

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

MINUTES

SEPT 1, 2010

*CALL to ORDER & INTRODUCTIONS:*

In attendance: Harrison Gibbs, President; Dorothy Finnegan, VP; Jeanne Endsley, Treasurer; Board Members: Cynthia Williams, Christine Nielsen, Donna Oppelt, Dieter Renning, Michael Fuller, and Gity Miller. Others present: Nancy Jewett, Past President; Jayne Smith, Sandy Mann, Faye Gibbs, and Carol Blomquist, Turlock Librarian.

*APPROVAL of MINUTES:*

Minutes were approved as presented.

*A. PRESIDENT'S REPORT (Harrison Gibbs):*

- Harrison read a thank you note from Vanessa Czopek, Stanislaus County Librarian.
- Announced we had received a \$350.00 donation from Caswell Book Club in honor of Peggy Smurr's 80<sup>th</sup> birthday.

*B. TREASURER'S REPORT (Jeanne Endsley):*

- The Treasurer's report was presented by Jeanne and on a motion by Dieter/Michael it was accepted as presented.
- The bills were presented: Pat Hickman – \$15.83 (new book store – prize & lock box); \$31.94 Susan Helm-Lauber, newsletter; \$50.00 Faye Gibbs (new book store); Harrison Gibbs \$21.21 (new bookstore); Harrison \$12.34 (new bookstore); Faye Gibbs \$41.03 (new bookstore). On motion by Michael/Dieter motion to pay the bills was passed.
- As discussed last month – our bank account was moved from Bank of American to Farmer's & Merchants Bank – motion by Cynthia/Dieter was made and approved.

*C. MEMBERSHIP (Christine Nielsen):*

- Currently we have 228 members; dues are due now so membership will increase as dues continue to be mailed in.
- Discussion of having a student FOL membership rate for students. No action taken, will discuss at later date.

*D. LIBRARIAN'S REPORT (Carol Blomquist):*

CHILDREN'S PROGRAM:

- End of summer reading program was a great success. Several 'Friends' helped with the program. 210 children and parents attended the program.
- Susan (children's librarian) is having Owl Week this week, a hidden owl is in the bulletin boards for the children to locate, receiving a prize when they locate it.
- Susan will be at Wakefield School Literacy Fair on Friday, 10/1/10. She needs someone to translate to Spanish/English if we know of anyone who can assist her. She will be handing out library materials and answering questions about the library.
- Both adults and teens participated in the Summer Reading programs. Each group could enter their names in the monthly drawing for prizes and for a grand prize at the end of summer.
- Children's DVD's are arriving at the library – as they are processed they will be on the shelves ready for checkout.

CIRCULATION STATISTICS – August statistics have not yet been compiled, will report on them next month.

COUNTY LIBRARIES FOCUS GROUPS – Kathy Page, consultant to conduct a study throughout the county on the systems library needs. Susan Lilly has arranged the Turlock Focus group to meet on Wednesday, Oct.13, 2010 @ 5:30 at TID building in Turlock.

These meetings will be conducted throughout the county at different times. The focus groups want library users and non-users to attend so everyone has a chance to be heard on this issue.

Meeting places & times:

- Monday, 10/11/10:
  - Noon – Old Ceres City Council Chambers
  - 3 PM Keyes Elementary, Rm 4
  - 6 PM Modesto Library, downstairs
- Tuesday, 10/12/10
  - 3:30 PM Patterson Library
  - 6 PM Newman Library
- Wednesday, 10/13/10
  - 2:30 PM Denair Unified School District
  - 5:30 Turlock Irrigation District
- Thursday 10/14/10
  - 12:30 PM Empire Library Community Rm.
  - 3 PM Hughson Family Resource Center
  - 6 PM Waterford Community Center
- Saturday 10/16/10
  - 10 AM Salida Library Community Rm.
  - 12:30 PM 12:30 PM Riverbank Library
  - 3 Pm Oakdale Library

*E. BOOK BIN COMMITTEE REPORT:* No report as no members of the committee were in attendance.

*F. BOOK SORTING (Sandy Mann):*

Next Book Sorting date will be September 14, 15, & 16<sup>th</sup> from 8:30 to 11 AM. Sandy will be calling people to help. Book Sorting guidelines were handed out and will be posted at HyPower so the sorters know what types of books we are looking to be placed at the *Book Bin & The Friends' Bookstore*.

*G. THE FRIENDS' BOOKSTORE - (Faye Gibbs):*

- Contest was held at the library to select a name for the bookstore in the library; 32 entries were received. The winner (determined by the committee) was "The Friends'; Bookstore" – submitted by Jayne Smith.
- Donna Oppelt suggested the Kiwanis could receive hours of service by volunteering time to work in The Friends' Bookstore.
- Faye presented the pricing list for the Bookstore – maximum price is \$5.00 for a hard back book
- There will also be a "bargain book cart" – hardbacks \$1 and paper backs 50 cents.
- Collectible Books (formally known as old & rare books) will be individually priced.
- In-Service Training for the volunteers for the Friends' Bookstore will be held at the library on Saturday, 9/11/10 between 10 AM – 12 Noon.
- *The Friends' Bookstore* will open on 9/15/10. Pat has the list of volunteers and times the store will be open.
- Dieter sent a press release to the Turlock Journal and the Modest Bee about our opening on Sept. 15.
- Discussion of a bookmark to be handed out at The Friends' Bookstore will be discussed later after our hours are more established.

*OLD BUSINESS:*

- The COLLECTIBLE BOOKS are now at Christine, Peggy, & Dorothy's houses for sorting. Those they think can sell will be taken to the antique dealer to be sold. The Antique dealer will charge 25% – 30% of handling.
- *STREAMS in a THIRSTY LAND:* - Gity will put them on EBAY to see if we can sell them there.

*NEW BUSINESS:*

Pat had surgery and is recovering; she should be back next month.

*MEETING ADJOURNED:*

On motion by Michael/Cynthia the meeting was adjourned. Next meeting @ 7 PM on Wednesday October 6, 2010

Respectfully submitted,

Gretchen Williams, for Pat Hickman, Secretary