

Friends of the Oakdale Library Meeting Minutes, June 26, 2017

The meeting was called to order at 1:33 P.M. by President Colleen Cordano.

Present: Sofia Hudson, Barbara Linthicum, Sharon Arpoika, Linda Morris, Suzanne W. Oden, Ed Doell, Tricia Turner, Rosalie Osman, Marilyn Spaman, Colleen Cordano.

Sharon Arpoika moved and seconded by Linda Morris to accept the minutes of May 22, 2017. Motion passed.

Treasurer's Report: The same information from the last months. Balance in the checkbook is \$6,908.35 less \$919.87 expenses for the bikes and Cozy coupe for the prizes for the summer reading program. See report attached.

Sharon A. moved and seconded by Ed to approve the treasurer's report. Motion carried.

Library Report: Pam Moore (see attached sheet). Programs and events were well attended, the Gardening class by Rosalie Osman had 10 attendees, Lego Day, Wee Move and Play, Children's Craft Crowns & Castles and Toddler Preschool Dance were popular. On the upcoming programs and events the Beach Party Summer Fun and Story Time on 7/27 will be held at the Patio and FOL members are invited to come. News: 4 bikes were purchased & 1 cozy coupe, RFID tagging on items in the library almost complete, security gates are installed at the library. Thank you FOL for the \$1000 for programs, gift cards, gift baskets, patio chairs, and the lovely umbrella. Library Cooling Station – cases of water donated and granola bars. Volunteers are need for the Beach Party 07/27.

Calendar: Next FOL meeting – July 24, 2017, 1:30 P.M. at the Hudson residence on 1188 River Avenue. **Reading by Design** -05/23/17 to 08/08/17. **FOL at the Oakdale Farmers Market** – July 12, 2017 at 5:00 – 8:00 P.M. Sharon Arpoika and Suzanne Oden to cover. **Concert in the Park** – Measure S table 6:30 – 8:30 P.M. July 14, 2017 Sharon and Ed to cover, July 21 Sofia, and Linda Morris on July 28.

Kid's Day at the Stanislaus County Fair – July 20, 2017, **National Night Out** at Burchell Hill on Aug. 01, 2017 –Measure S table. **Kickoff Measure S Save Stanislaus Libraries** – 08/05/17. Aug. 5-19: help assemble campaign precinct packets. **Vote Yes for Measure S** – November 07, 2017. **Annual Used Book Sale**– March 5,6,7,8, 2018.

Old Business: Appoint new director. Colleen nominated Ed Doell as director. Approved. President position is open until next month, absent directors will be asked if they want the position. Vice President: Sharon Arpoika or Rosalie Osman. Secretary: Sofia Hudson, Treasurer: Barbara Linthicum.

Report on patio remodel by Rosalie: bought table and articulating umbrella, 4 lounge chairs and will be done in a month. Planting is postponed until fall due to the hot weather.

Report on Measure S planning meeting 06/05/17 at Café Bliss: Well attended, Lynne Robinson passed out Measure S information at the Senior Information Day.

Report on membership renewals, Tricia Turner reported 8 gifts, 29 renewals.

Report on Scholastic Book Order, Colleen: there's \$336 for children's books purchase to Scholastic. Books have not been ordered yet. Measure S table set up 06/15 on public sidewalk during library program, Traveling Lantern. It was not well attended, we passed around 20 Measure S cards and information sheets.

Report on 06/20/17 presentation to Oakdale Lion's by Ed and Sharon. FOL has to ask for donation, the automatic donation Lion's had before no longer have. Ed shared that Lion's will donate \$500 for the patio project. Lions will also help during the book sale transferring books from storage to the Community Center.

Planning session for Measure S: Colleen attended the Kick Off meeting on May 29.

Schedule to follow in our town: Concerts In the Park, National Night Out, Farmers Market. Pledge card names will be put in endorsement list, donation envelopes, Bookmarks, and other literature is available.

Sharon has the list of volunteers on the last Measure T and will be sharing it.

Endorsement from community leaders, letters to the editor, yard signs.

Table at the Grocery stores: Linda Morris will ask Save Mart and Raleys, Sofia will ask Cost Less. Precinct walking in August.

Adjournment: 3:10 P.M.

July 7, 2017, Addendum to the minutes of June 26, 2017. The following slate of officers was approved :

Sharon Arpoika agreed to be the FOL President for one year

Rosalie Osman agreed to be the FOL Vice President

Sofia Hudson agreed to be the FOL Secretary

Barbara Linthicum agreed to be the FOL Treasurer

Directors at Large: Colleen Cordano, Lynne Robinson, Nancy Pew, Tricia Turner, Ed Doell, Linda Carson, Linda Morris.

Respectfully submitted

Sofia Hudson