

FRIENDS of the TURLOCK PUBLIC LIBRARY
MEETING of the BOARD of DIRECTORS
MINUTES

MAY 5, 2010

CALL to ORDER & INTRODUCTIONS:

FOTPL President Nancy Jewett called the meeting to order at 7 pm. Board Officers members present: Nancy Jewett, President, Faye Gibbs, Vice President, Pat Hickman, Secretary, Susan Helm-Lauber, Treasurer, Board Members: Joan Ahlstrand, Michael Fuller, Ann Krabach, Christine Nielsen, Dieter Renning, Dorothy Finnegan, and Others present: Peggy Smurr, Hana Renning, SandyMann, Harison Gibbs, and Carol Blomquist, Turlock Librarian.

APPROVAL of MINUTES:

On motion by Dieter Renning and 2nd by Michael Fuller, The April minutes were approved as read.

PRESIDENT'S REPORT:

- We received a thank you from the Salvation Army for the donation in memory of Vivian Mahan.
- We received a letter from Vivian's attorney stating she had left all her books to the Turlock Friends of the Library. Some discussion about the number of books as she had a large collection but had moved into a retirement home prior to her death. We will learn more as the will is probated.
- The paper work needed to advance our FOL of opening a bookstore in the library is being sent in and will proceed through the county process for approval. July is possible date that we may be able to claim the room in the library.

TREASURER'S REPORT: Susan Helms-Lauber –

- See distributed treasure's report. On motion by Pat/Joan Treasure's report accepted.
- Bills presented and approved: \$38.14 for Chidlren's Program and \$21.72 to Joan for flowers for the Book Bin.

- Proposed Budget for 7/2010 – 7/2011 handed-out: Two changes were suggested by the board for next years budget: Children's Materials increase from \$3,000 to \$4500 and Adult Materials from \$4500 to \$6500.
- The final budget will be presented to the general membership at the annual meeting on June 2, 2010.

LIBRARIAN'S REPORT (Carol Blomquist):

Due to recession, all Stanislaus Libraries will be reducing their hours beginning June 26, 2010. All county libraries will be closed on Fridays and Sundays.

Turlock Public Library's new hours will be: Monday-Wednesday 10 am – 9 pm and Thursday & Saturday's 10 am – 5 pm.

Children's Programs:

- Teddy Bear Matinee on 4/8 was attended by 52 children and their parents.
- Children's Book Week Contest will begin next Monday
- Summer Reading program starts June 1. Adult Summer Program:

- Adult Summer Reading Program begins June 1, prizes will be given to the readers.
- March Circulation for Turlock Public Library: March 2010 items increased by 34.1% this year from March 2008 (Library was open on Tuesday's in 2008.)
- DVD's are popular; probably influencing stock circulation.
- ESL materials (Ingles sin Barreras) can now be checked out
- Gallison Book Funds have spent.
- Budget cuts forced library to cut subscription monies by 50%; subscriptions run through December. In June I will give the FOL of subscription titles we would like you to fund.
- Thanks to Joan for coordinating *Taste of Turlock*. Seemed to work well to have people walk around and distribute library literature rather than stay at the table.

MEMBERSHIP (Christine Nielsen)

Currently we have 280 members.

BOOK BIN COMMITTEE REPORT (Joan Ahlstrand):

BOOK STORE in the LIBRARY -

Mike Fuller moved the meeting be adjourned at 8:45 PM. Next regular board meeting will be at 7 PM on August 5 2009. President Nancy and Vice President Faye will not be at this meeting; Secretary Pat Hickman will conduct the meeting.

Respectfully submitted,

Patricia Hickman, Secretary.