

Friends of the Turlock Library  
Board Meeting  
December 4, 2013

Call to Order

President Jeanne Endsley called the meeting to order at 6:59 p.m. Board Members present: Jeanne Endsley, Nancy Frykman, Phyllis Frasier, Fran Fears, Michael Fuller, Carmen Ingols, John Brooks Judd, Gity Miller, Hal Owen, Pat Portwood, Mike Seifert. Other FOTPL members: Joan Ahlstrand, Pat Hickman, Sandy Mann, Hanna Renning, Jayne Smith. Anne-Marie Montgomery, Turlock Regional Librarian and Kelly Ferrini Turlock Children's Librarian.

Reports

President: Jeanne Endsley had nothing to report.

Treasurer: Carmen Ingols reported that the beginning balance was \$22,692.30 with income of \$353.95, expenses of \$188.79 with a balance as of November 30<sup>th</sup> of \$22,817.46. With the CD total available funds are \$30,099.86. Gallison fund CD interest only available is \$6,826.94. She had received a bill from Kelley for \$259.00 for the Extreme Magic Program, \$140.20 for materials, \$26.66 from Phyllis for the mailing of the newsletter and \$80.00 for the renewal of the American Library Assoc. Newsletter. Pat Portwood moved to approve payment of the bills, seconded by Michael Fuller. Approved by all.

Membership: Carmen reported that there was one renewing member in November.

Turlock Regional Librarian: Anne-Marie Montgomery is the new Librarian, taking over for Charles Teval who left to take a Librarian position in Wisconsin. Her first official day will be December 16<sup>th</sup>. Welcome Anne-Marie!

Turlock Children's Librarian: Kelly told us that there is a Grinch hiding somewhere in the children's area during the month of December. There is a weekly prize for the child that finds him then he is hidden somewhere else.

There will a program on December 30<sup>th</sup> at 11:00 a.m. called Extreme Magic. It is more of a science program than a magic program.

A once a month game night for tweens ages 9-12 is beginning. Kelly asked for games to be donated if the Friends had any they were no longer using.

A new outdoor book bin has been selected but there is a problem with how the side door opens. A solution is being looked into.

Old Business

Book sale: Hanna will be passing around a signup sheet for the Jan. 30- Feb 1 book sale at the January meeting.

It was suggested that an email be sent to members letting them know about the book sale and a postcard to members that don't have email. It was also suggested that the schools be notified about the sale. Pat and Brooks will discuss the idea.

Kelly was going to contact the county to see if we can post the book sale through the media.

#### Newsletter

The newsletter was emailed out to 86 members with 7 being returned. The 7 that were returned and 31 other hardcopy newsletters were sent out in the regular mail.

#### Sorting

Sandy told the board that 21 pallets were filled as of December 4<sup>th</sup> and that she expected 24 when the sorting was finished. She is looking for two pickup trucks to help move the books from HyPower to the First Methodist Church.

#### Technology

Mike found a free Google site we can use to learn how to create a website. He asked to use our Gmail account to make a template. His request was approved. He will have a sample ready for the January meeting. Our HRL will be FOTL. All approved.

Larry Mills will be in touch with Mike with logo ideas, etc.

Library Foundation: Pat said that \$6000.00, a little less than half of the \$15,000.00 the Foundation hopes to raise through it's mail campaign fundraiser has been raised to far.

There will be a party at the Modesto Library to honor donors and new members. There will be refreshments and tours of the library "date to be announced".

Lemony Snicket author Daniel Handler will be speaking at a Foundation Fundraiser on 11/16/2014.

#### New Business

It was suggested that we start the monthly meeting thirty minutes earlier at 6:30 p.m. If approved it wouldn't start until March of 2014.

Michael motioned to adjourn at 7:45p.m. seconded by Gity Miller. `

Respectfully submitted by,

Jackie Oyer, Secretary