

Friends of the Turlock Public Library  
Board Meeting Minutes  
August 4, 2021

**Board Members Present:** Pat Portwood, Sabra Stafford, Jane Cluff, Carmen Ingols, Diane Gray, Terri Shaver, Sandie Sing, Mary Ward, Patricia Williams. Absent: Jackie Oyer

**Friends Present:** Karina Mendoza, Hanna and Dieter Renning, Brooks Judd, Karon Johnson, Michael Siefert, Phyllis Frasier, Pat Hickman, Jayne Smith and Bryan Sontag.

**Call to Order:** Pat Portwood called the meeting to order at 3:01

**Welcome:**

**Minutes:** Sandie moved to approve and Sabra seconded. Thank you, Diane for taking the July minutes in Jane's place!

## Reports

**Treasurer:** Carmen reported the following for July:

Income:	2,818.25
Expenses:	154.25
Ck. Acct & time dep:	28,264.62
Library Funds:	280,980.89
Grand total:	309,245.51

**Librarian:** Karina and her team have been busy getting the library ready for opening, including placing over 60,000 books! She announced that we are one of 500 groups to be sponsored by NASA and will be getting swag. Currently the mask directive is to wear a mask if you are not vaccinated,

except everyone is required to wear a mask for children's programs, and masks are available for anyone who needs/wants one.

## **Old Business**

Membership Report: Diane G reported that she sent out an email to 39 people who hadn't renewed, and she has received 11 renewals including one life membership. Pat suggested we have membership materials available on Monday.

8/8 Donor Event Plan:

Farmers Market: Brooks said that the table is fully staffed on Saturday, and we will be giving out information about the opening events on Monday - Wednesday.

August Newsletter: Phyllis shared that the newsletter will go out at the end of next week with pictures and information from the opening.

## **New Business**

8/9, 9:30 a.m. County Dedication Plan: This event will be outside. FOTPL will be acknowledged.

8/9 9:30 a.m. Ribbon Cutting Plan: The Turlock Chamber of Commerce will host this, and then the doors will officially open for business.

Next meeting - 9/1 at the library at 6:30 p.m.