

Friends of the Turlock Public Library  
Meeting Minutes  
October 5, 2022

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

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

**Call to Order:** Mary called the meeting to order at 6:30

**Minutes:** The board agreed to approve the September minutes as corrected.

## Reports

**Treasurer:** Mike reported the following for September:

|                            |            |
|----------------------------|------------|
| Income:                    | 28,934.16  |
| Expenses:                  | 6,529.66   |
| Ck. acct./c.d./blding fund | 210,317.77 |
| Morgan Stanley             | 263,315.02 |
| Grand total:               | 473,632.79 |

**Librarian:** Karina shared that Story Time has resumed, and many other events have taken place including Mystery Lovers Book Club, Fall Pumpkin Painting, Building Challenge and Master Gardeners Class. In addition, Library employees visited Stan State, Turlock Christian and Roselawn High School. She also announced that the Turlock Library will soon be a passport acceptance facility, and a new janitorial company has been hired for the entire library system.

## Old Business

**Library Presents:** Pat reviewed committee responsibilities for the Jamie Ford speaking engagement at the Carnegie on Saturday.

Mike updated the group on his efforts to tether the Square device to a hotspot when the internet is spotty and plans to use it at the Jamie Ford event. He explained the transaction convenience fee and the board discussed whether to add the cost to each transaction or absorb it.

**Membership:** We are still in need of a Membership person. Currently Mike is taking responsibility for cashing membership checks and creating receipts, and Jackie and Mary are sending the letters. Mary will create a spreadsheet with member information.

**Farmer's Market:** Mary and Sabra will work with Brooks at the Farmers Market table on October 29th.

## New Business

**Website:** Mary, Sabra and Jane will report information about the website hosting service and initial WordPress website development at the November meeting.

**Brochure:** Mary, Sabra and Jane will also share a draft of the brochure text at the November meeting.

**Bookstore Sign:** Terri explained that many people don't see the FOTPL bookstore due to its location; she raised the idea of purchasing some type of sign. Pat moved to purchase one and Mike seconded.

**Business Cards:** Brooks suggested we create FOTPL business cards to aid in our outreach efforts. The brochure committee will refine information appropriate for a business card and share with the board at the November meeting.

**Next meeting:** November 2nd. We will meet in The Maker Space at 5:30; Kelly from Morgan Stanley will speak at the beginning of the meeting. Our monthly meeting will follow.