

FRIENDS of the TURLOCK PUBLIC LIBRARY  
BOARD MEETING

NOV. 4, 2015  
6:30 pm

Board Members present: Jackie Oyer, Carmen Ingols, Linda Davenport, Pat Hickman, Chris Hughes, Brooks Judd, Pat Portwood, Dieter Renning, Pat Rubalcava, Mike Seifert, Gity Miller, Hal Owen & Diane Bartlett, Turlock Librarian

Other Members Present: Phyllis Fraser (newsletter), Hanna Renning, Joan Ahlstrand, Jayne Smith, Dorothy Finnegan, & Mary Salegul

**CALL to ORDER:** Meeting was called to order at 6:30 pm

**APPROVAL of MINUTES:** Minutes were approved by consent

**REPORTS:**

**PRESIDENT:**

- Jackie reported on the open house held for City Council and other community members interested in improving the library services in Turlock and thanked everyone who helped with the event.
- She said John Lazar had sent us information about the Medic Alert property and Souza's' old furniture store. Jackie ask him if he would be willing to serve on
- the Planning Committee we were forming. The committee will be working on getting a new or renovated library for Turlock
- It is important that we have a member of our FOL at the City Council once a month to remind them we need their support to advocate for a new or refurbished library. A sign-up sheet was passed around to sign up for which n=month you could attend and speak.
- Discussion about a raffle prize at the book sale. An iPod was considered, but it was decided that it would be to expensive. The discussions were tabled until the next meeting.
- On Nov. 10 the City Council will hear a report from CSUS Criminal Justice Department on the study the students did on HOMELESSLES AND LIBRARY.

**TREASURER:** look at email for corrections

- Correction on date Sept. 30 report should read as balance for Sept. 30, 2015 – not Aug. 31, 2015, balance is \$35,703.67
- Gave thank you to Carmen for her donation of \$100 to the Library building fund and a thank you to Dalbir S. Plaha from Denair for donation of \$50 to building fund
- A one-year CD was opened at Famers & Merchants Bank in amount of \$25,150.00 for library building fund.
- New categories on the October treasurer's report: under income Building Fund Donations and under Expenses – Library Building Fund. Brooks volunteered to be our liaison to person's asking about our Library Building Fund.

**MEMBERSHIP:**

- Hal reported there were 2 new memberships for October. There are now 77 members, and more will join at the book sale.

**FOUNDATION** – Pat Portwood. The Stanislaus Library Foundation held its author's

Gala on 9/26/15 at the home of Kent and Ginger Johnson. Local author, Paula DeBoard spoke about how the libraries enhanced her writings; desserts were auctioned and the event raised \$34,000 for the Children's Summer Reading Programs at the 13 libraries.

NEWSLETTER:

- Phyllis reported the newsletter would be sent on about 2 weeks.

LIBRARIANS REPORT:

- Upcoming Programs – 11/7 11:30 TAB; 11/7 Alpha Phi Omega Literacy booth; 11/10 Great Valley Museum; 11/17 – Covered California; 11/18 – Kids Book Club; 11/18 – Pinterest –
- Gift wrap Tags; 11/21 – all day International Games; 11/24 Lego Day
- Nov 10 – CSUS presentation to Turlock City Council regarding their findings on safety around the library.
- December – Find the Grinch, Family Craft Day; Days of winter, Family Story Time with special guest will be Mayor Soiseth.
- Today's Turlock Journal had long article about Thursday's FOL event.
- New faces working in library: David, Stephanie, Chelsea with Alfonso & Mary.
- Big thank you to Gity, Carmen and Hal for their help with the Halloween program.

BOOK SALE: Hanna & Joan

- January Book Sale will be the last week of January 2016. On Tuesday Jan. 26 we will have access to the church building. On Wednesday, Jan 27 we sort books to correct tables, on Thursday, Jan 28<sup>th</sup> is Members Only Night, Friday Jan 29 Book Sale open to public
- We have an estimated 154 boxes of books, this about 3000 or 3100. Lot less than before, but since we lost our storage space we were only able to collect books for a few months.

FUND RAISING COMMITTEE:

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OLD BUSINESS:

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NEW BUSINESS:

- Sign-up sheet for City Council meetings
- Pat H., acting secretary cannot make meeting at 6:30. Board not interested in changing the meeting time. No one willing to take on secretary position, but Pat. P. is willing to take notes until Pat H. arrives.

ADJOURNMENT: APPROXIMATE 7:45 pm

Acting Secretary,  
Pat Hickman

NEXT MEETING  
Dec. 2, 2015 6:30 pm

