

Friends of The Oakdale Library Board Meeting, April 25, 2016

Call to Order: The meeting was called to order by the President Colleen Cordano at 1:30 P.M.

Terrie Gamboa, Board Member of Stanislaus Library Foundation was welcomed and introduced.

Present: Colleen Cordano, Linda Carson, Nancy Pew, Frank Clark, Rosalie Osman, Sharon Arpoika, Wayne Philbrook, Suzanne W. Oden, Sofia Hudson.

Minutes: Frank Clark moved and seconded by Nancy Pew to approve the minutes of March 28, 2016, passed.

Treasurer's Report: (See attached sheet). Balance as of 4-30-16 is \$13,221.22

Library Report: Wayne Philbrook, Oakdale Librarian. (See attached sheet). For upcoming programs and events, Día for April 30th at 11:00 he needs more volunteers. The library is planning for 100 attendees. There will be Bilingual story time, crafts & performers. The Kick off for SRC is May 25th with a Giant Game Day. The summer reading program theme is "Read For The Win" to go with the summer Olympic Games. He requested for Día refreshments of \$60.00. It was moved by Rosalie Osman and seconded by Nancy Pew to give the money for the refreshments. Approved. Bikes for SRC should be less than last year. A correction sent via email regarding the March 28 report. Not all of the staff will be the same after the start of new Friday schedule in July. Two members will stay and will be getting 1-2 new staff members, not sure who they will be.

Correspondence: An email from Courtney Smith at Bloomingcamp Ranch, coordinator of the Oakdale Farmer's Market asking if the Oakdale Library would host a story time throughout the market season, Wednesdays, May 4th –Sept. 28th. Market time 5:00 – 8:00 p.m. on Third Ave. Wayne agreed to do story time on the second Wednesdays of the month at 6:00 p.m. FOL will coordinate with the Library. It was suggested to use the sandwich board to announce "Storytime" at 6:00 p.m. Nancy & Colleen volunteered do May, Sharon and Sofia (Spanish book to read) in June. The remainder of the months will be determined.

Old Business:

Status of Logo Contest: Colleen shared 4 logo art entrees which received more votes from the logo judges. The group voted Logo #2 with the design with books, an apple with a bookworm through it and the words Friends of the Oakdale Library. Prize is \$100.00 and suggested the winner to be present at the Final FOL meeting for the presentation. Suggestions to improve the Logo: bolder and bigger text.

Slate of Officers for next year up for re-election: Frank nominated Colleen, Rosalie, and Sofia for re-election. Voting to select the slate of officers will be at the annual meeting.

Report on redesign of patio – tabled until July budget is available from county.

Report on Storage: Rosalie inspected a storage area at the county yard on Sierra Rd. was not favorable due to the location and the space. It was suggested to keep looking around for spaces, or advertise in the Oakdale Leader.

Report on Shining Star Awards ceremony: Sharon Arpoika was awarded the Shining Star Award. She thanked those who attended. Rosalie made a comment that the ceremony was too brief.

Book sale thank you appeared in the Leader, April 6, 2016.

Report on Proposed project with Olga Cardenas: Sharon reported that the proposed program for Trinitas Farming of Oakdale will be similar to the program Franz Nursery for their employees. Olga Cardenas through the Library, Stanislaus Community Foundation and Congregations Building Community brought the program to the employees about the importance of reading to children, reading at home, and getting library cards and possibly providing free books. Sharon has asked Olga to do the program for Trinitas Farming of Oakdale.

Discussion of advisory votes by members as well as the revision of by-laws that allow for appointing director at large as needed. (Article V, Section 7). Frank will look into it.

New Business:

Dates for the used book sale 2017—March 6,7,8,9, 2017.

Farmer's Market presence of Library and FOL: It was decided that FOL and Library will be present on the 2nd Wednesday of each month. Library & FOL to do story time.

Annual meeting: Wayne Philbrook thought that May 24th at 6:00 p.m. is a good date to show video on using apps in the website. It was encouraged more FOL members to attend. Program and election of officers, refreshments. Newsletter to advertise the annual meeting, and renewal notices will be sent that are due in July.

Addendum:

FOL voted to give the Library (Wayne) money for SRC prizes; the 3 baskets and the 5 gift cards.

Frank Clark asked about the Renewable Charitable Trust, the accounting period and the filing.

Wayne reminded the group of the Tax ballot proposition for November 2017.

Adjournment: Meeting was adjourned at 2:45 p.m.