

Friends of the Turlock Public Library

Board Meeting Minutes

Sept. 6, 2017

6:30-7:30 p.m.

Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Linda Davenport, Mike Seifert, Michael Fuller, Barbara Wells, Barbara Jensen, Jackie Oyer (ex officio), and Lisa Cherenson.

Friends Present: Joan Ahlstrand, Brooks Judd, Hanna Renning, Dieter Renning, Pat Hickman, Jayne Smith, Phyllis Frazier, Dorothy Finnegan and Diane Bartlett.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.

Minutes: The minutes for August were approved.

Reports:

President: Carmen Ingols broached the idea of selling Book Lovers' calendars as a fundraiser. No action taken.

Treasurer: Hal Owen reported the FOTPL had an income of \$2,216 for August, bringing the balance to \$10,717. Expenses were \$39 for the month of August, bringing the balance to \$9,691. The ending account balances for August for the Library Fund CD #1 was at \$25,195; for the Library Fund CD #2 it was at \$30,180; and for Library Fund M/M the balance was \$17,442.

Librarian's Report: Diane Bartlett reported that the new technology installed at the library was proving to be very popular, including the self-service kiosk. More internet stations and upgraded staff computers are expected in the future.

Story time resumed at the Library in August, and other children and adult programs continue.

Beginning in October the Library plans on offering computer classes every Wednesday.

The Library spent \$151.78 in funds from the FOTPL between Aug. 1 to Aug. 16, and approximately \$41 from Aug. 16 to Aug.31.

Membership: Mike Seifert reported the FOTPL received 3 individual memberships and 2 families for the month of August. The year-to-date tally for memberships stands at 32 individual, 28 family, and 45 life, for a total of 105. Membership dues collected totaled \$70 for the month.

Measure S: Jackie Oyer advised the group that someone would need to be hired to pick up and place large campaign signs. Pat Portwood had contact with someone who had done the work previously and could be paid \$200 for 8 sign placements. Michael Fuller made a motion to hire someone for the task at a cost of \$200 and Hal Owen seconded the motion. The motion was passed by unanimous vote.

New Business: Treasurer Hal Owen requested authorization to buy a receipt book to account for all funds coming into the FOTPL accounts and it was granted. Hal Owen also stated the FOTPL bylaws state the treasurer's records should have an annual review done by a qualified individual appointed by the Board. A committee comprised of Hal Owen, Pat Hickman, and Michael Fuller was formed to move forward on options regarding an audit of the books.

Comments:

Brooks Judd said they are in search of volunteers to work the booth at the Turlock Certified

Farmers Market.

Adjournment: The meeting was brought to a close at 7:21 p.m.