

Friends of the Turlock Public Library
Board Meeting Minutes
Jan. 2, 2019
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, pat Portwood, Hal Owen, Mike Seifert, Sabra Stafford, Lisa Cherenson, Jane Cluff, Diane Gray, Jackie Oyer, Dorothy Finnegan, Linda Davenport, and Hope Werness.

Friends Present: Lora Lee Brunelle, Dieter Renning, Hanna Renning, Brooks Judd, Phyllis Frasier, Terri Shaver, Mary Jackson, Pat Cluff, and Diane Bartlett.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.

Minutes: The minutes for December were approved.

Reports:

President: No report.

Treasurer: Hal Owen reported the FOTPL had an income of \$2,183 for the month of December, which included \$2,000 in donations to the building fund. It brings the balance to \$10,408 for the year to date. The expenses for the month were at \$2,041, with \$2,000 going toward library programs. The year to date total stands at \$4,514. The library Fund accounts total \$89,841.

Librarian's Report: The library is transitioning to an ecommerce system, known as point of sale. The library will be using some of the Friend's donations to purchase books.

Membership: The Friends got two lifetime memberships in December, bringing the total up to 53. There currently are a total of 182 members.

Book Sale: Signs were distributed among attendees at the meeting for distribution around town and volunteers were sought for the various tasks associated with the book sale.

Library Building: The Stanislaus County Board of Supervisors approved a budget of \$13 million for the project. It will now move into the phase of searching for a design-build contract. More updates will be forthcoming from county officials as the project proceeds.

New Business: The idea was brought up to grant lifetime memberships to those who make donations of \$1,000 or more to the FOTPL. Hal Owen made the motion and it was seconded by Mike Seifert. The motion was passed unanimously.

Adjournment: The meeting was adjourned at 7:30 p.m.

Submitted by Sabra Stafford, Secretary