

Friends of the Oakdale Library Board Meeting, February 22, 2016

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

Present: Sharon Arpoika, Sofia Hudson, Frank Clark, Lynne Robinson, Suzanne W. Oden, Wayne Philbrook, Colleen Cordano, Tricia Turner, Rosalie Osman, Linda Morris, Nancy Pew.

Treasurer's Report: (See attached.) Sharon made a correction on the income of \$2,103.78 should not be included for this year's income because it was income for 2014-15 budget year. Another correction on the entry name from Dia de los Muertos to Dia de los Libros. The amount collected on the entry for membership does not correspond with the actual member amount. Sharon and Tricia will look into it. Rosalie Osman moved and seconded by Nancy Pew to accept the report as corrected. Passed.

Correspondence: Shining Star Awards nominations due 03/11/16 and awards is on 04/16/16. Sharon was nominated, Colleen will be in touch.

Library Report: Wayne Philbrook reported that the programs and events were well attended especially the Valentine Craft Party with 49 attendees. For the upcoming programs and events (see attached report). March is the **In and Out Burger** –cover to cover program where kids earn by reading 5 books. The request of \$350 was used for CX books for the library. The library requested a reimbursement for the expenses used for the materials for the Valentine Craft Party. Stanislaus Reads foundation gave books to give away at every library.

Old Business: Report on the FOL LOGO Contest: Sharon Arpoika and Colleen Cordano. Judges: Mark Hudson, MFT Art Therapy, Baylor University and Notre Dame de Namur University, Chloe Fonda, California College of Arts and Crafts, accomplished local artist, Alejandra Cordova, Computer Graphics Instructor, MJC, Laurie McAdam, Computer Graphics Instructor MJC, Senior Illustrator for the Modesto Bee. Criteria needed for the Logo submissions such as: reflect the entire name Friends of the Oakdale Library (we may have to contact the winning designer asking them to add our entire name), look good in black and white as well as color, image must be able to be resized to look good on things as small as letterhead, and as big as banners. What do we do if each judge selects a different design? It was suggested by several board members to have each judge pick his top four, and the selection made from that.

Report on Stanislaus Reads, Sharon Arpoika: The Education Foundation of Stanislaus County, Stanislaus Community Foundation and SCOE bought 25,000 books. There were 45 titles. These books were categorized and divided into kits. The kits are distributed to After School Reading Club, Pediatricians & other Medical offices, Day Cares, County Fair, Blessings in a Backpack, Local Business libraries and Health clinics. (See attached sheet). The Book Drive will be put on by the Modesto Boy Scouts this coming "Love Modesto" on April 23. "Stanislaus Reads" is giving a program on their success on March 21st at 3 P.M. at the Martin Peterson Center in Modesto. Sharon is attending and requested others to attend. This is a free program and Friends of the Oakdale Library will be recognized in the participation.

Report on Redesign of Library Patio area by Rosalie Osman: Bryan Sontag took pictures of the place to report to the county. County will do the major work; removal of the rock pile (fountain) and the cement work. They are waiting for the budget from the county.

Report on the Upcoming Used Book Sale by Frank Clark: Posters are out all over town, articles in Oakdale Leader, received lots of books, signs and banners are being made. Traffic cones for table top signs are ready. Book markers are being distributed. Monday, March 7 is set up at 9 A.M. He encouraged people to sign up to help on the days of the sale. It was suggested to rent a storage place a couple of months before the book sale for collected books.

Colleen reported that a thank you letter was sent to Ryon Paton of Trinitas Farming LLC acknowledging their \$2,500 donation.

Membership renewal form was updated by Lynne Robinson and Sharon and will be placed on the Book Cart in the Library, and at the Used Book Sale, Farmer's Market, etc.

New Business: Frank Clark reminded of the new board members & officers for next year. Nominating committee has to be formed on the March meeting.

Adjournment: Meeting was adjourned at 2:40 P.M.

Respectfully submitted by Sofia Hudson, Secretary