

## Friends of the Oakdale Library Board Meeting Minutes, August 28, 2017

The Meeting was called to order at 1:30 P.M. by President Sharon Arpoika.

**Present:** Sofia Hudson, Sharon Arpoika, Barbara Linthicum, Marilyn Spaman, Ed Doell, Karina Mendoza, Rosalie Osman, Nancy Pew, Suzanne W. Oden, Linda Carson, Colleen Cordano.

Introduction of Karina Mendoza, the new librarian in training of Oakdale library.

Rosalie Osman moved and seconded by Linda Carson to approve the minutes. Approved.

**Treasurer's Report:** Barbara gave a detailed report on the spread sheet starting July 2015 to present.

Bank checking account balance \$8,099.33. (see attached spread sheet). She had questions regarding the status of FOL on Charitable Trust, 501 (c) (3) and one other number. Sharon has the IRS communication with our Employer ID number. We did not complete the process to become a 501 (c) (3). Barbara will go through old records to try to find more answers. Question about petty cash. There is no longer have a petty cash fund for library program expenses.

**Library Report:** Karina reported that the Toddler program was well attended, Lego Days, Tween adult crafts were well attended too. Summer reading program 560 adults participated countrywide, an Oakdale resident won the adult grand prize. Oakdale is still waiting for internet update. (Karina will send detailed list)

**Correspondence:** Taste of Oakdale sponsored by Chamber of Commerce is tomorrow, Aug. 29 at the Community center.

### Calendar:

Next FOL meeting – Sept. 25, 2017 1:30 P.M. at the Hudson res.

FOL at the Oakdale Farmers Market - September 13, Colleen Cordano & Linda Morris to cover.

Vote Yes for Measure S – November 07, 2017

Annual Used Book Sale – March 5,6,7,8, 2018

### Old Business:

Report on patio remodel and workday by Rosalie Osman – not much still waiting for cooler weather.

Pick a day to sort books at the library – Sept. 11 at 1:30 P.M. sort books that have accumulated on the floor in the area behind the community room. Bring berry boxes for the sorted books.

Report on membership renewals – Suzanne Oden will maintain the membership roster.

Sofia - to follow-up with Rotary on the donation to FOL.

Suzanne – to call Mary G. at Chamber of Commerce regarding Welcome Packets to newcomers to Oakdale.

Quilt Raffle Offer: Katy F. offered to FOL a quilt to be donated for fundraising. We accepted the offer by consensus. Sharon will let her know. A planning meeting is scheduled at the book sorting.

Rosalie suggested that on the FOL logo be made into a line drawing coloring page to be attached to the membership form and used as a handout or at a program. The membership will think about it.

Planning session for Measure S: Need more precinct walkers and callers. Rosalie and Sofia will help walk a precinct. Measure S Signs to put at local businesses. Big Signs at entrances to Oakdale: East: Dick Hagerty, West: Dave Romano (Berberian)- South Corner of Crane & 108, North: George Rose -26 Mile Rd & 120., South: Ed Rapinchuck – Across from Chevron Station on Yosemite near Gregor Ln.

**New Business:** FOL received a Certificate of Participation on the Neighborhood Watch at Burchell Hill.

Adjournment: 3:00 P.M.

Submitted By: Sofia Hudson, Secretary