

Friends of the Oakdale Library Board Meeting April 27, 2015

Call to Order: The meeting was called to order by President Sharon Arpoika at 1:35 pm.

Attending: Sharon Arpoika, Tricia Turner, Linda Carson, Susan Neubaum, Nancy Pew, Linda Morris, Rosalie Osman, Frank Clark, Olga Cardenas, Suzanne Oden, and Colleen Cordano.

Minutes: A motion was made by Frank Clark, and seconded by Linda Morris to accept the minutes of the board meeting of March 23, 2015 as read. Motion carried.

Treasurer's Report: A motion was made by Rosalie Osman, and seconded by Nancy Pew to accept the Treasurer's report as of 04/27/15 as read. Motion carried.

Library Report: Librarian Olga Cardenas presented the library report. Copy of May activities attached. Olga stated that the bikes to be used as prizes for the Summer Reading program are on display in the library. Oakdale Bike Shop is providing a free helmet and one free year of service for each winner. Summer Reading begins May 19, 2015. There has been good participation in the Lego, STEAM, and book club programs. Olga announced that she will be leaving the Oakdale Library to accept a position in the Youth Services Outreach Program which serves the underserved and poor in Stanislaus County. She will fulfill a passion for early literacy services to this group. Jana will be the new children's library services representative. Olga stated that the library has enough money for programs right now. The prizes for adult summer reading were discussed. By consensus, it was decided that Linda Carson would do the shopping for the grand prize basket, limit \$200.00, and Colleen Cordano would purchase four \$25.00 gift cards to local restaurants for additional prize drawings.

Calendar: May 06, 2015 Library and FOL presence at the Farmer's Market.

May 19, 2015 FOL Annual Meeting 6:30 pm

Continuing Business: Shining Star Frank Clark was introduced, and a brief report given on the ceremony held on April 18, 2015 at the Salida Library. The nominating committee presented the proposed slate of officers for 2015-2016 as follows: Nancy Pew, Linda Morris, Frank Clark, Rosalie Osman, Tricia Turner, Colleen Cordano, Sharon Arpoika, and Sophia Hudson. Three members to be elected for one-year terms, four members for two-year terms. The new board will be elected in May and take office July 1. May 19, 2015 will be the annual meeting of FOL from 6:30-8:00 pm. There will be a tour of the library, and Rosalie is lining up a program having local book clubs speak about their format, etc. Each person should try to bring two guests. The book sale for 2016 is scheduled at the Community center for March 7, 8, 9, and 10. The storage for book sale materials is still being researched. Frank will pick up books still being stored at the library. Board members were asked to track their volunteer hours and enter it on the time card prepared by Sharon from July 2014 to the present.

New Business: It was noted that the library will staff a table at the Farmer's Market once a month for right now. The board discussed going more often to sell books off the book cart, and solicit FOL members. Linda Morris and Colleen Cordano will set up on May 6 to see how it goes, and report back to the board. The market runs from May 6th - Sept. 2nd.

Adjournment: Meeting adjourned at 2:40 pm,

Colleen Cordano, Secretary