



Friends of the Modesto Library
Board of Directors Meeting
March 7, 2018
Modesto Library Auditorium

Meeting reconvened at 7:00 by Maree Hawkins.

Officers and Directors present: Christine Brereton, Anne Britton, Cande Brody, Ellen Dambrosio, Jonaca Driscoll, Pat Glattke, Jean Haven, Maree Hawkins, Denise Nordell, Pam Pallios, Cathie Peck, Carmen Pedrioli, Barbara Quinn, Chris Moreno, Modesto Library Manager
Guests: Marilyn Drew, Beverly Schlegel, RJ Moriconi,

MOTION: Anne moved that the minutes of the December 6, 2017, FOML Board of Directors meeting be approved with very minor corrections. It was seconded by Jonaca, and the motion passed unanimously.

President's Report: Denise Nordell

1. Members were asked for suggestions for the name of an author of interest to 8-12 year olds who lives in the area. FOML has again received a grant from Omega Nu to organize an authors event.
2. Denise is forming an Executive Committee to be called on as needed.
3. FOML Officer and Director Responsibilities list was passed out.
Two new jobs were added: Outreach, Public Relations, Promotion Director
Activities and Events Director
4. Ellen was commended for her tireless quest to increase membership and her work on making the website more user-friendly.

Election of new Board Members

Denise nominated Beverly Schlegel and told of her many interests through the years.

Maree nominated Marilyn Drew and shared her long history of service to the community.

MOTION: Pat moved that Beverly Schlegel and Marilyn Drew be elected to the FOML Board as Directors-at-Large. Cande seconded the motion and it passed unanimously.

Librarian's Report: Chris Moreno

FOML Annual Funding Request for 2018-2019

Chris presented his request for \$15,900, It was followed by questions concerning the \$6,000 for the Modesto Library Collection. After discussion, it was decided this item would be removed .

MOTION: Barbara moved that FOML fund \$10,000 for 2018-2019 Modesto Library programs. Additional amounts will be considered as funds become available.

Pam seconded it, and the motion passed unanimously.

Chris will prepare a revised budget reflecting this with request dates coordinated with FOML meetings.

FINANCE

Approval of 2017-18 quarterly donation requests

Requested current quarterly disbursements:

Adult programming	\$ 500
CX Programming	<u>\$ 500</u>
Total	\$1,000

MOTION: Denise moved and Anne seconded that we pay the FOML 2017-18 current quarterly disbursement of \$1,000 to Modesto Library for previously approved budgeted items. It passed unanimously.

Treasurer's Report: Jonaca Driscoll

(Sent to Board members, but not presented at meeting)

December 1, 2017 - February 28, 2018

Expenses:	\$ 4,229.66
Income:	\$ 3,278.88
FOML Checking Account:	\$ 9,440.48
FOML Savings Account:	\$ 1,698.33

Total Assets \$11,138.81

Used Book Sale: Michael Leamy is working with Pat G. to offer higher-value books for sale online, with good success.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted on June 6, 2018.

Jean Haven, Secretary