

Friends of the Turlock Public Library
Board Meeting Minutes
Dec. 5, 2018
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, Hal Owen, Sabra Stafford, Lisa Cherenson, Jane Cluff, Diane Gray, and Hope Werness.

Friends Present: Lara Lee Brunelle, Dieter Renning, Hanna Renning, Brooks Judd, Terri Shaver and Dianne Bartlett.

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

Minutes: The minutes for November were approved.

Reports:

President: There was no update on the library building revitalizations plans, but Carmen did report there was a \$1,000 donation to the FOTPL's building fund.

Treasurer: Hal Owen reported the FOTPL had an income of \$685 for the month of November, bringing the balance to \$8,225 for the year to date. The expenses for the month were at \$80 and the year to date total stands at \$2,473. The library Fund accounts total \$88,750. Hal presented the Board with a detailed list of documents that would be retained and which ones could be destroyed after a set time period. The list was accepted by the Board.

Librarian's Report: The library spent the remaining funds from the FOTPL on materials for children's programs and another check of \$2,900 from the budgeted \$5,000 was given to the library.

Unfinished Business: None

New Business: None

Adjournment: The meeting was adjourned at 6:59 p.m.

Submitted by Sabra Stafford, Secretary