

Friends of the Turlock Public Library

Board Meeting Minutes

April 3, 2019

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Jane Cluff, Diane Gray, Jackie Oyer, Brooks Judd, Hope Werness, Dorothy Finnegan.

Friends Present: Dieter Renning, Hanna Renning, Terri Shaver, Mary Ward, Karon Johnson, Lora Lee Brunelle, Patricia Hickman, Jayne Smith, Barbara Jensen, Phyllis Frasier, Sandy Sing, Bryan Sontag, Turlock Librarian Diane Bartlett.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.

Minutes: The minutes for March 2019 were approved.

Reports: There was no report from the president Carmen Ingols.

Treasurer: Hal Owen reported that the Friend's store made \$308 in March and there was \$5.00 in donations.

Librarian's Report: Diane Bartlett reported that the kickoff date for Summer Reading will be 5/25 and a volunteer signup sheet will be passed around on 5/1.

Program supplies should be ok until the end of the year, if there is a final request, it will be made at the May meeting . There has been a request to replace two children's headsets. Staff is working with the IT department to do that and Friend's money may be used to replace them.

There are going to be out reach events during April:

4/17 Crowell open house

4/18 Avena Bella After School Program

4/30, 5/1, 5/2 The Learning Center

5/2 Pitman Career Day

Programs for April:

4/9 4:00 Great Valley Museum with Flower dissection

4/10 10:00 Sensory Play

4/10 6:30 On the Road to Citizenship: Naturalization 101

4/30 4:00 DIA

UNFINISHED BUSINESS: Nominating committee presented the slate of nominees for the next fiscal year and it was accepted.

Shining Star: will be on April 20, 2:00 p.m at the Salida Library. The First United Methodist Church was selected to receive an award.

Library project: Bryan Sontag said the bidding period has closed and two local firms with similar qualifications submitted bids. The review of the firms is in process. Proposals will then be submitted and a firm will be chosen.

CCR Title 24 is related to equipment, structural, mechanical, electrical and plumbing systems and requires measures for energy conservation, green design among other things. Ways of complying are being considered for the building at this time.

NEW BUSINESS: Jackie talked about the importance of finding a storage place before the first of the year.

Pat Portwood also talked about the storage issue. A committee consisting of Hanna, Pat, Jackie and Ken was formed to research possibilities and all those present were asked to please help with the search. She also talked about having a thirty, minute discussion about the building, fundraising and Mary Jackson's plan at the May meeting.

Farmer's Market: May 4 through Sept. 28

COMMENTS AND QUESTIONS:

Jane Cluff will do the bulletin board for May.

Adjournment at 7:35 p.m.

Next meeting - May 1, 2019 6:30 p.m.

