



Friends of the Modesto Library
Annual Membership Meeting
March 6, 2013 6:30 PM
Modesto Bee Conference Room

Called to order at 6:40 by Co-President Judy Pierce

Directors Present: Anne Britton, Katherine Johnson, Ellen Dambrosio, Jonaca Driscoll, Susan Hannah, Judy Pierce, Barbara Quinn. Guest Susan Lilly.

Additional attendees: Evelyn Taylor, JoAnn Found, Gary Found, Terry Sciabica, Judy Chamberlain, Bev Finley, Joanne Smith, John Stott, Carol Benson, Key Elson, Jo Roullard, Dorothy Grigg, Teyr Isensee, Shirleen Domitrovich, Stella Beratilis, Jeff Quinn, Lynn Dickerson.

Judy made introductions and thanked members of the board.

Minutes of the December 5, 2012 Board of Directors meeting were approved.

Anne Britton conducted the business portion of the meeting.

Librarian's Report: (Susan Lilly)

1-Susan thanked the Friends for their continued support of the library and library programs

2- She was presented with a check for \$5000 to purchase e-books and \$1000 for Dia De Los Ninos/Libros.

3- Past and upcoming events include: Computer classes, Cover to Cover Program, Scrapbooking Program, Teen Tech week (to promote a favorite book)

4-The Friends of the Library Conference will be held March 16 at the Salida Library.

5-Stanislaus County Office Of Education is holding a Poetry and Art Contest and the Library is helping promote the contest.

President's Report: (Anne Britton)

1-Bev Finley, co-chairman of Save Our Library Campaign, complimented all the passionate and well-organized volunteers who helped with the Campaign.

2-Rosemary Wells' visit has been postponed until the fall.

3-Clare Noonan reported that the Used Book Sale will be May 4th and continues to accept used books for that sale.

4-Scholastic ½ Off Sale needs volunteers during the week of May 21-25.

5-Anne thanked Teyr for her hard work that enables The Little Shop to be open from 10:00 to 4:00 every day that the library is open. Teyr reported that The Shop has brought in \$164 this quarter.

Membership: (Ellen Dambrosio)

- 1-Ellen reported that there were 130 members last year and is looking to increase membership to 150. Many of last year's members have not renewed their membership yet.
- 2-Unos will once again donate 20% of each check, from patrons supporting the Friends, during National Library Week, April 14-20.

Treasurer's Report (Jonaca Driscoll)

Bank balance as of February 28, 2013

Savings: \$1283.22

Checking: \$25805.53

Peti Taylor: \$423.60

New Business:

- 1-Election of Officers and Directors 2013-2014

Action: Motion to approve by acclamation the nominees as presented was made by Joanne Smith and seconded by John Stott. Passed unanimously.

Officers:

Co-Presidents	Anne Britton/Judy Pierce
Vice President	Katherine Johnson
Secretary	Susan Hannah
Treasurer	Jonaca Driscoll

Directors:

Membership	Ellen Dambrosio
Activities	Barbara Quinn

- 2- Save Stanislaus Library has maintained an account so that donations can continue to be made to support the next election. The Board will revisit our account each year to see about further donations.

Action: Motion made by Judy Pierce and seconded by Jonaca Driscoll to donate 20% of this current year's budget to Save Stanislaus Library fund to use in the next campaign for renewal of the dedicated sales tax that supports the Stanislaus County Library Passes unanimously.

Upcoming FOML -Sponsored events:

March 13 – Poetry reading at Barking Dog with recognized poets David St. John and Lillian Vallee

March 30- Dia De Los Ninos/Libros

April 14-20-Uno Chicago Grill Fundraiser during National Library Week

April – Painting retaining wall – TBA

May 4 – Used Book Sale

May 21-25 Scholastic ½ Off Sale, New Books For Kids

October– Halloween Party

November – Scholastic Book Fair

Guest Speaker: Lynn Dickerson CEO of Gallo Center for the Arts

Lynn spoke about the importance of the library in the life of her family. She shared with the membership many of the successful programs that have come to the Center and talked about her role in engaging programs that make the Center financially sound. She also commented how the Center has helped downtown Modesto.

Next Meeting:

Board of Directors, June 5, 2013

Adjourn: The meeting was adjourned at 8:30.

Respectfully submitted May 29, 2013

Susan Hannah, Secretary