pat Glattke was introduced and thanked for volunteering to coordinate the Used Book Sale.

Minutes of the September 7, 2016, Board of Directors meeting were approved.

REPORTS

President's Report: Denise Nordell

1. All Friends Meeting 10/8 program included:
 - a. Stanislaus Reads update
 - b. IT projects
 - c. Friends' role in upcoming tax campaign
 - d. Other FOL news
2. Library Advisory Board Meeting news
Library's customer ban policy explained.
3. 2017 Tax Campaign update - Community coordinators needed as well as volunteers to work shifts at the campaign office, walk precincts, host fund raising events, etc.
4. Nominating Committee for 2017-18 - Jonaca volunteered
5. Kudos to members who routinely take the initiative organizing projects for the benefit of the library. Examples include:
 - a. Ellen writing her "Giving Tuesday" message
 - b. Anne initiating the Rosemary Wells author visit and managing the Scholastic Book sales
 - c. The "I Love My Librarian" nomination for Olga Cardenas which resulted in her being selected as one of ten librarians in the US to be honored in NYC.

Treasurer's Report: Jonaca Driscoll

September 1, 2016 - November 30, 2016

Expenses:	\$ 8,757.77	
Income:	\$ 2,016.69	
PayPal:	\$ 504.80	
Bank of America Account:	\$ 5,045.64	
FOML Checking Account:	\$ 10,678.61	
FOML Savings Account:	\$ 1,707.26	
Total Assets		\$17,936.31

Librarian's Report: Michael Leamy

The floor in the basement is in the process of being replaced, and upon completion the FOML supplies can be returned to their storage area.

Michael's request for 2017-18 donations to the library will be made at the March meeting.

Membership Report: Ellen Dambrosio

We currently have 139 paid members for 2016. The "Giving Tuesday" message was sent by email or USPS to current members.

Membership goal for next year is 150 (both individual and businesses).

If each board member reached out to encourage someone to become a member, we would reach our goal.

Suggestions to increase membership included:

- a. a live donate on-line button
- b. having the membership brochure available to pass out to businesses frequented by the board
- c. names of companies to approach who typically support local organizations to request a donation.

Little Shop Report: Pam Pallios

9/01/16 - 11/30/16	Net loss: \$88.00
Revenue: \$87.00	Expenses: \$ 175.00

(Deposit of \$183.50 made 12/1/16)

FINANCE

Approval of 2016-17 quarterly disbursements

ACTION: Motion by Anne and seconded by Jonaca that the budgeted library funding requests of \$3,000 be paid. (\$1,000 for Dia de los Niños/Libros and \$2,000 for benches)

There were no bills and the Annual Request of Donations was tabled until the March Board meeting.

EVENTS/ACTIVITIES/FUNDRAISING/CALENDAR

Recent/upcoming library activities:

1. Halloween - Cande reported that the event was very popular with more than 100 "adorable" children in costume participating in the parade. There were five stations where candy and prizes were distributed.
It was suggested that next year we ask Stanislaus Reads if they would donate a book for each child participating.
2. Kids' Craft Fair and Teens' Craft Fair were big successes.
3. Yule Ball - Michael reported that this was a tremendously popular event with more than 150 participants ranging from 5 years through high school. He will include photos and a write-up in the February Friends Newsletter.
4. Read-a-long at the Mall - Michael invited us to Vintage Faire Mall on December 16th to participate in the library sponsored unison reading of "The Night Before Christmas". The event practice begins at 5:45 p.m. Contact Amber in the Children's Department if you are coming.

Scholastic Book Fair - Anne Britton

Anne submitted a very thorough recap of the November Scholastic Book Sale which included proceeds, volunteers, benefits, publicity, and goals.

Total proceeds: \$1583.68

Total proceeds value: \$2173.68 (including Wish List books)

All her time and effort spent on this project is much appreciated.

Imagination Library - Denise reported for Cathie that the project continues to grow.

Author Rosemary Wells visit - Anne Britton

Rosemary Wells is scheduled to come to Modesto in April to give author/artist presentations to preschool - elementary age students. In addition to the FOML library presentation, Hickman Charter is one of the participating schools. The Omega Nu grant of \$1,000 covers only the cost of her library presentation. FOML is responsible for her airfare, and it still needs to be solicited. Anne is looking for a second school to share the cost.

Used Book Sale - Maree Hawkins

Pat Glattke will manage the over-all planning, the book sorting and gathering, and supervise the day of the sale. Fortunately Beard agreed to let the books be stored in their warehouse. Denise will handle the publicity, and Pat's husband's moving company will handle transporting the books.

It was suggested that we search for a donor of cloth bags for customers' book purchases.

Discussion ensued on having a preview sale just for members as Turlock's Friends have. Membership could be purchased for a \$25 donation at the preview sale.

Annual Meeting - Denise

The Board brainstormed possible speakers for the annual meeting. It was decided that poetry would be the focus and coordinator Barbara Quinn will contact suggested speakers. "Evening of Poetry" will be held on a Friday evening from 5:30 - 7 in the library. A subcommittee consisting of Barbara, Denise, and Maree will finalize details.

FOML Board Holiday party - Maree

Maree, with the help of Denise, will be hosting a thank you party December 14th from 4 - 7. Previous and current members of the board are invited as well as community supporters.

OTHER

Updated membership forms are on line and have been sent to board members. Secretary of State Biannual filing will be filed by Secretary, Jean Haven. February Newsletter - ideas for articles are most welcome.

Next meeting: March 1, 2017, 6:00 p.m.

General Meeting: March 8, 2017

Respectfully submitted on March 1, 2017.

Jean Haven, Secretary