

Friends of the Turlock Library
Board Meeting
March 5, 2014

Call to Order

President Jeanne Endsley called the meeting to order at 7:00 p.m. Board Members present: Jeanne Endsley, Phyllis Frasier, Fran Fears, Nancy Frykman, Michael Fuller, Carmen Ingols, Gity Miller, Hal Owen, Jackie Oyer, Mike Seifert. Other FOTPL members: Joan Ahlstrand, Pat Hickman, Sandy Mann, Hanna Renning, Dieter Renning, Jayne Smith, Michael Mayreis, Turlock Library Staff.

The minutes were reviewed and a motion to approve by Mike Seifert, 2nd by Michael Fuller and approved by all.

Reports

President: Jeanne reported that there would be a retirement get-together for Vanessa Czopeck, County Librarian on March 17, from 4:30 to 6:30 at the Modesto Library. If anyone wants to go, Joan will drive.

The letter nominating Sandy Mann for the Shining Star award is in process. Jeanne and Joan will need to meet with Sandy before it can be completed. The Shining Star Tea will be April 12, 2014.

The new 6:30 starting time of the FOL monthly meeting will begin in April. The change in time was posted in the February newsletter.

Treasurer: Carmen Ingols reported that the beginning balance was \$20,029.09 with income of \$5,716.21, expenses of \$552.64 with a balance as of February 28, 2014, of \$25,216.43. With the CD total available funds are \$7,296.97. Gallison fund CD interest only available is \$6,840.59. Total available funds \$27,326.06. Joan submitted a bill for \$98.97 for bins to store the stands for the book sale subject signs, and Jana submitted a bill for \$49.66 for Valentine craft materials. Michael moved to approve the payment of the bills, 2nd by Gity. Approved by all.

Membership: Gity reported that there is one new member and that she had received a \$50.00 donation.

Library Foundation: Hanna reported for Pat Portwood.

On Sunday March 30 there will be a fashion show, "Runway for Reading". The event will be held at the Petersen Event Center. Individual tickets are \$35.00; a table for 8 is \$300.00.

Hanna asked if we wanted to participate in the farmer's market again this year? The dates are 5/16, 6/13 evening, 7/25, 8/22 and 9/5. We would ask the Turlock Children's Librarian to come and do short story times again. Michael Fuller moved that we do participate in all of the dates and it was 2nd by Nancy Frykman. Approved by all.

Turlock Library Staff: Michael Mayreis reported that there had been a number of successful programs in the last several months. The most recent were the Valentine Craft Project, Tween Game Days, and Lego Day. An upcoming program will be a Dr. Seuss Craft Celebration, Mar. 11, 2014. For the whole month of March there will be a Find the Cat's Hat game. Stickers and bookmarks will be given when the hunt is successful.

It was reported that the book bin project is on hold for the time being. The gentleman responsible for the project is ill.

Old Business

Newsletter

The newsletter was emailed out to 114 members. Phyllis mentioned that there were an additional 64 new members that had not given an email address. There was a discussion as to whether Phyllis should send a hardcopy to these people as well as the 31 she normally mails out. Michael Fuller made a motion to mail 31 hardcopies of the newsletter to those who have been receiving it that way and the 64 would be sent a postcard letting them know where online they could find the newsletter and asking for their email if they would like a electronic newsletter. Some members of the board will be meeting on Thursday 3/20 at 10:00 a.m. to discuss the database and discuss telephoning members to update information.

Sorting

Sandy said that the first sorting for the 2015 book sale will be 3/17-3/20 from 9:00 to 11:00 a.m.

Technology

Mike Seifert had nothing new to report at this time.

New Business

A Nominating committee will be formed to select new officers. Jeanne will appoint the chairperson.

Michael moved to adjourn at 7:45pm, 2nd by Gity Miller. `

Respectfully submitted by,

Jackie Oyer, Secretary