

# FRIENDS of the TURLOCK PUBLIC LIBRARY

## *MEETING of the BOARD of DIRECTORS*

### MINUTES

JUNE 2, 2010

#### *CALL to ORDER & INTRODUCTIONS:*

FOTPL Vice-President, Faye Gibbs, called the meeting to order at 6:30 pm; Nancy Jewett took over the meeting when she arrived. Board Officers members present: Nancy Jewett, President, Faye Gibbs, Vice President, Pat Hickman, Secretary, Susan Helm-Lauber, Treasurer, Board Members: Joan Ahlstrand, Ann Krabach, Christine Nielsen, Dieter Renning, & Dorothy Finnegan. Others present: Donna Oppelt, Jayne Smith, Bob Endsley, Gity Miller, and Carol Blomquist, Turlock Librarian.

#### *APPROVAL of MINUTES:*

On motion by Dieter and 2<sup>nd</sup> by Ann, The May minutes were approved as corrected.

#### *PRESIDENT'S REPORT:*

- Nancy turned in all the required information to the county for the new in-library store.
- Modesto Public Library is having an exhibition on President Lincoln.
- Cunningham School so enjoyed the Turlock FOTPL sponsored trips to the library (as part of the School Outreach Program we and the library offer so children can apply for library cards) that their PTA is now offering the field trips to the library.
- Nancy thanked everyone one for all their help and cooperation during her two terms as president.

#### *TREASURER'S REPORT (Susan Helm-Lauber):*

- See distributed treasurer's report. On motion by Jeanne/Joan Treasurer's report accepted.
- Bills presented and approved on motion by Dorothy/Pat to pay the bills.
  - Bills: Demco, \$229.98; Highsmith, \$140.14; Susan Guest, \$136.36; Dieter Renning, \$61.50; Susan Helm-Lauber, \$96.80; School Specialty, \$99.99
- New Treasurer & Membership Chairs need to remember that in October we need to know how many members we have as our insurance rate is based on membership number and due in October.

#### *LIBRARIAN'S REPORT (Carol Blomquist):*

- Reminder, due to recession - Turlock Public Library's new hours will be: Monday-Wednesday 10 am – 9 pm and Thursdays & Saturday's 10 am – 5 pm. All Stanislaus County Libraries will have reduced hours beginning June 26, 2010.
- April circulation statistics were up 24.7% from April 2009 – library was open on Tuesdays last year.
- Summer Reading Program begins today at Turlock Public Library, 6/2/10
- Susan has many programs set up for the summer, beginning with Magic Dan on Saturday, June 23 – performances at 11 AM and 12:30 PM.
- Microfilm room will be empty by July 1, 2010 so FOTPL can begin to prepare to open their In-Library Bookstore. Since microfilm readers will be out where children can reach them, covers will need to be purchased so children cannot "play with the buttons, gears, levers."

- Susan had 113 participants in the Children's Book Week Contest: 96 children, 4 teens, and 13 adults.

*MEMBERSHIP (Christine Nielsen):*

Currently we have 280 members; this will go down in July and grow again as members renew their annual membership dues.

*BOOK BIN COMMITTEE REPORT (Joan Ahlstrand):*

Book Bin Committee is continuing to fill the shelves at the Book Bin after their move within Ritzy Ragz.

*STREAMS in a THIRSTY LAND*

Joan reported she now had nearly all our unsold *Streams in a Thirsty Land* books at her home – 8 cases. The only *Streams* books still “out” are at CSUS bookstore. We need to seriously consider how we would like to sell, distribute, etc. the remaining books even though we have not sold enough to recoup our investment in them. (Neither have the Turlock Historical Society and the Chamber of Commerce.)

*BOOK SORTING (Sandy Mann):*

Sandy is out of town, but the next book sorting will be in September or October, unless we receive too many books to wait that long. Sandy will contact the people at that time.

*BOOKSTORE in the LIBRARY* - Nancy reported the papers were submitted to County Board of Supervisors for approval. Hopefully we will be able to begin setting up the bookstore in July. Susan reported our insurance covers our needs for this area in the library.

*NEW BUSINESS:*

- Since the FOTPL's secretary file was lost last year we will need to look through our individual records and begin to replace the file – don't throw any files away!
- Suggested that when we open the In-Library Book Store we obtain one or two file cabinets and use them to store all our records since 1993.
- Hanna contacted Crane School and asked them if we could use space to store books we will be placing in the In-Library Book Store (about 25 boxes). The school said we could use it until August 15, but only 1 person could have the key. Discussion on why we needed this space since books were now stored at HyPower. Passed on motion by Jeanne/Dieter

*MEETING ADJOURNED:*

Dorothy/Ann motion the meeting adjourned at 7:06 PM.

Respectfully submitted,

Patricia Hickman, Secretary.