

Friends of the Turlock Public Library  
Board Meeting Minutes  
June, 2020, via Zoom

**Board Members Present:** Carmen Ingols, Sabra Stafford, Jackie Oyer, Diane Gray, Hal Owen, Karon Johnson, Pat Portwood, Jane Cluff, Mary Ward and Brooks Judd.

**Friends Present:** Brian Sontag, Diane Bartlett, Phyllis Frasier, Hanna and Dieter Renning, Sandie Sing, Greg Rogers, Patricia Williams and Terri Shaver.

**Call to Order:** Pat called the meeting to order at 6:00

**Minutes:** May minutes approved.

**Board Votes on New Library Funding Areas:**

9/1	yes	Vestibule-Cost of installation TBD
8/2	yes	Children's Room-Learning Tree \$75,911
5/5	undecided	Interactive wall-\$25,000
2/8	no	Teen Room-\$71,548
8/2	yes	Courtyard masonry-\$37,300
4/6	no	Landscaping-\$17,308

**Next meeting:** July 1st, 2020

Friends of the Turlock Public Library  
Annual Meeting Minutes

**Present:** All of the above including Priscilla Peters and Mary Salegui.

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

## **Business:**

Pat thanked Harold and Hope for serving on the board.

The following 2020/21 Slate of Officers was approved.

President - Pat Portwood  
Vice President - Sabra Stafford  
Secretary - Jane Cluff  
Treasurer - Carmen Ingols  
Advocate - Brooks Judd  
Membership - Diane Gray  
Director - Jackie Oyer  
Director - Karon Johnson  
Director - Mary Ward  
Director - Terri Shaver  
Director - Greg Rogers  
Director - Patricia Williams  
Director - Sandie Sing

## **Carmen's Treasurer's Report:**

**2021 Budget:** Budget was accepted

- **Income:** Membership, Donations and Interest: \$850.00 + \$75,000 donation from the Ahlem family!
- **Expenses:** Membership, Newsletter, Insurance, Accountant, ALA, Library expenses and Misc.: \$5,422.00 + undetermined building fund.

## **May Treasurer's Report**

- **Checking balance:** \$26,169.55.
- **CDs:** \$7397.20 and \$6,953.57

- **Building Fund:** \$78,360.00
- **BF CDs:** \$25,460.77, \$30,392.82 and \$41,500.00

Pat suggested we encourage membership even though the library will be closed, and Greg asked to be on the membership committee. Pat also said we should consider raising our dues.

Bryan said we are waiting to reopen libraries until the governor allows it. The first phase would require social distance measures. He also said that demo and hazmat work is being done and in about two weeks the south wall will come down in order to put in a pad for addition.

Brooks reported that the Farmer's Market will open in June but they will not allow non-profit tables.

Pat thanked everyone for attending and said that at the July meeting we will talk about forming action groups and ways to keep our Friends group active during library construction.