

**Minutes • Meeting of the Board of Directors**  
**Friends of the Turlock Public Library**  
**5 April 2017**  
**6:30 PM – 8:00 PM**

**Board Members Present:** Diane Bartlett (ex officio), Linda Davenport, Phyllis Frasier (ex officio), Michael Fuller, Pat Hickman, Carmen Ingols, Brooks Judd, Jackie Oyer, Pat Portwood, Dieter Renning, Mike Seifert, Sabra Stafford and Barbara Wells || **Friends Present:** Dorothy Finnegan, Sandy Mann, Hanna Renning and Jayne Smith

**Call to Order:** Jackie called the meeting to order at 6:30.

**Approval of the Minutes:** Pat P. moved and Barbara seconded her motion that the minutes of the March meeting be approved. Unanimous. Michael thanked Sabra for stepping in for him.

**President's Report:** Jackie announced that FOTPL had received an anonymous \$100 gift. It was decided that the annual meeting should be combined with the board meeting on 7 June, beginning at 6:30. Meanwhile, Susan Lilly has requested help funding the free books for kids at the Stanislaus County Fair. Carmen moved that we donate \$200, the same amount we donated last year. Mike seconded the motion. Dieter suggested we raise it to \$300. Carmen asked that her motion be so amended. Passed unanimously.

**Treasurer's Report:** Linda reported income of \$338.35 and expenses of \$812 for the month of March, leaving a checkbook balance of \$16,963.46. The Gallison Fund CD remains at \$6881.03. Our CD also remains at \$7345.23. The Library Fund money market account made a whopping 59¢, bringing our total to \$14,868.19. The two Library Building Fund CDs remain at \$25,195.29 and \$30,000. The combined library funds come to \$70,063.48.

**Membership Chair's Report:** Mike reported that there was only one new individual membership received in March. The current tally stands at 42 life memberships, 76 individual memberships and 23 family memberships for a grand total of 141.

**Report from the Foundation:** Pat P. announced that among the Shining Star awards was a member of the FOTPL, Trudy DeGroot of Patterson; Trudy always helps at our book sale and is involved with the Friends of the Patterson Library. She also announced that Hanna Renning will receive the coveted Joan Patterson Stellar Achievement Award. Congratulations to both! Concetta's?

**Nominating Committee:** The Nominating Committee submitted the following slate for the FOTPL Board of Directors:

President:	Carmen Ingols
Vice-President:	Pat Portwood
Treasurer:	Hal Owen
Secretary:	Sabra Stafford
Membership:	Mike Seifert

Public Advocacy: Linda Davenport  
At-Large Members: Lisa Cherenson  
Dorothy Finnegan  
Michael Fuller  
Cathee Lynn  
Gity Miller  
Jackie Oyer  
Barbara Wells

**Newsletter:** The May issue of *FOTPL Newsletter* must be sent out by the end of April, so April 20 is the deadline for getting articles in to Phyllis.

**Librarian's Report:** Since April is National Humor Month, Carmen read a short poem she had found among her mother's things. We humored her. || Diane reminded us that National Library Week is from April 9 through 15 this year. A proclamation will be made at the City Council on April 12. Programming that week includes: Extreme Couponing, Monday April 10, 5:30 PM | Plants in a Jar (i.e., terrariums), April 11, 4 PM | Sensory Play, April 12, 10 AM | Teen Advisory Board, April 12, 4 PM | Mystery Lovers' Book Club, April 14, 10:30 AM || Other upcoming programming includes Act!vated Story Theatre Monday, April 12, 4 PM | ¡Día! (bilingual story time), Tuesday April 18, 4 PM | International Tabletop Day (board games!), April 29, during open hours || On May 27 the Summer Reading Kickoff will take place between 10 AM and noon. This year's theme is "Reading by Design." The library will need help at the registration table and with monitoring the activity stations (bubbles, Angry Birds, building with boxes, etc.). The library is looking for someone to lead a program on Urban Foraging, so if anyone knows someone who is an expert in edible plants, let Diane know.

**Book Sale:** We got \$95 for recycling the books we did not sell.

**Advisory Committee Report:** Dorothy reported that the Stanislaus County Library has 22 new computers for paying library fines. It is unclear when the branch libraries will get one (or more). She was very impressed by the ease of the library's self-checkout and fine-paying capabilities.

**Adjournment:** At 7:10 Michael moved and Dieter quickly seconded the motion to adjourn. It was still light when we hit the parking lot.

**Next Meeting:** 3 May at 6:30 PM.

Respectfully submitted,  
*Michael Fuller*, Secretary