

**FRIENDS OF THE MODESTO LIBRARY  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
Special Funding Requests Meeting  
Approved Minutes**

**MARCH 25, 2009**

**MEETING**

The meeting was called to order at 6:30 p.m. in the Administrative Offices of the Modesto Library.

**ATTENDANCE**

Board Members present included Stella Beratlis, Tracy Sahn, Joan Patterson, Jonaca Driscoll, Anne Britton, Ellen Dambrosio, Peggy Gardiner, and Barbara Quinn as well as the manager for the Modesto library, Charles Teval.

**OLD BUSINESS**

Stella reported on the county-wide Friends conference that she attended on March 14, 2009, which delivered a three-pronged message:

1. The library is an essential community resource.
2. The library is more than just books.
3. The library is funded by a 1/8 cent sales tax, which equates to an average of \$20 per family per year – this will be voted upon again in 2012

The new “Book Club in a Box” was also discussed, which is being organized by Diane at the Salida Branch. Multiple copies of several books, including discussion questions, can be ordered and delivered to any of the county’s libraries.

A proposed Modesto Nuts ballgame fundraiser was voted down for being too labor-intensive.

The March 4<sup>th</sup> minutes were approved.

**FUNDING REQUESTS**

A brief summary of the Modesto Library’s funding requests follows:

1. Seating for Ryan’s Reading Tree: \$1392.00
2. Walkie-Talkie/ Paging devices for Reference: up to \$75.00
3. Adult Programming: up to \$500.00
4. Display Unit for new Books on CD: \$625.00 approx
5. Replacement DVDs: \$1500-\$2000.00

There was a motion by Anne Britton to fully fund requests #1-4, with the understanding that the money would be spent as needed, and to fund #5 to \$1,500. The motion was seconded by Barbara Quinn. The motion passed with voting as follows: 4-Yes, 3-No, 1-Abstained

## **NEW BUSINESS**

### **BOOK SALE**

Anne Britton updated the group on the Scholastic Community Book Sale to be held Thursday, May 28<sup>th</sup> through Sunday, May 30<sup>th</sup>. Volunteers are needed for set up, break down, and staffing the book sale. Clifford the Big Red Dog might be making an appearance on Saturday at 1pm.

The regular full-price Scholastic Book Sale will be held in November.

### **UPCOMING EVENTS**

Saturday, April 11<sup>th</sup> – Activated Storytelling

June Board Meeting – FOML Budget discussion

**Meeting was adjourned at 8:05pm.**

Dated: 31 May 2009.

Respectfully submitted,

Tracy Sahn, Secretary