

Friends of the Turlock Public Library  
Meeting Minutes  
January 4, 2023  
Via Zoom

**Board Members Present:** Mary Ward, Jackie Oyer, Jane Cluff, Mike Seifert, Sandie Sing, Pat Portwood, Brooks Judd and Terri Shaver. Absent: Sabra Stafford and Sheila Younkin.

**Friends Present:** Karina Mendoza and Diane Gray

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

**Minutes:** The December minutes will be approved at the February meeting.

## Reports

**Treasurer:** Mike reported the following for December:

Income:	9,093.40
Expenses:	5,496.84
Ck. acct./c.d./blding fund	205,192.46
Morgan Stanley	280,641.59
Grand total:	485,834.05

Pledges Committed	761,000
Pledges Received	312,300
Library Presents Budget	75,000
Balance Available	61,660.48

**Librarian:** Karina shared recent events: Printed Monthly Raffle Ghast, Crochet, Kids Art, and Gardening classes, Mystery Book Club and a

Building Challenge. Upcoming events include Minecraft monthly raffle, Open Sew, Board Games, Building, Gardening, Mystery Book Club, Bad Art Afternoon and Teen Make IT for teens, Wee Move and Play . The staff also processed 83 passports in December. The latest library app is Palace which houses a collection of ebooks.

## **Old Business**

**a. FOTPL business cards:** Mary shared a draft of an FOTPL business card; Friends made suggestions, and Mary will make revisions and print at Staples at a cost of under \$30 for 500 cards. Brook made a motion to order the cards and Jackie seconded.

**b. Shabazian Donation:** Mary reported that Mr. Shabazian's sister, Rosemary, is planning to meet with Friends members at 10:00 a.m. on Saturday, January 14th, to discuss how to use the donation. Four options are a sign similar to the Keyes library sign at approximately \$50,000 and/or one or two newspaper subscriptions, and/or the naming of a study room, and/or children's books for the Turlock Collection which would not "float" to other branches.

**c. Library Presents! Committee:** Pat shared that the April 16th Tara Westover visit will be at the Carnegie Center from 4:00 to 6:00. February will be a big event promotion month. Evite has a system which would allow people to reserve and pay for tickets; we'd like to use it or something similar and have sales begin in March.

## **New Business**

**a. Bookstore:** Jackie said the first year was very successful, and Mike reported average monthly sales of about \$500. Prices doubled in January. Donations continue to come in.

**b. Newsletter:** The Newsletter will go out in February with articles and photographs from Mary, Pat, Karina and others.

**c. Building Signage:** Mike moved that we move forward with the sign which Mary shared, Brooks seconded, and the board voted to approve

**Next Board meeting – February 1st, 2023 @ 6:30pm in the Community Room**