

Friends of the Oakdale Library Board Meeting, Monday January 26, 2015

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

Attending: Olga Cardenas, Sharon Arpoika, Linda Morris, Sophia Hudson, Rosalie Osman, Frank Clark, Colleen Cordano, Linda Carson, Susan Neubaum, Nancy Pew, and Tricia Turner. All attending introduced themselves.

Minutes: A motion was made, and seconded to accept the minutes of November 17, 2014 with one correction. Text should read that the dates March 12th, 13th, & 14th are suggested dates for the book sale. Motion carried.

Treasurer's Report: Treasurer, Susan Neubaum reported a balance of \$4,521.53, book cart income \$46.01. A motion was made and seconded to accept the Treasurer's report. Motion carried.

Sharon passed out copies of the FOL expense report for 2014, copy attached.

Library Report: Librarian, Olga Cardenas passed out copies of the Library report, attached.

Correspondence: There was no correspondence.

Calendar: Next FOL board meeting will be February 23, 2015 at 1:30 pm..

Continuing Business: Plans were put in motion for the 2015 FOL book sale. Dates/times of Wed March 11th for set up 10:00 am-5:00 pm, sale on March 12th, 10:00am-7:00 pm, March 13th, 10:00 am – 6:00 pm, March 14th 10:00 am – 4:00 pm were proposed. Sale to be held at the Bianchi Community Center. Selling memberships, display boxes, members only evening, bookmarks and signs to advertise the sale, and using student help were discussed. Frank will check on rent and insurance. A committee consisting of Frank Clark, Rosalie Osman, Nancy Pew, and Linda Carson will co-chair the event. Colleen will schedule the workforce.

New Business: Librarian Olga Cardenas presented a monetary request for \$3,230.00 to assist with the expense of various programs. Frank stated if FOL would grant \$1,615.00, he would obtain donations for the remaining \$1,615.00. A motion was made by Linda Morris, seconded by Rosalie to provide funds \$1,615.00 to the library. Motion carried.

Adjourn: The meeting was adjourned at 2:47 pm.

Colleen Cordano
Secretary