

Friends of the Turlock Public Library
Board Meeting Minutes
September 2, 2020

Board Members Present: Pat Portwood, Sabra Stafford, Jane Cluff, Carmen Ingols, Brooks Judd, Diane Gray, Jackie Oyer, Karon Johnson, Terri Shaver, Sandie Sing, Mary Ward and Patricia Williams. Absent: Greg Rogers

Friends Present: Phyllis Frasier, Dieter and Hanna Renning, Dianne Bartlett, Pat Hickman, Jayne Smith, Bryan Sontag and Mary Salegui.

Call to Order: Pat Portwood called the meeting to order at 6:30.

Minutes: The minutes for August were approved.

Reports

Treasurer:

Carmen reported the following:

Income:	25,864.25 (480.0 memb., 25,380 bld. fund....)
Expenses:	123.32 (77.78 newsletter, 45.54 building fund)
Ck. Acct & CDs:	41,560.20
Building Funds:	202,848.29 (money market and CDs)
Grand total:	244,409.49

Librarian:

Last fiscal year's unspent FOTPL program money carried over to this year: \$2285.00.

Old Business

Diane Gray reported 18 more responses as a result of a combination of letters and Facebook posts. Three are members who were not members last year. She thanked Terri for her help.

Bryan reported framing, electrical, plumbing and dry rot repair at the new library. It should be fully roofed by winter and is still projected to be finished sometime in spring 2021.

Pat P. said the fundraising committee is continuing to work on getting donations from personal contacts. All other donations should go through the gmail account which Jackie manages.

Jane shared art ideas for the new library, including an art competition in collaboration with the Carnegie Arts Center and a poetry competition in collaboration with MoSt Poetry. Mary moved that a committee be formed to further explore ideas, and the board approved. Jane will head the committee, and Mary and Sandie will serve on it.

New Business

Phyllis has been posting regularly on Facebook and now Instagram. She thanked Mary for her help with Instagram and encouraged the group to like and share. Pat proposed that we talk about revising the bylaws soon to include Phyllis's publicity job

The meeting was adjourned at 7:35. Our next meeting is Wednesday, October 7th.