

Friends of the Turlock Public Library
Board Meeting Minutes
March 6, 2019
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Lisa Cherenson, Jane Cluff, Diane Gray, Jackie Oyer, and Linda Davenport.
Friends Present: Dieter Renning, Hanna Renning, Brooks Judd, Terri Shaver, Mary Ward, Karon Johnson, Alice Schultz, Mary Jackson, Bryan Sontag, and Diane Bartlett.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.
Minutes: The minutes for February 2019 were approved with the following correction: The January year to date income was \$17,591.

Reports:

President: Carmen Ingols welcomed the new attendees to the meeting. A discussion was introduced about nominating First United Methodists Church for the Shining Star award. Jackie Oyer made a motion to make the nomination and Lisa Cherenson seconded the motion. It was passed unanimously.

Treasurer: Hal Owen reported the FOTPL had an income of \$593 for February bringing the balance to \$18,544 for the year. There were zero expenses for the month of February. The ending account balances for February for the Library Fund CD #1 was at \$25,372; for the Library Fund CD #2 it was at \$30,286; and for Library Fund M/M the balance was \$36,006.

Librarian's Report: Diane Bartlett reported the library would host a series of spa events in March and a Community Connection presentation for caregivers. The summer reading theme will be It's Showtime at Your Library. Kickoff will be May 25 and volunteers are being sought to help with the event.

Unfinished Business

Barnes and Noble: Sabra Stafford looked further into the fundraising offer and found that if the event doesn't generate more than \$1,500 in sales the only way to get proceeds is in the form of a gift card. It was decided to not pursue the store's offer.

Shining Star: Hanna Renning is submitting a letter in support of FUMC's nomination. The church has been the home of the book sale for 15 years at a very low cost for janitorial services and utilities. They will be used again in 2020.

Nominating Committee: Jane Cluff reported the committee has been having trouble filling the positions of treasurer and Vice President. One suggestion was to hire an accountant to keep track of the finances. Another was to purchase a subscription to Quickbooks. The general

consensus was against hiring a contractor. The slate of nominees will be presented at the April meeting.

New Business:

Budget Committee: A committee to put together the upcoming budget was formed with Carmen Ingols, Hal Owen, and Pat Portwood.

Bulletin board: Jane Cluff will do the bulletin board for May.

Library Project: Terri Shaver shared a meeting would be the following evening for anyone interested in helping with the future capital campaign. Bryan Sontag with the county library gave an overview of the timeline for the project, with the first deadline on March 26 for bids on construction and architectural work. The Board of Supervisors will likely approve firms in May and by June the firms will have to submit their RFPs. In August the board could select a firm to complete the project.

Adjournment: The meeting was brought to a close at 7:36 p.m.