



Friends of the Modesto Library
Annual Budget Meeting
Thursday, March 31, 2011

Directors Present: Anne Britton, Katherine Johnson, Susan Hannah, Jonaca Driscoll, Ellen Dambrosio, Judy Pierce and guests Joan Patterson and Amy Taylor
Absent: Barbara Quinn

The meeting was called to order by President Anne Britton at 7:05 P.M.
Minutes of the Annual General Meeting, March 2, 2011 were approved as presented.

New Business: Purchase requests from the Modesto Library were presented by Amy Taylor.

Motion to approve requests by Ellen Dambrosio, seconded by Kathy Johnson
Approved to fund his fiscal year:

- 1) \$50 to the Diaz Event for this year
- 2) \$237.60 reimbursement to Anne Britton for display shelves and banner display stanchion purchased from Borders.

Approval to fund July 1, 2011 – June 30, 2012 up to \$10,000 for the following items

- 1) 4 Alden Solid Upholstered Seat Stool to be used in a new laptop area
\$1124.01
-Some of the cost of this may be defrayed by memorial
-Suggestion made to buy un-upholstered stools
- 2) Refreshments at Adult programming (10) \$400.00
- 3) Diaz event 2011-2012 –performers (2) \$400.00
- 4) Materials budget supplement -\$5,000
- 5) Shopping baskets (set of 12) \$96.95
- 6) Bathrooms painted \$3,000 (estimated cost)

Anticipated income

- 1) \$1000 from Scholastic Book Sale
- 2) 2 more Mall coins approx. \$2,000
- 3) Used Book Sale unknown
- 4) Raley's and Save Mart

Upcoming Events:

1) Little Shop, under the management of Tim Moran, and volunteer assistant Jeannie Miller, will be opening April 23rd with more used books and fewer consignments. (This has been changed)

2) Used Book Sale May 7th, on the library portico. Clare Noonan is still looking for more books and volunteers.

3) Scholastic Half Price Sale May 5th, 7th, 9th and 10th. FOML will receive \$1000 for hosting this event. Volunteers earn points to buy books. Anne has about \$200 worth of credit to buy books for the Children's Library. *In the past Scholastic Books have given many books to Stanislaus Reads.

4) Dia De Los Ninos/Libros to be held April 30th. Volunteers are still needed for this event. Several board members will assist Anne on April 11th, in sorting and preparing books to give away on that day.

5) Stanislaus Reads June 25th and July 7th at Modesto Library. Volunteers are needed. Several hundred books of 3 titles will circulate in the community with family events and book discussions. A fundraiser for the Stanislaus Library Foundation will be held on August 20th with one of the authors, David Mas Masumoto, speaking.

Announcements:

- 1) Stanislaus Library Foundation would like a volunteer from the FOML board to serve on their board that meets monthly. Jonaca and Judy are considering sharing the position.
- 2) YES for Libraries 2012 (renew sales tax for libraries) needs a FOML person on their board.
- 3) Coin cleaning at Jonaca's house at 9:00 AM, on Saturday April 16th. Several board members offered to help with this great money-making event.

Adjourn:

The meeting was adjourned at 8:25 P.M.

Next Meeting: June 1, 2011 Wednesday at 6:30 P.M. in the Library Conference Room.

Agenda items may include:

- Adopt 2011/2012 Budget
- Review 2011 calendar

Respectfully submitted March 31, 2011 by Susan Hannah, Secretary