

Friends of the Turlock Public Library  
Meeting Minutes  
February 1st, 2023

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

**Friends Present:** Karina Mendoza, Chris Medina, Debbie Morgan and Jackie Wemberly

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

**Minutes:** The January minutes were approved. (The November minutes, taken by Sabra will be approved at the March meeting.)

## Reports

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

Income:	9,187.09
Expenses:	700.33
Ck. acct./c.d./blding fund	205,457.90
Morgan Stanley	286,501.56
Grand total:	491,959.46
Pledges Committed	761,000
Pledges Received	320,800
Library Presents Budget	75,000
Balance Available	61,063.80

**Librarian:** Karina reported there were 393 entries for the 3-D printed Axototl raffle! Other events in January were Mystery Book Club, Open Sew, Bad Art, Building Challenge, Board Game Day, UCCE Master Gardeners, Teen Make IT and Wee Move and Play. Upcoming events include a 3-D printed Minion, AARP, Knit/Crochet, Kids Valentine Art, Mystery Lover's Book Club, Open Sew, Teen Stop Motion, Building Challenge, Master Gardeners Spring Vegetable, Teen Make It and Wee Move & Play. Passport appointments are booked up to May 1st!

## **Old Business**

**a. FOTPL website/brochure/business cards:** Mary explained that the committee met to discuss the website and brochure and will present new information at the next meeting. She revised the business cards based on suggestions at the January meeting and will have them printed.

**b. Shabazian Donation:** Mr. Shabazian's sister will meet with the FOTPL representatives on February 18th. The initial donation will be \$127,000. The current plan is to spend a large part of the donation on a library sign, newspaper subscriptions and possibly naming a quiet room, adding to the Library Presents budget and adding books to the children's collection.

**c. Library Presents! Committee:** Pat shared that Tara Westover will speak at the Carnegie Center on April 16th at 4:00. She encouraged Friends to distribute flyers. The \$15 dollar tickets will go on sale on March 1st via Ticket Leap which will be linked to the Friends Facebook page, Instagram and a QR code in the Friends Bookstore. Gillian Wegener, a local educator, will interview Ms. Westover. In addition there are two graphic novel presentations geared for teens on April 22 which will be sponsored by the FOTPL and the Library Presents!

## **New Business**

**a. Membership:** Mary reported that there are currently 151 FOTPL members and 73 lifetime members.

- b. **Shining Star**: Nominations must be submitted by March 17th. The candidates will be honored April 29th.

**Next Board meeting – March 1st, 2023 @ 6:30pm in the Community Room**