Friends of the Oakdale Library Board Meeting, February 23, 2015

Call to Order: The meeting was called to order at 1:30 pm by President Sharon Arpoika **Attending:** Sharon Arpoika, Suzanne Oden, Frank Clark, Nancy Pew, Lynne Robinson, Susan Neubaum, Colleen Cordano, Tricia Turner, Rosalie Osman, Sophia Hudson, Linda Carson, Olga Cardenas.

Minutes: A motion was made and seconded to approve the minutes of the meeting of January 22, 2015. Rosalie/Nancy.

Treasurer's Report: Susan Neubaum gave the Treasurer's report which shows a balance of \$3,584.03. (copy attached)

Library Report: Olga Cardenas presented the March Programs for the Oakdale Library, and advised that new books have been ordered, and stickers received for the 1,000 books before Kindergarten program. (library report attached)

Correspondence:

A thank you letter was received from Diane McDonnell, County Librarian thanking FOL for the \$500.00 donation for the Lego program at the Oakdale Library. (attached)

A 2015 Shining Star Nomination Form was received from the Stanislaus Library Foundation asking us to nominate someone who has made an outstanding contribution to FOL.

Calendar: Book Sale, March 9th-12th, 2015 Bianchi Community Center

Shining Star nomination due by March 13, 2015

Stanislaus Library Volunteer Recognition Event, April 18, 2015

Next FOL meeting March 23, 2015 at 1:30 pm

Continuing Business:

Frank Clark presented FOL with a donation of \$1,500.00 from OID, plus \$115.00 from Frank and Marilyn Clark.

Final planning for the upcoming book sale was reviewed per the committee meeting on February 2, 2015. (meeting notes attached):

A new banner has been ordered.

Suzanne suggested a donation jug on the check out table. Rosalie will provide one.

Rosalie will borrow the Story Time rug from the Library, and set it up with a table with info regarding the Lego and other programs for kids at the Library.

Suzanne Oden will check with Colleen Garcia to see if she can provide helpers on Mon. the 9th. Neil Pew will make signs for out front of the Library and the Community Center with balloons. Sharon will run off category signs for book sections.

Money should be deposited daily. Susan will provide deposit slips.

Colleen will handle the cash box, and work assignment sheet.

Sharon will research pricing, children's books, books on tape, CD's, magazines, records, VHS, and bag sale. Hardbacks are \$1.00, paperbacks are \$.50.

Linda Carson will revamp old signs, Frank will move signs around town to advertise book sale. **Adjournment:** Meeting adjourned at 2:25 pm

Colleen Cordano, Secretary