Friends of the Oakdale Library Board Meeting 08/26/13

Call to Order: The meeting was called to order at 1:30 P.M. by Sharon Arpoika, President.

Attending Members: Sharon Arpoika, Rosalie Osman, Frank Clark, C. Rowan Hawthorne, Linda Morris, Colleen Cordano, Pat Paul, Sophia Hudson, Lynne Robinson, Bryan Sontag, and guest Eska Brunker. A quorum was present.

Minutes: A motion was made (Frank), and seconded (Linda) to accept the minutes of the board meeting of June 24, 2013 as read.

Treasurer's Report: A motion was made (Rowan), and seconded (Rosalie) to accept the Treasurer's report as read.

Library Report:

Bryan reported that the seat was stolen off of the large bike that was to be given away as a summer reading prize. A new seat has been ordered from the bike shop, and then the recipient will be notified. A motion was made (Linda), and seconded (Rosalie) for FOL to allocate funds to purchase the new seat.

The summer reading program went well.

Story time has started again.

There will be a crafts project on Thurs. 08/29/13, making of buttons.

The license for showing movies at the Library expired in June. Movies are no longer shown at the Library. The cost of the license was \$350.00.

The Oakdale branch will avail itself of the Crafts in a Box kits from the main Modesto library. The boxes will include all the supplies needed for 30 kids to make a craft.

The new full time person at the Library is Gloria Contreras Houston whose primary focus will be providing children's library services.

Correspondence: A thank you note was received from Vanessa Czopek for the \$50.00 donation for the book giveaway at the Stanislaus County Fair. Two memorial donations were received.

Calendar: October 5, 2013 – Friends of the Oakdale Library 50th Anniversary Party

October 20-26, 2013 National Friends of Libraries Week

October also has: Banned Books Week Teen Read Week

Old Business:

Frank Clark reported on the 50th Anniversary Party plans. He stated that our objective was to sell 100 tickets. A two week notice is required to cancel with the caterer. Tickets were distributed to members to sell. Frank stated that Lynne had done an outstanding job making posters, invitations/save the date cards.

Linda Morris and Frank discussed the donation or purchase of wines for the event. Linda will check with her source about purchase or donation, and the type of wine available. Frank also stated he would be willing to go and purchase six cases of nice wine from Gallo, to be charged to the FOL.

Frank reported that Medlen's is doing the food, hearty hors d'oeuvres at several food stations. Frank will contact Ernie 324-7723 to see if he will sing for our event. Cost approx. \$50.00/hr.

New Business: Guest Eska Brunker was introduced. She stated that Mongolia's most prominent author of children's books, world renowned Dashdondog Jamba was going to be in the Bay Area to meet publishers, sell his books, and lecture. She is willing to bring him to Oakdale on Oct. 14, 15, or 16, 2013 if FOL could put together a reception where he could speak, sell books, and hopefully meet publishers, and authors. After Communist Rule, this author found there were no books for children without Communist Propaganda, wrote 50 children's books, 60 books of verse, and went by oxcart in Mongolia to bring books to children in the villages. It was discussed and decided that a local school would be a more appropriate venue than the library due to the hours a program could be presented in the library. Magnolia School was suggested. Eska will pursue that venue, perhaps as a school assembly.

National Friends of the Library week is October 20-26, 2013. It was discussed that we would participate by printing bookmarks for distribution that feature a quote by a famous person, library information, etc. Rowan will design a bookmark in a bright format, and report back.

Mayor Pat Paul has asked that FOL participate in Love Oakdale on Oct. 5, 2013 by setting up a booth in Wood Park to pass out FOL literature. Colleen will set up a booth with two tables, one for FOL, one for Oakdale Women's Club, and man the tables. FOL will distribute bookmarks, applications to join FOL, etc.

Due to time constraints, two agenda items will be addressed at the next board meeting on Monday, September 23, 2013. These items are a review of the FOL budget, and the exploration of changes to the book sale and author author events for the coming year.

Next Meeting: September 24, 2013 1:30 p.m.

Adjourn: Meeting adjourned 2:50 p.m.

Colleen Cordano Secretary