

Friends of the Turlock Public Library
Meeting Minutes
May 3, 2023

Board Members Present: Mary Ward, Jane Cluff, Mike Seifert, Brooks Judd, Pat Portwood, Sheila Younkin, Sandie Sing, Sabra Stafford and Terri Shaver. Absent: Jackie Oyer

Friends Present: Beth Bollinger, Tracee Farlinger, Diane Gray and Debi Morgan.

Call to Order: Mary called the meeting to order at 6:33

Minutes: Pat moved to approve the April minutes, Sheila seconded and the Board voted to approve.

Reports

Treasurer: Mike reported the following for April:

Income:	767.17
Expenses:	20,315.92
Ck. acct./c.d./blding fund	199,181.86
Morgan Stanley	296,077.86
Grand total:	495,259.72
Pledges Committed	761,000.0
Pledges Received	336,300.0
Library Presents Budget	75,000.0
Balance Available	37,653.93

Librarian: Karina

Old Business

a. Shabazian Donation: Mary reported that Ralph Shabazian's sister, Rosemary Selland, requested a couple of amendments to the proposal for the use of his donation. She asked that any money under \$50,000 for the sign go to The Library Presents! She also requested we prioritize engaging an Armenian author for an FOTPL event. Pat moved to accept the revised proposal, Mike seconded and the board voted to approve.

b. Library Presents! Committee: Pat updated the group on Tara Westover's flight delay and subsequent need to cancel her engagement. Her agency arranged to reschedule the visit for Sunday, May 7th at 3:00 at a 50% price reduction! Pat reviewed specific responsibilities for the event.

c. Farmers Market: Brooks reminded all that the booth is staffed for May, but one of the time slots in June is still unstaffed.

New Business

a. Nominating Committee: Sheila reiterated the 23/24 FOTPL Slate which we will vote on at the Annual Meeting in June:

President: Mary Ward

VP: Jackie Oyer

Secretary: Tracee Farlinger

Treasurer: Mike Seifert

Membership: Terri Shaver

Advocate: Brooks Judd

Directors at Large: Pat Portwood, Julie Bradford, Sheila Younkin, Debi Morgan, Jane Cluff and Beth Bollinger

b. Budget Committee: Mike shared the 23/24 proposed FOTPL budget which we will vote on at the Annual Meeting in June:

Total Budgeted Income: 79,100.00

Total Budgeted Expenses 42,700.00

c. Off Center Thrift: Mary asked the board's opinions about requesting a donation from OffCenter Thrift & Gift. After discussion the group decided to defer to other, needier non-profits.

d. Membership Report: Mary reported we currently have 74 Lifetime and 78 Annual memberships.

Mike suggested considering accepting card payments for memberships beginning in the 23/24 fiscal year.

e. Shining Star/Joan Patterson Award Winners: Mike was honored as a Shining Star and Pat Portwood is the county's newest Joan Patterson Award winner.

f. All Friend's Meeting: May 20th, Turlock Community Room, 10:00 - 1:30. RSVP by May 12th.

Next Board meeting – June 7, 2023 @ 6:30pm in the Community Room