

Friends of the Turlock Public Library
Meeting Minutes
March 1, 2023

Board Members Present: Mary Ward, Jackie Oyer, Jane Cluff, Mike Seifert, Brooks Judd, Pat Portwood, Sheila Younkin, Sandie Sing, Sabra Stafford and Terri Shaver.

Friends Present: Karina Mendoza and Valerie Doherty

Call to Order: Mary called the meeting to order at 6:31

Minutes: Pat moved to approve the February minutes, Mike seconded and the Board voted to approve. (The December minutes, taken by Sabra will be approved at the April meeting.)

Reports

Treasurer: Mike reported the following for February:

Income:	15,993.80
Expenses:	817.72
Ck. acct./c.d./blding fund	220,611.45
Morgan Stanley	290,172.61
Grand total:	510,784.06
Pledges Committed	761,000.0
Pledges Received	336,300.0
Library Presents Budget	75,000.0
Balance Available	60,336.20

Librarian: Karina reported 114 kids found the pigeon hidden in the library. Other programs included Kids Art, Mystery Lovers, Open Sew, Teen Stoop Motion, Building Challenge, Master Gardeners, Wee Move & Play and Open Sew. Upcoming events are Board Game Day, Kids ART, Stop Motion, Mystery Lovers, Open Sew, Chess Club, Seed Starters Building Challenge, Master Gardeners, Teen Make It, Wee Move and Play and Button Maker.

In other news, there is a backpack available for checkout which includes a State Parks pass; wildlife, wildflower and tree guides; a compass; magnifying glass and binoculars. There are 150 State Parks Passes in the Stanislaus County Library system.

Old Business

a. Shabazian Donation: Mary shared that she, Michelle, Jackie and Pat gave Rosemary Shabazian a tour of the library. They discussed funding a sign, another Library Presents event, \$25,000 for newspapers/naming a Flex Room and an additional \$25,000 slush fund. The Library Presents event may be an Armenian author presentation in conjunction with a spring, 2024 Carnegie event celebrating Armenian culture.

b. Library Presents! Committee: Pat said that 106 tickets sold TODAY on Ticket Leap!

New Business

a. Membership: Mary shared that the Membership Committee: Mary, Jackie, Pat and Sandie, met and discussed setting up a table at the library in April and May to encourage people to join the FOTPL. They also discussed creating swag bags for new members. Mike made a motion to order 100 swag bags for \$250, Sabra seconded and the Board voted to approve.

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.

- c. **Shining Star**: The Shining Star event will be at the Turlock Library on Saturday, April 29th. The FOTPL is nominating Mike Seifert for the Shining Star award
- d. **Nominating Committee**: Jackie, Sheila and Sandie volunteered to serve.

Next Board meeting – April 5, 2023 @ 6:30pm in the Community Room