

Friends of the Turlock Public Library  
Meeting Minutes  
June 7, 2023

**Board Members Present:** Mary Ward, Jackie Oyer, Mike Seifert,  
Brooks Judd, Terri Shaver, Diane Grey

**Friends Present:** Pat Portwood, Julie Bradford, Sandie Sing, Carmen  
Ingols, Victor Costa, Tracee Farlinger

**Call to Order:** Mary called the meeting to order at 6:35

Mary proposed interim appointments for Terri Shaver, Membership, and  
Tracee Farlinger, Secretary, until Board votes later in the meeting to  
approve Board nominees.

**Minutes:** Pat moved to approve the April minutes, Julie seconded and  
the Board voted to approve.

## Reports

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

Income: 141,153.25

Expenses: 707.50

Ck. acct./c.d./building fund 339,798.92

Morgan Stanley 291,044.88

Grand total: 630,843.80

Pledges Committed 761,000.00

Pledges Received 336,300.00

Balance Available 51,009.97

Mike and Pat are looking into separating both the Library Presents! and the Shabazian Trust donation from the general budget and creating a separate budget for them. Will be much easier to track if separate

**Librarian:** Michelle (filling in for Karina) presented a list of all the things that Friends have paid for, including Programs and Events, Upcoming Programs and Events.

In other news, Summer Reading has begun! All on the Beanstack App/ more info on the website. Runs through August 1st.

Library has hired two new part-timers, Greg and Gabriel. A full time position will be opening soon.

Library closed Monday, June 19th for Juneteenth.

## **Old Business**

**a. Shabazian Donation:** Mary shared that earlier decisions are on schedule

**b. Library Presents! Committee:** Pat shared the May 30 debrief meeting went very well. They will work on some small changes as needed before the next event.

November 5 will be the next event with author Lisa Wingate

**C. Farmer's Market:** Brooks shared that his neighbor, a parent with children at Turlock Christian, made a huge donation of books for the store!

Sandie shared how many new families were there and how many were

happy to learn the Library is just a few blocks away.

**D. Nominating Committee:** presented members to vote into Board positions Pat motioned Mike seconded Motion carried to vote

President: Mary Ward

VP: Jackie Oyer

Secretary: Tracee Farlinger

Treasurer: Mike Seifert

Membership: Terri Shaver

Advocate: Brooks Judd

**E. Budget Committee:** Mike presented 23/24 FOTPL budget for vote

Motion carried

## **New Business**

a. **Membership:** Terri reported that membership numbers look good and is still working on the numbers

b. **Farmer's Market:** Brooks reported that Farmers Market dates for the FOTPL table are May 6, June 10, July 8, August 5, September 9 and October 7 from 8 - 12. Volunteers are needed from 8 - 10 and 10 - 12.

**Next Board meeting –July 5 2023 @ 6:30pm in the Community Room**