

Friends of the Oakdale Library Board Meeting, January 25, 2016

Call to Order: The meeting was called to order by President Colleen Cordano at 1:30 P.M.

Present: Suzanne W. Oden, Frank Clark, Nancy Pew, Lynne Robinson, Sharon Arpoika, Linda Carson, Colleen Cordano, Rosalie Osman, Sofia Hudson, Wayne Philbrook.

Minutes: The minutes of the FOL board meeting of November 16, 2015 were read, and approved as read. Motion to accept Frank Clark, second Nancy Pew. Motion carried.

Treasurer's Report: \$110.00 donation from Cultus Club in memory of Jodi Osman. \$2,500 donation from Trinitas Farming. Checking balance of \$7,357.32. A motion by Nancy Pew and seconded by Sharon Arpoika to approve the report. Passed.

Library Report: Wayne Philbrook reported the programs and events from the past month. Lego Days was well attended and attendees loved the new Legos. The upcoming programs & events are listed on the attached sheet. April 30th at 11:00 is Día de los Niños, will need volunteers to help. There is a request of \$350 for book give-away at the El Día de los Niños. A motion by Sharon Arpoika and seconded by Colleen Cordano to donate \$350 for the books. Passed. For Summer Reading Challenge, FOL will pay for one of the performers. FOL donated 4 bicycles in the past for prizes, basket of goodies for adult prize. Summer Reading starts from early May to August. These will be discussed later.

Calendar: Next FOL meeting Monday, February 22, 2016 at 1:30 P.M.
Book Sale Planning Meeting, Café Bliss, Tues., February 19, 2016 at 10:00 A.M.
Prior meetings were 12/08/15, 01/19/16
Set Up: Monday, March 7th, 2016 at 10 A.M. at the Bianchi Community Center.
FOL Book Sale Dates: March 8th, 9th, 10th (clean up)

Old Business: Frank Clark V.P. announced that FOL was awarded the Community Service Organization Award for 2015 at the 70th annual Chamber of Commerce awards.

Logo contest, Sharon reported that there are 13 entries from the computer graphics class at the high school. The suggested judges are Rhonda McDonald, local muralist who may also help on the Library patio remodel, Chloe Fonda, local artist, Degreee from the CA College of Arts & Crafts, Mark Hudson, MFT Art Therapy (Baylor University & Notre Dame de Namur University), Joel Hagen, Computer/Graphics Instructor at MJC.

Rosalie Osman is meeting with Bryan from the County Library to look into the redesign of the Library Patio. Bryan told the group that the County will pay for the removal of the waterfall (hazard) and the other permanent structures.

There was no new information from the Main Library on Stanislaus READS! Program to date.

Report on Book Sale Committee meetings of 12/08/15 & 01/19/16. Bookmarks were printed with the book sale dates and time. Bookmarks to be handed out to the community. Members to take to different clubs and businesses to hand out. Frank Clark needs more books for the book sale. Sofia will pick up boxes of books from an individual.

Frank is writing an article for the Oakdale Leader. Posters are to be displayed to different business and offices and out by Feb.24th. 3x3 Sandwich Boards for display was being discussed to be purchased and the group thought the price was quite expensive. Sofia volunteered Neil Hudson to make the 3 sandwich boards. These should be ready by the 20th of February. FOL will pay for the materials. Table signs for the book sale for the different genres was being discussed. Colleen brought a sample that she had ordered and the group thought the price was prohibitive. So Rosalie & Sofia are to make the signs. They will decide on the materials. Electronic Marquee was being discussed and the group suggested that this should be a community project and should approach Chamber of Commerce about it. It was discussed to update the membership/renewal form and Sharon Arpoika is looking into it.

New Business: Library Advisory Board Meetings (County), anybody in the FOL board can represent and attend the Library Advisory Board Meetings.

Sharon commented that FOL has plenty of money and should be using it.

Colleen reminder: TIP JAR for the Book Sale.

Adjournment: Meeting adjourned at 2:40 P.M.
Respectfully submitted by Sofia Hudson, Secretary