

Friends of the Oakdale Board Meeting 10/28/13

Call to Order: The meeting was called to order at 1:37 pm by President, Sharon Arpoika

Attending: Colleen Cordano, Lynne Robinson, Rosalie Osman, Nancy Pew, Sophia Hudson, Frank Clark, Bryan Sontag, Sharon Arpoika, and Linda Carson. New member Linda Carson was introduced.

Minutes: A motion was made by Rosalie Osman, seconded by Nancy Pew to accept the minutes of the board meeting of 09/23/13 as read.

Treasurer's Report: A motion was made by Frank Clark, seconded by Rosalie Osman to accept the Treasurer's report as read. Discussion was held on the income and expenses for the 50th Anniversary Party for the Friends of the Oakdale Library held on 10/05/13.

Library Report: Librarian, Bryan Sontag reported the following Library news:

The Library recently held Diversity Week, and Teen Tech Week.

The Library had a booth at the block party hosted by the Center for Human Services.

Two substitutes are currently being trained at the Oakdale Library.

Two crafts were done in October, one for kids, one for teens.

Story time will resume in December.

Saturdays in November will feature the Pathfinder's Society.

Correspondence: No correspondence was received.

Calendar: Next board meeting and annual meeting will be November 18, 2013.

There will not be a board meeting in December.

Old Business: Report on FOL's 50th Anniversary Party was given. It was an enjoyable, successful, and well attended event.

National Friends of the Library Week will be celebrated next year. Sophia will be able to print up bookmarks for that event, and the book sale.

The fundraising book sale was discussed. A prior discussion was held regarding holding the book sale at the Oakdale Chocolate Festival. Frank reported that there would be no charge for a space. The downside of the location was discussed. It was determined that people attending the festival were not there to buy books, would not like carrying an armload of books around. It was suggested that FOL just have a presence there, possibly with books and bookmarks. The book sale will be held at the Library in the Community Room as usual. The dates will be March 10-15, 2014. The 10th and 11th will be for set up, the 12th, 13th, and 15th will be for the sale. Cleanup will be on Monday, March 17, 2014. Having more than one book sale was discussed. Frank stressed the importance of advertising the sale. He suggested moving a banner to six different city locations in the weeks prior to the sale. Frank will ask Save Mart or Cost Less to donate 200 paper grocery bags. We will ask Ramona Howard to post the sale dates and book roundup on Facebook. Linda Carson will make up a rough draft of a new banner 4 X 12 to be purchased that can be changed by overlaying vinyl to reflect new dates, etc.

The book roundup will be from January-March 1, 2014.

The focus of the November 18 meeting will be to plan the book sale and roundup. Lynne Robinson and Linda Carson will head the committee.

It was determined that FOL should advise the company who donates our storage unit that we are not longer in need of the unit.

New Business: The budget was discussed, specifically for the needs of the Library. FOL has allotted \$105.00 for crafts, \$195.82 for microfilming, and \$2,500.00 for the purchase of new books. The movie license is not longer budgeted. Byran indicated that last year the children's section was updated. This coming year, he would update the Young Adult section, and will allow more room for Fiction. A motion was made by Lynne Robinson, seconded by Nancy Pew to accept these expenditures, motion carried.

Sharon asked that a nominating committee be set up to present a slate of officers for 2014. The committee will consist of Frank Clark, Colleen Cordano, and Sharon Arpoika. The current officers will be polled to see who would like to return as an officer, and the committee will solicit new officers as needed. A motion was made by Lynne Robinson, seconded by Frank Clark to accept the nominating committee. Motion carried.

It was decided that the annual meeting will be November 18, 2013. Members will be emailed, and a notice put in the paper to advise members of the election of officers at the annual meeting.

Meeting Adjourned 2:50 pm

Colleen Cordano, Secretary