

FRIENDS OF THE TURLOCK PUBLIC LIBRARY
Board Meeting
February 3, 2016
6:30 PM

Board Members present: Jackie Oyer, Carmen Ingols, Linda Davenport, Dieter Renning, Hal Owen, Pat Portwood, Brooks Judd, Gity Miller, Mike Seifert

Other Members Present: Phyllis Frasier, Diane Bartlett, Hanna Renning, Dorothy Finnegan, Barbara Jensen, Penny Peters

Call to Order: Meeting was called to order at 6:35 pm.

Reports

Dieter will review the December minutes prior to the next meeting.

President

- Jackie Oyer announced that Joan Ahlstrand resigned as a member of the fundraising committee due to family illness. Carmen, Linda, Chris and Pat will comprise the committee going forward. Ideas will be presented at a future date.
- Jackie reviewed the committee members on the Library Planning Committee. The first meeting will be Wednesday, February 10th.

Treasurer

- Linda Davenport presented the current Treasurer's Report; the Treasurer's Report does not include the book sale deposit or other related figures.
- Linda announced the Book Sale deposits totaled \$5,678.91. Additional deposits were \$173.01 Building Fund donations and \$340.00 in membership dues. Dieter gave Linda another \$20.00 donation for the Building Fund.

Membership

- Hal Owen reported that there are 136 current members. There was a discussion of sending membership application to non-renewals only. One consideration is sending out applications with donation requests. Hanna suggested contacting Susan Helm-Lauber as a resource on data base management.

Foundation

- Pat Portwood announced that the Foundation's mail campaign generated over \$14,000 which will go directly into programs and eBooks for all thirteen county libraries.
- Upcoming foundation events are scheduled for August 19 (Annual Party) and September 24 (Annual Author's Gala).
- The SFL website has been revised and updated. The website is www.stanislauslibraryfoundation.org.
- The Library Tax Campaign will kick off in July and it is anticipated that it will raise approximately \$125,000.

Newsletter

- Phyllis Frasier informed everyone that submission for the February newsletter is the 15th.

Librarian's Report

- Diane Bartlett reviewed the February calendar. Bike Month is May and there are several activities beginning this month in preparation for this Bike Month.
- Diane will be attending the City Council Meeting on February 9th.
- Michelle will purchase a bubble machine using children's funds. She will ask for reimbursement.
- Jeff is retiring and his last day is March 8th.

Book Sale

- Hanna thanked Carmen Ingols and Sandy Mann for their work on the book sale. There were no boxes on the floor unlike previous years. All the books were up where people could see they.

- Hanna also thanked all the volunteers and the VIPs for their help. Other Friends groups did not show up at the end to take remaining books. Tim Brown from Lightly Used Books took all remaining books making a generous donation.
- Jackie and Ken Oyer were an enormous help in providing a U-Haul for moving the books as well as barricades for us to use.
- Some of the yard signs were stolen for the metal. An alternative needs to be found to prevent this from happening in the future. Signs on the barricades were water damaged.

Library Advisory Board

- Dorothy Finnegan reported the libraries may start opening on Fridays starting in July.
- The Modesto Main and Turlock want to start closing at 8 pm not 9 pm.
- Modesto is purchasing a 3D printer. This is made possible by donations.
- Dorothy shared an issue of the "Mental Floss" magazine.

New Business

- Mike Seifert expressed concern with outside lighting both at the front and back of the library.
- Gity Miller announced the ABC Tea will be held on April 23rd. She and Joan have two tables. Anyone interested in attending can contact Gity prior to March 6th.
- A committee consisting of Hal and Phyllis will take nominee recommendations for the Shining Star Award and present it at the next Board meeting. Recommendations may be emailed to either committee member.
- Jackie asked for volunteers for the Election Committee. Brooks Judd is Chair, Michael Seifert and Barbara Jensen are committee members.
- There was a motion by Hal to approve the Treasurer's Report as submitted by Linda. Gity seconded and the motion was passed.

Adjournment: at 7:45 PM.

Next Meeting: March 2, 2016, 6:30 PM