

Friends of the Turlock Library
Board Meeting
May 7, 2014

Call to Order

President Jeanne Endsley called the meeting to order at 6:30 p.m. Board members present: Jeanne Endsley, Phyllis Frasier, Fran Fears, Carmen Ingols, John Brooks Judd, Gity Miller, Hal Owen, Jackie Oyer, Pat Portwood, Mike Seifert. Other FOTPL members: Joan Ahlstrand, Linda Davenport, Pat Hickman, Sandy Mann, Jayne Smith, Anne-Marie Montgomery, Turlock Regional Librarian.

The minutes were reviewed and Hal made a motion to approve, 2nd by Brooks. Approved by all.

Reports

President: Jeanne thanked the board for it's quick response on the painting of the bookshelves at the Book Bin.

Jeanne went to the Modesto Library book sale and picked up 6 boxes of books and took them to HyPower for our annual book sale.

The library has again been offered free booth space at the Stanislaus County Fair on Kids Day, July 17. The board was asked to consider joining the foundation in contributing towards the purchase of books to be used for a children's book giveaway. Last year 650 books were purchased and given away. Brooks made a motion to give \$200.00 and it was 2nd by Mike Seifert. Approved by all.

Volunteers are also needed to help at the library booth. Each shift is 2.5 hours and is a combination of library staff and volunteers. A sign-up sheet was past around for anyone who might be interested in helping.

Treasurer: Carmen reported that the beginning balance was \$25,493.88 with income of \$432.15, expenses of \$112.24 with a balance as of April 30, 2014 of \$25,813.79. With the CD of \$7,296.97 total available funds are \$33,110.76. Gallison fund CD interest only available is \$6,840.59. There was a \$72.72 bill submitted by Kim for craft materials and sheets of laminating material. Janna submitted a bill for \$17.38 for celery and paint for a Mother's Day craft. Jackie moved to pay the bills and it was 2nd by Brooks. Approved by all.

Membership: Gity reported that there are currently 54 lifetime members and 15 regular memberships totaling 69. There was a \$100 donation to the friends by a member.

Gity had an application from Off Center Thrift Shop for requesting a donation. Brooks will be responsible for completing the application and it was decided to ask for \$5000.00. The friends have received donations from the store in the past. Off Center donates half a million dollars a year to local non-profits.

Library Foundation: Pat

- On Sunday, March 30, was the “Runway for Reading Fashion Show.” It was a success and made \$8,900.00.
- The Foundation is preparing for “Party at the Library” that will be held at the Modesto Library on August 22, 2014. This will be an opportunity to thank and recognize donors, introduce the new county librarian and give tours of the library. Refreshments will be served. Authors of the community book writing will be invited to the party.
- The Stanislaus Read and Writes book project now has 4 chapters available to read at the library site.

Turlock Regional Librarian: Anne-Marie thanked the friends for the support given to the Turlock Public Library and the Turlock Community. She also extended a special thank you to two volunteers who give of their time to help the library. Carmen and Jackie.

- The Countywide In-N-Out Cover to Cover program was a huge success. Overall participation increased by more than 500 children, with 5129 certificated handed out. In Turlock 620 children signed up with 793 certificated awarded.
- There were 110 children present at the April Lego Day and more than 70 children attended the Spring Craft and Dia programs combined.
- Beginning in mid June the Turlock Children’s staff will be augmenting the Summer Reading Program’s science theme of Fizz! Boom! Read! With weekly Science Camp programs for children, tweens and teens. A list of requested materials totaling \$1324.00 was submitted to the board. A motion to give \$1500.00 was made by Brooks and 2nd by Phyllis. A second request for a table with stools costing \$400.00 was made and a motion to give \$500.00 was made by Mike Seifert and 2nd by Brooks. Approved by all.
- The Library now has Zinio, which provides online magazines. The library will no longer be asking for funding for magazine subscriptions.

Farmers Market

The table to be used for the farmers market is stored in the back of the library work area. Those working are to be responsible for bringing their own chair. Bags of books to be sold at the market are also to be found in the back of the work area. Joan will be bringing a blue book cart to display the books that are for sale.

Pat will email reminders to those working plus additional information as needed.

Aug. 1st will be Children’s Day at the farmers market and Olga will be doing short story times on the hour.

Old business

The ABC Tea was successful and made \$3000.00. The friends had a Mother Goose theme at our two tables and the ladies all wore hats.

New Business

Pat P proposed that a royal blue, vinyl tablecloth with Turlock Public Library in white lettering be purchased at a cost of \$295.97. The tablecloth could be used at the farmers market, the book sale and on other occasions. Pat made a motion to approve the purchase 2nd by Gity. Approved by all.

Jeanne asked for volunteers to be on the Finance Committee. Jeanne, Carmen and Pat Hickman will be on the committee and Anne-Marie will meet with them also.

A general committee for organizational advisement was formed to:

- Review and refine job descriptions
- Board recruitment
- Calendar important dates and deadlines
- Possible By-Law changes
- By-Laws completion and distribution
- Look into FOLUSA to see how we might utilize information found there.

Sorting will be 6/16 to 6/19.

The FOL annual meeting will be June 4th at 6:00 and the general meeting will be at 6:30.

Brooks made a motion to adjourn at 7: 50 p.m. 2nd by Hal.

Respectfully submitted by,

Jackie Oyer, Secretary