

Friends of the Turlock Library
Board Meeting
August 7, 2013

I. Call to order

President Jeanne Endsley called the monthly meeting to order at 7:00 p.m. Those present were: Jeanne Endsley, President; Mike Seifert, Vice President; Carmen Ingols, Treasurer; Jackie Oyer, Secretary; Gity Miller, Membership; Pat Portwood, Advocacy. Board Members present were Fran Fears, Phyllis Frasier, Nancy Frykman, Michael Fuller, Brooks Judd and Hal Owen. Also present were Jayne Smith, Historian; Charles Teval, Turlock Regional Librarian; Hanna Renning, and Sandy Mann.

II. Approval of Minutes

Minutes were reviewed. Motion to approve by Michael Fuller and second by Gity Miller. Approved by all.

III. Reports

A. Jeanne Endsley, President

Two flyers were passed around. One was from the police department for the 5th annual National Night Out and the other was a list of activities. The FOL will not be donating to the Night Out because it had already passed.

B. Carmen Ingols, Treasurer's Report

Beginning Balance \$22,797.02; income \$1,707.53; expenses \$181.90; balance as of 7/31/13 \$24,322.65, CD \$7,282.40 totaling \$31,605.05 + Gallison Fund CD (interest only available) \$6,826.94. Motion to approve by Michael Fuller and second Gity Miller. Approved by all.

Carmen asked for approval of \$91.00 for children's craft materials and for preapproval to pay the accountant, insurance and PO Box. Motion to approve by Michael Fuller and second by Brooks Judd. Approved by all.

C. Gity Miller, Membership

There is a current total membership of the FOTL of 141, which includes 54 lifetime members. Gity is going to update the application.

D. Charles Teval, Turlock Regional Librarian

- A total of 512 people attended the two Python Ron shows on July 25th.
- There were 23 teens that took part in the duct tape craft on July 15th.
- The second ABC Project graduation was held on July 13th with 8 children taking part.
- Kelly provided mini-storytimes at the Friends' table at the Farmers' Market on August 2nd.
- The Day of Play will be held from 10:30 a.m. until noon on Saturday, August 10th.
- On Monday, August 19th, there will be a teen craft program, decorating/making magnets.

A memorandum for funding requests for fiscal year 2013/14 was handed out. There was a tentative breakdown of the library's wish and funding plan.

A motion to move forward with the purchase and installation of a third outdoor book drop for \$5000.00 was made by Pat Portwood and seconded by Michael Fuller. Approved by all.

A motion to approve \$1,750.00 for adult materials was made by Jackie Oyer and second by Michael Fuller. Approved by all.

E. Phyllis Frasier, Newsletter

The newsletter was emailed, and nine were returned with bad email addresses. There are 27 members who need to have a hardcopy mailed plus the nine that were returned. A note will be included letting those with bad email addresses know they were returned and ask them to supply a correct one. Phyllis asked for approval to mail a total of 36 newsletters out. Her request was approved.

Hardcopy newsletters will be placed on the Friends' table in the library.

The next newsletter will be coming out in November.

Old Business

The Tech Committee met with Larry Mills to discuss getting our Facebook account off the ground and also ideas for a website. Larry is willing to give his time *pro bono*, but there would be some initial cost involved in getting a website up and running.

A second meeting will be held on August 21st for further discussion. It was suggested that we would need a new position on the board for someone to be in

charge of a website. It will be decided if we want to go with Facebook or a website at this time. The other would be added later. Exposure is our goal.

A design for a logo still needs to be found.

The Children's Day at the Farmers' Market was a success. Kelly told stories to about 100 children and \$30.00 in children's books were sold.

Pat Portwood talked about the Night at the Ballpark August 18th at 4:30 p.m. at John Thurman Field Party Deck. This is a benefit for Stanislaus County libraries. Tickets are \$65.00 per person and this includes the game, dinner and featured speaker U.S. historian, Dr. Samuel O. Regalado.

The presentation of the plaque to HyPower will be on August 15th at 8:30 a.m.

New Business

Mike Seifert suggested that we have nametag pins or lanyards. These could be worn to meetings and to outside activities. The Board agreed that it is a good idea although some members prefer to only wear them for outside activities. Mike will be looking into different styles and the cost involved.

Charles asked if the Board would approve the renewal of USA Today. The cost is \$215.00 per year. It was approved.

Sandy Mann said that the next book sorting would be September 3rd, 4th and 5th.

It was suggested that we might invite other nonprofit groups to join us as we learn how to do a website or Facebook account. It was decided that we would not extend an invitation until we have a better understanding ourselves.

Meeting Adjourned at 8:16 p.m.

Respectfully submitted by
Jackie Oyer, Secretary

