

Friends of the Turlock Public Library
Meeting Minutes
August 3, 2022

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

Friends Present: Karina Mendoza, Brooks Judd and Debra Sinclair

Call to Order: Mary called the meeting to order at 6:35

Minutes: The board agreed to approve the July minutes.

Reports

Treasurer: Mike reported the following for July:

Income:	4610.21
Expenses:	75.49
Ck. Acct & time dep:	170.799.91
Morgan Stanley	280.403.18
Grand total:	451,203.09

In reference to investments, Mike reminded us, “We should be long-term investors not short-term worriers!”

Librarian: Karina shared July/August programs, Mystery Lovers Book Club, Uke Got This, Teen Rock Painting, Let’s Paint, Building Challenge and Crochet with Rae served more than 45 library patrons. Vito Chiesa did a wonderful job as a guest reader at a Story Time at which he had 36 rapt audience members. Upcoming events include the Mystery Lovers Book Club, Building Challenge, Board Game Day and Master Gardeners Class.

She also joyfully shared the news that the Turlock Library will be getting new computers.

Old Business

Library Presents: Pat explained that committee members will work to create a timeline at the upcoming meeting including THS Drama Children's Story Program and local authors. The group will also decide whether to recommend charging admission for the Jamie Ford presentation. Another meeting will be held to iron out details for the October 8th Jamie Ford presentation.

Membership: Diane reported that July produced 4 membership renewals, 1 new member and a total of 155 members; that number will drop in September when she drops non-renewing members. She clarified that there is no minimum age requirement for membership or volunteering, and Karina explained that labor laws must be followed for volunteers of all ages.

Farmer's Market: Brooks thanked all volunteers and feels summer, '22 at the market has been a successful and positive experience for FOTPL. He still needs to staff the table for September 10th.

One Year Library Re-Opening Anniversary: Jackie will include an announcement in the newsletter, and Mary will highlight the anniversary on social media.

Stanislaus County Fair Volunteers: Terri and Jackie gave away books to children and reported a good selection of books in English and Spanish and a steady stream of customers.

Pop-up Tent Purchase and Storage: Debbie shopped far and wide for a tent and purchased one at Home Depot.

FOTPL information brochure: Mary will continue to work on ideas and share with Sabra and Jane.

Newsletter: Ken Oyer is the interim newsletter editor, and the next edition will be sent later in August. Jackie asked that people please put *FOTPL* in the subject line when submitting articles.

New Business

Website: Mary spoke with Ellen from the Modesto Friends about their website; Sabra and Jane volunteered to work with her on a committee to explore website options.

Membership Committee: Jackie, Sandie and Pat volunteered to work with Mary to brainstorm perks for membership.

Party at the Library: On Friday, August 19th, the Library Foundation is hosting a celebration of library advocacy successes and goals for the future.

Next meeting: September 7, 2022 at 6:30.