

Friends of the Turlock Public Library
Board Meeting Minutes
May 4, 2022

Board Members Present: Pat Portwood, Jane Cluff, Carmen Ingols, Jackie Oyer, Sandie Sing, Pat Williams and Mike Seifert. Absent: Mary Ward, Sabra Stafford, Diane Gray and Terri Shaver.

Friends Present: Karina Mendoza, Brooks Judd

Call to Order: Pat called the meeting to order at 6:05.

Minutes: Jackie moved to approve the minutes, Sandie seconded and the board voted to approve.

Reports

Treasurer: Carmen reported the following for April:

Income:	11,542.93
Expenses:	6,175.76
Ck. Acct & time dep:	23,108.35
Library Funds:	111.778.40
Morgan Stanley	284.811.27
Grand total:	419.698.02

Librarian: Karina shared program information including Story Time, Mystery Lovers Book Club, Tenant Rights Workshops, Herb Gardening, Crochet Class, Let's Paint, Legos and Trivia Night. New computers have been ordered for both the public and library staff. Two or three volunteers are needed for the Magic Show on Thursday, 6/16 at 12 pm and Tuesday, 6/21 at 10 a.m; Jackie will call FOTPL members who have shown interest in volunteering at events.

Old Business

Library Presents Committee: Pat P. reported that the group will be meeting to plan Jamie Ford's presentation on October 8th. His agent will provide advertising information for the event in August.

Membership Committee: Pat W. thanked Jackie for designing beautiful bookmarks to distribute. There are currently 150 members, 2 new in April and 64 Lifetime members. Membership Packets are now available in the bookstore. Diane will send out recruitment emails in mid May and followups in early June.

Job Description Review, Discussion and Approval: Sandie shared the revised job descriptions; Jackie moved to approve them, Mike seconded and the board voted to approve. Jane suggested that we print copies of the bylaws and job descriptions for board members once they are formalized.

Approval of Proposed Bylaws: Mike moved to approve the bylaws, Jackie seconded and the board voted to approve.

Approval of 22/23 officers slate: Brooks presented the 22/23 slate:

President:	Mary Ward
V. Pres.:	Jackie Oyer
Secretary:	Jane Cluff (interim)
Treasurer:	Mike Seifert
Membership:	Diane Gray (interim)
Advocacy:	
Communications:	
Directors at Large	
	Sheila Younkin
	Sabra Stafford
	Sandie Sing

Terri Shaver
Pat Portwood

Review of Proposes 22/23 Budget: Carmen and Mike presented the FOTPL 22/23 budget:

Income: 9389.00 (which includes 3,414.00 from checking account)
Expenses: 9389.00

Building Funds Income: 55,500.00
Maintenance Expenses: 5,000.00

Library Presents: Has received 49,700

Jackie moved to approve the 22/23 budget, Sandie seconded and the board voted to approve.

FOTPL Shirt Discussion: Pat, Jackie and Terri researched custom FOTPL shirts for board members and volunteers. Turlock's Bilsons quoted \$1269.0 for 50 shirts. Pat moved to approve, Sandie seconded and the board voted to approve.

Meet and Greet Program Feedback: Pat expressed pride in the program - the attendance, signups for volunteer opportunities, eloquent speeches honoring the award winners.... She also thanked Jackie for coming up with the original idea.

Farmers Market: Brooks is on top of scheduling volunteers, gathering items to distribute and setting up and taking down the tables, etc....

New Business

July 4th Parade in Modesto: The Library Foundation will have a Very Hungry Caterpillar float. Sandie and Jackie are interested in representing the FOTPL on the float.

Next meeting: June 1, 6:30, which will be our Annual Board Meeting. All proposals will be brought forward for total membership vote. Pat will review the Board's accomplishments and new officers will be installed. Musical entertainers from the Turlock Senior Center will perform for the first 15 minutes of the meeting.