

Friends of the Turlock Library
Board Meeting
January 8, 2014

Call to Order

President Jeanne Endsley called the meeting to order at 7:00 p.m. Board Members present: Jeanne Endsley, , Phyllis Frasier, Fran Fears, Carmen Ingols, John Brooks Judd, Gity Miller, Hal Owen, Pat Portwood, Mike Seifert. Other FOTPL members: Joan Ahlstrand, Sandy Mann, Hanna Renning, Dieter Renning, Anne-Marie Montgomery, Turlock Regional Librarian. Mayra Alvarez from Fairfield Inn.

The minutes were reviewed and a motion to approve by Phyllis seconded by Hal and approved by all.

Reports

President: Jeanne reported that a check had been issued for the new book bin and it has been ordered.

Treasurer: Carmen Ingols reported that the beginning balance was \$22,817.46 with income of \$871.13, expenses of \$4,650.63 with a balance as of December 31 of 19,037.96. With the CD total available funds are \$26,320.36. Gallison fund CD interest only available is \$6,826.94. A bill was submitted in the amount of \$23.77 from Phyllis for posters and postcards for the book sale. Mike moved to approve the payment of the bills, seconded by Jackie. Approved by all.

Membership: Gity reported that there are currently 166 members.

Library Foundation: Pat reported that the mail campaign raised \$20,000.00. The Bright Foundation gave a \$7,000.00 donation through the Foundation's end of the year Mail Campaign. We also now have 13 board members; the latest is Laura Milbury, a CPA, who will serve treasurer. The Foundation will be holding 2 major fundraisers this year. The "Runway for Reading", a fashion show on March 30 at the Petersen Center and on November 16, Daniel Handler, author of Lemony Snicket. The financial goal this year is to raise approximately \$90,000.00, which will support the Summer Reading programs at the 13 county libraries. It will also be used to purchase more EBook's and finally to continue to add to the children's book inventory. There will be a party in August at the Modesto Library to honor donors and new members. There will be refreshments and tours of the library.

Turlock Regional Librarian: Anne-Marie thanked the Friends for the book bin and said that she is talking to city maintenance about installing the bin.

The December 30th, Extreme Magic program was attended by 107 people.

Mayra Alvarez, an employee of the Fairfield attended the meeting to let us know they have taken the library on as a volunteer project for 2014. They will be having a book drive and plan on volunteering.

Old Business

Book sale: Hanna will be passing around a signup sheet for the Jan. 30- Feb 1 book sale. She also went over the schedule and said they were still looking for trucks to help transport books for the sale. Posters and postcards created by Phyllis will be distributed around town.

- Brooks will be contacting the schools.
- Jackie will be contacting all of the Friend's groups.
- Sandy contacted HyPower about the transporting of books for the sale.
- Donna Oppelt contacted the man from Stockton about coming to take the remaining books after the sale.

Newsletter: The next newsletter will be coming out in February. Phyllis will be including pictures of the book sale and asked if the library could put together some information on programs we supported in 2013 and other ways we have helped the library. Hanna will be doing a story on the book sale.

Technology: Mike worked on a Google template for two page website for the Friends. It was more time consuming than expected and mike wasn't satisfied with the results. There were also problems getting it to work once the sample was completed. Mike is committed to learning about building a site and plans on asking a family member to assist in designing a website.

New Business

Brooks motioned to adjourn at 7:50p.m. 2nd by Jackie

Respectfully submitted by,

Jackie Oyer, Secretary