

Friends of the Turlock Public Library
Board Meeting Minutes
May 6, 2020

Board Members Present: Carmen Ingols, Sabra Stafford, Jackie Oyer, Diane Gray, Hal Owen, Karon Johnson, Pat Portwood, Jane Cluff, Mary Ward, Brooks Judd and Hope Werness.

Friends Present: Brian Sontag, Diane Bartlett, Phyllis Frasier, Hanna and Dieter Renning, Sandie Sing, Greg Rogers, Patricia Williams, Terri Shaver and Sarah Dentan

Call to Order: Pat called the Zoom meeting to order at 6:31

Minutes

March minutes approved. (April Board meeting cancelled due to pandemic.)

March Treasurer's Report

Membership, Donations and Interest income: \$820.15

Membership and Newsletter Expenses: \$67.47

Checking balance: **\$26,407.58.**

Money market income: \$825 - Balance: **\$3,359.84.**

April Treasurer's Report

Seeger's Printing for 500 fundraising brochures expense: \$247.03.

Checking Balance **\$26,160.55.**

Librarian's Report

Diane reported that all librarians are working hard to bring library services to the community including no touch materials pickup, online storytime, etc....

Pat thanked Diane for facilitating our Zoom meeting and noted how well the library staff has been communicating the current services to the community.

Old Business

The board approved the following proposed slate of 20/21 officers:

President: Pat Portwood

Vice-President: Sabra Stafford

Secretary: Jane Cluff

Treasurer: Carmen Ingols

Public Advocacy: Brooks Judd

Membership: Diane Gray

Director: Jackie Oyer

Director: Greg Rogers

Director: Terri Shaver

Director: Sandi Sing

Director: Mary Ward

Director: Patricia Williams.

Mary motioned to suspend the Article VI bylaws for 20/21 to allow term limit flexibility in light of library construction and pandemic issues.

Diane Gray seconded, and the board unanimously approved the motion.

Farmers Market Update: Brooks said FOTPL may be invited to table beginning in June, but expressed concern about participating in light of the pandemic. Pat and Brooks agreed FM participation won't be a high priority this summer.

Library Renovation Update: Sarah Dentan reported that there have been some delays due to Covid-19 issues and confusion, but things are definitely moving forward now, and they still project completion by late

spring, 2021. Design is completely finalized. Bryan added that the demo crew did a walkthrough today and assumes demo should start soon. Gopro cameras will be placed and downloaded monthly so the community can see the progress.

Pat reminded the board that the fundraising committee has a goal of \$900,000.000 which would be turned over to the FOTPL Board to decide how to use. Due to the pandemic, they may not reach that goal.

The FOTPL needs to begin making some decisions about how we want to use our funds. Sarah Dentan detailed some options:

1. Vestibule: donor wall
2. *Children's room: learning tree, benches and lighting.
3. Children's room: interactive wall enhancement
4. Teen room: built in seating, interactive wall and enhanced lighting. (\$71,548)
5. *Courtyard: planters (\$37,300)
6. *Landscaping: additional seating, lighting, trees and possibly a sculpture bordering a path. (\$17,308)

* Items we should decide on very soon due to when they would ideally be incorporated into construction.

Pat proposes we have a Zoom discussion on May 13th at 3:00 P.M. to discuss the options.

New Business

Proposed Baseline Budget for 20/21:

Accountant fees: \$625

Insurance: \$750

P O box: \$92

ALA: \$80

Newsletter: \$250

Library: 3,500

Miscellaneous: \$200.

TOTAL \$5,497.00.

Jackie moved to approve the above baseline budget, Brooks seconded and the board approved.

FOTPL Contact Info: friendsofturlocklibrary2020@gmail.com Jackie has volunteered to monitor our gmail account. Pat encouraged FOTPL board and members to participate on facebook page to raise awareness about the library. Terri recommended that we present at a City Council meeting soon about the new library.

Next meeting: June 3rd (Annual Meeting and Board Meeting) at 6:30.