

Friends of the Turlock Public Library  
Board Meeting Minutes  
March 2, 2022

**Board Members Present:** Pat Portwood, Mary Ward, Jane Cluff, Carmen Ingols, Diane Gray, Jackie Oyer, Terri Shaver, Sandie Sing, Pat Williams and Mike Seifert

**Friends Present:** Karina Mendoza and Brooks Judd

**Call to Order:** Pat called the meeting to order at 6:31.

**Minutes:** Jackie moved to approve the minutes, Sandie seconded and the board voted to approve.

## Reports

**Treasurer:** Carmen reported the following for February:

Income:	3,707.98
Expenses:	135.36
Ck. Acct & time dep:	28,284.94
Library Funds:	92,366.62
Morgan Stanley	293,348.47
Grand total:	414,000.03

**Librarian:** Karina reported that the library hosted a Find the Pigeon activity to celebrate author, Moe Williams. The AARP has started helping people with their tax returns at the library and it has brought in new library customers! Storytime starts tomorrow at 11:00. Michelle will lead and also train Devin. A crochet class is starting the first Monday of every month. Trivia night and the Mystery Lovers Book Club are also on the calendar. The Beanstack is a great resource for library customers - a convenient way

to keep track of what you have read, with incentives! A new library IT manager begins this month and has ordered new computers for the library. The library employees are beginning outreach again; Karina spoke at Sunrise Rotary and Michelle spoke at Jane's Turlock Adult School ESL class and will speak in another class next week. Terri asked if fabric donations are needed for the Maker Space, and Karina said once another full-time employee is hired, they will focus on a sewing class, but fabric donations are welcome.

**President:** Pat shared that the donor wall has two mistakes, and Patrick Jackson will repair it in mid March.

## **Old Business**

**Library Presents Committee:** Jackie reported that Brian Cassady, a magician will perform twice on March 19th. There will be 25 adult tickets (one per family) and 50 children's tickets per show. Adult and children's masks will be available if necessary. Three FOTPL volunteers are needed for each show. Pat shared that the search is continuing, and the committee is hoping for a fall guest speaker.

**Bylaws Committee:** Mary and Sandie shared the latest bylaws iteration which will be proposed in entirety and voted on at the Annual Meeting in June. Pat asked that all board members check the job descriptions in order to discuss and approve them at the April meeting.

**Membership Committee:** Diane and her committee revised the Membership Chairperson's job description.

**Newsletter:** Phyllis, the unofficial FOTPL communications chairperson is moving to Florida!

**Shining Star Nomination:** Pat reported that an individual had been nominated as well as the Fundraising Committee for the library rebuild.

Nominating Committee: Brooks reported that there are many vacancies and a current lack of potential people. Jane suggested that since the bylaws recommend board members have FOTPL volunteer experience and board meeting attendance, that we work on orchestrating more volunteer opportunities for members.

## **New Business**

National Library Week: Jackie suggested a Meet and Greet from 6:30 - 7:30 on April 6th for FOTPL members. Diane sent an updated membership list to Jackie who will be sending out invitations. It will be a good opportunity to thank members for joining FOTPL and encourage further volunteer participation. Mike suggested we order clear bags with the library logo to give away, and Terri will order.

FOTPL Swag: Pat asked Terri to price T-shirts for FOTPL purposes.

Budget Committee to propose 22/23 budget at May meeting: Carmen, Mike, Mary and Pat will serve.

Next meeting: April 6th