

Friends of the Turlock Public Library  
Annual Meeting Minutes  
June 1, 2022

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

**Friends Present:** Karina Mendoza, Brooks Judd, Julie Bradford, Hanna and Dieter Renning, Alice Schultz, Ken Oyer, Jayne Smith, Pat Hickman

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

**Minutes:** Jackie moved to approve the minutes, Mike seconded and the board voted to approve.

## Reports

**Treasurer:** Carmen reported the following for May:

Income:	849.91
Expenses:	1,344.41
Ck. Acct & time dep:	28,597.20
Library Funds:	105,782.76
Morgan Stanley	284,811.27
Grand total:	419,191.23

**Librarian:** Karina shared programs offered including Story Time, Crochet, Painting and Tie-Dye classes, Mystery Lovers Book Club, Trivia Nights and a Magician! Pat reminded the group that the program information is useful in advocating for the library.

## Old Business

Carnegie Block Party: Saturday, June 25, 10 - 3. Mary will reach out to people who indicated in their membership form that they would like to volunteer for events.

Farmers Market Schedule: Brooks listed volunteers through July 9th.

Stanislaus Library Foundation 4th of July Parade: The float theme will be *The Very Hungry Caterpillar* and has room for about 16 people. Jackie Oyer volunteered to represent FOTPL.

## **Annual Meeting**

Approval of proposed bylaw changes: Mary and Sandie meticulously revised the bylaws and made some changes including adding a Director of Communications. Jackie made a motion to approve the revised bylaws, Julie seconded and the group voted to approve.

Approval of proposed 22/23 officers slate: Brooks presented the 22/23 slate:

President:	Mary Ward
V. Pres.:	Jackie Oyer
Secretary:	Jane Cluff (interim)
Treasurer:	Mike Seifert
Membership:	Diane Gray (interim) and Julie Bradford
Advocacy:	
Communications:	
Directors at Large	
	Sheila Younkin
	Sabra Stafford
	Sandie Sing
	Terri Shaver
	Pat Portwood

Sandie made a motion to approve the 22/23 Slate of Officers, Mary seconded and the group voted to approve.

Approval of 22/23 budget: Carmen and Mike

Projected Income: 9,521.00

Projected Expenses: 9,521.00

Proj. Bldg. Fund Income: 55,500.00

Proj. Bldg. Fund Exp.: 5,000.00 (maintenance)

Note: Library Presents has received \$49,700.

Mary moved to approve the budget, Diane seconded and the group voted to approve.

President's report:

Membership: Diane Gray reported an increase of 18 Members including 6 Lifetime Memberships. She happily shared that the contact information is generally up-to-date with few reminder email/snail mail kickbacks.

Treasurer: Mike reminded the group that Morgan Stanley was chosen to manage our invested money and that we should focus on long-term gains. Pat P. expressed the importance of clarifying a vision for Building Fund money.

Book Store: Jackie reported that the Bookstore has made \$4000 so far this year! Unfortunately, we may lose the storage unit. Jackie picks up book donations two or three times a week, and she and Carmen work hard to keep it looking fresh.

Library Presents: Jackie explained that Priscilla Peters and John Miles donated money for special library programs. A magician performed in the spring and Jamie Ford, an author, will speak on October 8th. The committee is looking for YA and local authors to present.

President: Pat shared a list of the top recent FOTPL accomplishments including continuing to meet on Zoom through the pandemic, playing on Team New Library, investing pledge money, growing membership and launching the new Book Store.

Pat welcomed the board and volunteers to take home a polo shirt with the FOTPL logo to be worn at library functions.

Next meeting: July 6th, 2022 at 6:30.