

Friends of the Oakdale Library Board Meeting May 20, 2013

Call to Order- The meeting was called to order at 1:32 P.M. by President, Sharon Arpoika.

Attending: Sharon Arpoika, Lynn Robinson, Bryan Sontag, Pat Paul, Frank Clark, Rosalie Osman, Linda Morris, Rowan Hawthorne, Colleen Cordano.

Minutes A motion was made and seconded to accept the minutes of 04/22/13 as read. Pat/Colleen Motion carried.

Treasurer's Report –The Treasurer's report was read by Sharon Arpoika showing a balance of \$5,615.18. A motion was made and seconded to accept the Treasurer's report as read. Lynn/Frank, motion carried.

Library Report – Bryan reported that the Summer Reading Program would begin on May 25, 2013. The bicycles to be used as prizes will be hung in the library by Oakdale Bike Shop. Bryan stated that I Love Oakdale was successful. The Lion's Club came in and painted a mural on the wall to be used for various programs, railing and bench out front were painted, and the area in back of the library was cleaned up. Read to a Dog will be the last three Thursdays in July, greeters are needed.

Correspondence – Sharon reported receiving two emails, one from Arcadia Publishing inquiring if she knew of anyone interested in publishing a book about Oakdale. An email was received from Patti Boardrow stating Vanessa Czopek is requesting that FOL members contact Senators Boxer and Feinstein, and Representative Denham to support bill s882 which would amend the Workforce Investment Act of 1998 to integrate public libraries into state and local investment boards.

Calendar- The next board meeting is Monday, June 24, 2013 at 1:30 P.M.

Old Business – A discussion was held on the criteria for the Summer Reading Program prizes. A motion was made and seconded to have two small bikes be given as prizes to readers in age group 5yrs- 8yrs, and tween bikes to ages 9yrs-12yrs. To qualify readers must complete at least one reading log or activity sheet. One entry per log or activity sheet submitted, not limited to 95361 zip code. Linda Morris/Lynn. Motion carried. Teens will be entered to win a Nook HD, one per branch from the Library Foundation. A motion was made to allocate money for adult reading prizes, one basket to be displayed, value \$50.00-\$60.00, and four gift cards @\$25.00 to local businesses. Frank/Lynn, motion carried. Rosalie will put the basket together, Colleen to donate coffee, Lynn will get gift card to Cheese Factory, Linda will ask for a donation at Bloomingcamps, and Pat Paul will donate Sconza chocolate, and shop for gift cards.

A discussion was held regarding a 50th birthday party for the Library. The Hagerty's have volunteered their home as the venue, outdoor accommodations for 200. An exploratory committee was formed, Frank Clark, Lynn Robinson, and Rosalie Osman. They will report back at the June board meeting.

New Business-Sharon reported that Dale B. Jackson is a member of the Will James Society, and is involved in a promotion to get three sets of Will James books donated to the libraries in Oakdale, Turlock, and Modesto. Dale would like to have this presentation of books publicized to give recognition to the Will James Society. The board was agreeable to having a ceremony, and to advertise the donation.

Bryan stated the main library wanted to have each branch do an outdoor activity on Saturday, July 27th from 10:30 A.M.-11:30 A.M. in conjunction with the Summer Reading Program. FOL volunteers are needed to run the event in Wm. Myers Park.

Sharon stated that FOL pays for two shows during the summer at the Library. One is Python Ron, and one is a magician. It was suggested that we have volunteers on duty to publicize FOL.

Rowan suggested posting pictures of kids on Facebook with Dusty the Squirrel, or around the library. Sharon stated permission would be needed from the parents, and maybe the Library.

Rosalie suggested making up cards with the website and Facebook information for Friends of the Library. Bryan suggested bookmarks with that information that could be given out at the Library.

Frank asked if the Treasurer had completed an annual registration renewal for 2012 for the Registry of Charitable Trusts. Colleen will follow up with Treasurer and advise. The treasurer responded and advised that the 2012 document was submitted to the state.

Meeting adjourned, 2:45 P.M.

Colleen Cordano
Secretary