

Friends of the Turlock Public Library
Board Meeting Minutes
December 05, 2012

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:00 pm. Those present were: Pat Hickman, President; Carmen Ingols, Treasurer; Jackie Oyer, Secretary; Gitty Miller, Membership; Brooks Judd, Public Advocacy; Board members included: Pat Portwood, Mike Seifert, Donna Lolli, Michael Fuller. Others present: Joan Ahlstrand, Stanislaus County Library Advisory Board; Jayne Smith, Historian; Charles Teval, Turlock Regional Librarian, Sandy Mann, Hanna Renning, Dieter Renning, Terri Shaver, John Brooks.

II. **Approval of Minutes**

Minutes were reviewed. Motion to approve by Michael Fuller and 2nd by Pat Portwood. Minutes approved by all.

III. **Reports**

A. Pat Hickman: President

1. Pat discussed the fact that we are still in need of an additional Board Member. She would like recommendations from the board.

B. Carmen Ingols: Treasurer

Beginning balance \$16, 558.13, Income \$466.31, expense \$103.82 with ending balance of \$16,920.62 + \$7,264.62 = \$24,184.76

Four bills \$7.83 Book Bin labels (Joan Ahlstrand), \$9.00 membership postage (Gitty Miller), \$201.77 newsletter (Susan Helm-Lauber), \$500.00 Golden Bough children's program. Motion to approve bill payment by Brooks Judd and 2nd by Michael Fuller.

C. Gitty Miller: Membership

FOL have 4 new members totaling 220.

D. Turlock Librarian: Charles Teval

1. Story times will start back up this week. There were 53 children and parents that attended the morning Toddler Time sessions. Story times will run this week and next, and then resume January 2nd.

2. The Library will close at noon on Dec. 24th; reopen on Dec. 26th at 10 am and will close at 5 pm on Dec. 31st, reopen on Jan 2nd at 10 am.

3. ABC project: Kelly met with Dr. Susan Neufeld. They have tentatively scheduled the first "graduation ceremony" for Saturday, March 23rd, 2013 in the morning. This will include an introduction to the library and how it works, short story time highlighting different types of materials available at the library, and a tour of the Children's area. Details on food and a little certificate or a bookmark are still being considered. The Friends would fund the certificates or bookmarks.

4. A proposal was presented for the use of the Charlene Lawson Hadley Devenport memorial gift of \$5000.00.

E. Pat Portwood: Library Foundation

The foundation is focusing on three different areas:

- Summer Reading Program
- A five-year plan that would increase the libraries' collection enough to be able to provide two books for each child in the county.
- E Books and ways of fundraising to purchase them.

F. Pat Portwood: E Waste

Due to the unknown cost of transporting the E waste all but a little over \$3.00 went to the company that did the hauling. Turlock Scavenger felt responsible for not being aware of this fact so gave a generous contribution of \$500.00 to the Friend's.

Old Business

1. Hanna – Winter Book Sale

People interested in being involved in leadership roles for the sale need to meet in early January.

Hanna will be passing around a signup sheet for volunteers to help set up and work the sale.

Brooks will be in charge of advertising for the sale.

If there are enough donations there will be one more sorting before the sale. Sandy will contact us if there is a need.

Hanna will be getting in touch with a Stockton man who is interested in having the leftover books. He will need to be able to box and load everything that Saturday after the sale. Hanna will be making sure he is able to do that.

Joan informed us that the Methodist Church will allow us to store boxes of books we decide to keep on their stage until the Monday after the sale. Joan intends to keep all of the unsold children's books.

New Business

Joan sold two Audubon books for \$38.00 and the monies will be kept separate.

It was suggested that we change the budget format.

The motion to approve by Michael Fuller and 2nd Gitty Miller

The next meeting will be on January 2nd, 2013.

8:15 meeting adjourned motion by Michael Fuller and 2nd by Gitty Miller

Respectfully submitted,

Jackie Oyer, Secretary

