

Friends of the Turlock Public Library
Board Meeting Minutes
Feb. 6, 2018
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Barbara Jensen, Mike Seifert, Dorothy Finnegan, Linda Davenport, Michael Fuller, and Lisa Cherenson.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Pat Hickman, Sandy Mann, Jayne Smith, and Michelle Coxford.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.

Minutes: The minutes for January were approved.

Reports:

President: Carmen expressed her gratitude to all those who volunteered for the annual book sale, which was once again a rousing success.

Treasurer: Hal Owen reported the FOTPL had an income of \$7,935 for the month of January, bringing the balance to \$24,178 for the year to date. Expenses for the month were \$1,242, bringing the total to \$5,506 for the year to date. The building fund total stands at \$81,966.

Librarian's Report: Michelle Coxford gave the report for Diane Bartlett, who was out of town. The third presentation from the Great Valley Museum will be held on April 17. It is a very popular program she said and hopes the contract will be renewed. The library received a \$1,500 grant for Early Literacy Training, which will be used to set up a toddler discovery zone.

Unfinished Business

Membership: Mike Siefert reported the FOTPL had a very good member's only night at the book sale. For the night there were 48 new or renewing members, including one lifetime member. There were an additional seven memberships over the next two days, bringing the total to 55, though Mike said the official count is still being processed.

Book Sale: Jackie Oyer reported the annual event went off very well, thanks to the support of new and faithful volunteers. The tables of unsorted books proved to be surprisingly popular and maybe a returning feature. The FOTPL also was able to donate three boxes of children's books to Bret Harte Elementary, which suffered library losses after a fire last year.

Library Architect: Pat Portwood and Linda Davenport were on hand to view the presentations from the three architectural firms competing to be awarded the Turlock library project. It's expected the Board of Supervisors will approve hiring one of the firms at the March 6 meeting.

Library Advisory: Dorothy Finnegan reported that the library has been awarded a \$55,000 grant to put in a children's library at the Grayson City Hall, which currently has no library facility. The 3D printers continue to be a popular attraction at the branches and staff will be training on a new virtual reality device.

New Business:

Nominating Committee: Linda Davenport, Lisa Chersonson and Jackie Oyer formed the nominating committee.

By-laws Review Committee: Pat Hickman and Hanna Renning will be conducting the review.

Shining Star: The nomination period is at hand and it was approved to nominate Jackie Oyer, and Pat Portwood agreed to send in the nomination. The award ceremony will be April 18.

25th Anniversary of FOTPL and 50th for the Turlock Library: Jackie Oyer will be leading the effort to recognize the library employees.

Tea/Fashion Show: Linda Davenport, Jackie Oyer and Lisa Chersonson will chair the event and Barbara Jenson will help with the fashion.

Replace Table: Michael Fuller made a motion to replace the missing table used at the farmers' market with a new one at a cost not to exceed \$50. The motion was seconded by Lisa Chersonson and approved unanimously.

Adjournment: The meeting was adjourned at 7:30 p.m.