## Friends of the Oakdale Library Board Meeting June 24, 2013

Call to Order – The meeting was called to order by President, Sharon Arpoika at 1:36 P.M.

**Attending:** Sharon Arpoika, Rosalie Osman, Frank Clark, Rowan Hawthorne, Pat Paul, Lynne Robinson, Colleen Cordano, and Janis Birch. A quorum was present.

**Minutes:** A motion was made (Lynne) and seconded (Frank) to accept the minutes of May 20, 2013 board meeting as read.

**Treasurer's Report:** In the absence of the Treasurer, President Sharon Arpoika advised that the total assets are \$5,504.43, \$167.50 expenses. A motion was made (Frank), and seconded (Rosalie) to accept the Treasurer's report as read.

**Library Report/Calendar:** In the absence of the Librarian, President Sharon Arpoika read the following Library Schedule:

July 11, 2013 Read to a Dog begins. Greeters are needed for 7/11, 07/18, and 07/25. Advance registration required.

July 02, 2013 – Magician Timothy James, two performances, 10:30 A.M. and 11:30 A.M. FOL to pay for one performance.

July 09, 2013 – Will James program, 3:30 P.M. On behalf of the Will James Society, D.B. Jackson will be the presenter of a set of Will James books to the Oakdale Library. There will be a short program, event will be publicized.

July 16, 2013 – Python Ron, two performances, 10:30 A.M., and 12:00 noon. FOL will pay for one performance.

July 27, 2013 – Stanislaus Reads Day of Play, 10:30 A.M. in the courtyard or park. Crafts, games, activity for mind and body. Volunteers needed to assist.

Note: August 26, 2013 – Next FOL meeting at 1:30 P.M.

## Old Business -

Sharon announced that Dana Ardis got a job at the Modesto Library cataloging.

The Summer Reading Program is going well.

Frank Clark reported on the plans so far for the 50<sup>th</sup> Anniversary party for the Oakdale Library. The venue is the home of the Hagerty's who will provide tables, chairs, china... The date is 10/05/13 from 4:00 P.M. – 6:00 P. M. Frank suggested food stations for beverages, hearty hors d'oeuvres, charging at a suggested price of \$12.50 per ticket. The event would be advertised, and tickets must be sold. Committees are needed to set up, take down, decorate, etc. Janis will check to see if Rainbow Fields makes banners to advertise events. Colleen will check into entertainment. The planning committee will explore the venue on July 15, 8:30 A.M...

Frank suggested that FOL pursue a monetary award from Rotary by making a plan to state what we can do to improve the library to have an impact on literacy in our community.

Sharon asked that a committee be formed to explore changes to the book sale and the Author Author events in 2014. Bring ideas to the next meeting.

## **New Business:**

Deborah Greenley, Great Valley Book Fest invited FOL to see books on Oct. 19, 2013 at the Bass Procenter in Manteca. The members present voted not to participate.

Meeting Adjourned 3:38 P.M.

Colleen Cordano, Secretary