

# **Minutes of the Meeting of the Board of Directors**

**December 7, 2011**

Called to order at 6:30 PM by President Anne Britton.

Directors present: Ellen Dambrosio, Jonaca Driscoll, Judy Pierce, Susan Hannah. Guests:  
Clare Noonan, Joan Patterson, Amy Taylor

Minutes of the Board of Directors Meeting, September 7, 2011, were approved as corrected.

## **Librarian's Report (Amy Taylor):**

- 1- There continue to be great reports and many compliments on the painting of the bathrooms. Use of the bathrooms are monitored by library pages . We all thank Curt Lemmons for his time and expertise. Judy reported the final cost was approximately \$800.
- 2- Many adult and children's programs continue to keep the library staff busy. The goal was to do 10 adult programs and there have been 23. There will be a Kindergarten Readiness program this summer.
- 3- Amy will continue to explore the possibility of bringing a Trivia Contest Program to the library. These events can generate money for the library. Amy will visit the program in Stockton in February and welcomes anyone that would care to join her.
- 4- Stan Deals will give money to the library for items purchased. Ellen will investigate this further.

## **Presidents' Report - (Anne Britton)**

1-Save Stanislaus Libraries

**ACTION: Motion to approve Resolution made by Jonaca and seconded by Ellen. Passed unanimously.**

### **RESOLUTION SUPPORTING THE EXTENSION OF A 1/8 CENT SALES TAX WHICH WOULD FUND THE STANISLAUS COUNTY LIBRARY**

**WHEREAS**, the Stanislaus County Library is seeking continued funding through an extension of a 1/8 cent sales tax; and

**WHEREAS**, an election will be held on June 5, 2012, whereupon the voters will be asked to extend the 1/8 cent sales tax to assist in funding of the Stanislaus County Library; and

**WHEREAS**, the Stanislaus County Library is an unparalleled asset to the community that promotes literacy, economic development, educational and recreational needs of County residents;

**NOW BE IT RESOLVED THAT** the Friends of the Modesto Library hereby endorses the June 2012 election in support of the extension of the 1/8 cent sales tax which funds the Stanislaus County Library.

Adopted 7 December 2011 by Friends of the Modesto Library Board of Directors

2- Joan reported that the Peti Taylor event was well received with 50+ children in attendance. Each child received a balloon. Additional funds are still available in the account. There was a discussion about how that remaining money should be spent. Amy suggested purchasing a TV to promote library programs.

**ACTION: Motion to approve \$300 for the purchase of a television to promote library programs, pending proposal from Amy, moved by Ellen and seconded by Jonaca. Unanimously approved.**

3- The Halloween Parade and Party was once again a success, with between 175 and 200 children and adults in attendance. Many parents expressed their gratitude to the volunteers. Next year we will have 2 leaders of the parade, so children don't get lost.

4- Anne reported that the Scholastic Book Fair provided about \$1000 worth of books to be donated to various organizations in the community. There was a credit of \$300 with Scholastic. Anne will use that to purchase additional books for the library. The Customer Appreciation Warehouse Sale in May will generate an additional flat amount of \$1000.

5- The Little Shop is still earning money. Stella is continuing to share some of the management duties with Anne.

6- The Nominating Committee will meet December 9 to develop a slate of officers. They are looking at possibly expanding the board and we discussed having a teen representative.

### **Treasurer's Report - (Jonaca Driscoll)**

Bank Balance as of November 30, 2011

Savings: \$1283.10

Checking: \$15392.82

Peti Taylor: \$423.60

### **Old Business - (Anne Britton for Barbara Quinn)**

1- General Membership Meeting - March 7, 2012, with guest speaker Stephanie Gallo.

2- Calendar Review

- 14 April- Paula Poundstone fundraiser at State Theater
- 28 April –Dia De Los Ninos/Libros
- 5 May – Used Book Sale
- 8-12 May – Discount Scholastic Book Sale
- 29 September – Love Modesto Day

## **New Business –**

1- Paula Poundstone will be at The State April 14, 2012. She is a spokesperson for National Friends of the Library. FOML can share profit of her book sales and receive 10 tickets to her performance. There was discussion of sharing the space with the campaign for Save Stanislaus Libraries.

2- Love Modesto will be held on April 28, 2012.

3. Dia De Los Ninos/Libros will also be held on April 28, 2012. Last year there were about 600 people. Vintage Faire Mall gave a grant of \$500 which could be used for next year's event and the Board discussed adding more to the \$400 already in the FOML budget for this event.

**ACTION: Motion to approve a total of \$1000 for the Dia De Los Ninos/Libros event, moved by Jonaca and seconded by Ellen. Unanimously approved.**

4. There was discussion of having a social event for library patrons. It was decided there would be a tie-in with the library as they celebrate their 100 Year Anniversary in the spring. Judy and Amy will work on this. Joan suggested getting grandparents involved with their grandchildren at the library. This, too, will be discussed in the future.

## **Announcements:**

McHenry Museum is working with Stanislaus State on oral histories.

**Next Meeting:** Wednesday, March 7, 2012 – Annual Membership Meeting (Election of Officers)

**Adjourn:** The meeting was adjourned at 8:06.

Respectfully submitted March 7, 2012, by Susan Hannah, Secretary