

FRIENDS of the LIBRARY PUBLIC LIBRARY

MEETING of the BOARD of DIRECTORS

MINUTES

March 3, 2010

CALL TO ORDER:

Meeting was called to order at 7pm by Nancy Jewett, President. In attendance were Board Members: Nancy Jewett, Pres.; Susan Helm-Lauber, Treasurer; Michael Fuller, Dieter Renning, Anne Krabach. Also in attendance: Hanna Renning, Dorothy Finnegan, Sandy Mann, Peggy Smurr and Carol Blomquist, Turlock Public Librarian.

APPROVAL OF MINUTES:

On motion by Dieter Renning/Michael Fuller minutes were approved as corrected. Corrections: In Hanna's report remove the comments about the dealers, correction of spelling from Hi-Power to HyPower, Vanessa's report corrections to dates of Friends of the library contributions to read "from the inception in 1993 to 1998.

REPORTS

PRESIDENT'S REPORT: Nancy Jewett

Vanessa sent a reminder about the annual Friends Meeting to be held on March 13th from 9 to 11. We can send up to 4 people. Nancy, Anne, Dieter and Hanna will attend.

Reminder that the Shining Star awards are April 17th at Salida library. More information to come.

TREASURER'S REPORT: Susan Helm-Lauber

February's report was passed out. There is also a check from the book bin proceeds in the amount of \$77.80 that will be deposited in March. On motion by

Michael Fuller/Anne Krabach the treasures report was approved.

MEMBERSHIP: Christine Nielsen

Christine was not able to attend tonight but sent a message to Nancy that we have 278 membership.

LIBRARIAN'S REPORT: Carol Blomquist

*SEE ATTACHED REPORT*

BOOK BIN

Our location in the store has been moved , we now have a more open site.

BY-LAW COMMITTEE

Nothing to report

SCHOOL OUTREACH

Nothing to report

NOMINATING COMMITTEE

Still looking for someone to fill the president spot.

JUNE ANNUAL MEETING PREPARATIONS

For the April meeting there will need to be an approval for all nominations to board positions. Budget committee needs to meet prior to the June meeting

LIBRARY BOOKSTORE CONTRACT

Nancy will review the agreement with the bookstore committee for clarification and approval by all.

NEW BUSINESS

It was brought up that Doug McDermott, a former board member passed away. Several of the board attended his memorial service. Hanna offered to send a condolence card on behalf of the Turlock friends of the library.

**MEETING ADJOURNED AT 8:35PM WITH A MOTION BY Michael Fuller and  
Seconded by Susan Helm-Lauber**