

Friends of the Oakdale Library Board Meeting June 22, 2015

Call to Order: The meeting was called to order at 1:30 P.M. by President Sharon Arpoika.

Attending: Sharon Arpoika, Olga Cardenas, Susan Neubaum, Linda Carson, Suzanne Oden, Sophia Hudson, Wayne Philbrook, Tricia Turner, Lynne Robinson, Rosalie Osman, Nancy Pew, and Colleen Cordano. All present were introduced, and each explained what they have done, or are currently doing for Oakdale FOL.

Minutes: A motion was made by Rosalie Osman, seconded by Sophia Hudson to accept the minutes of the annual FOL board meeting of May 19, 2015. Motion carried.

Treasurer's Report: Susan Neubaum gave the Treasurer's Report. Balance \$5,119.29.

Library Report: Olga Cardenas thanked the FOL board for their support over the last seven months. She is moving on to a new outreach position with the county library. Olga reported that monies given to the library by FOL have almost all been spent, and that the new Librarian, Wayne Philbrook, will need \$100.00 in petty cash, and \$1,000.00 in funds to carry on the current library programs. A motion was made by Rosalie Osman, seconded by Nancy Pew to appropriate these funds for the library. Motion carried. Olga detailed how prior monies had been spent, and the programs that FOL helped fund. A copy is attached.

Calendar: FOL presence at the Farmer's Market. July 1st, Aug. 5th, and Sept. 2nd.

Book Sale dates are Set up March 7, 2016, sale March 8-10, 2016.

There will be no meeting in July 2015,

Next FOL board meeting, August 24, 2015 1:30 P.M.

Continuing Business: Sofia Hudson, Rosalie Osman, will man the FOL booth at the Farmer's Market on July 1st, August 5th Colleen Cordano with another volunteer, Sept. 2nd Tricia Turner, Nancy Pew. Sharon stated it would be helpful to have an activity to draw children and adults to our table. July activity will be to plant a pumpkin seed in a cup or egg carton. Rosalie and Sophia will obtain the materials necessary. Also, using markers and stickers to decorate book marks was discussed for future dates.

Sharon reported that Guy Berkey publishes the library events in a flyer supported by local businesses. Sharon wrote to three of the businesses thanking them for supporting the library and it's events through their advertising.

New Business: Election of Officers for 2015-2016. Sharon reported that new directors were elected at the annual meeting on May 19, 2015. Today those elected volunteered for the following positions: Colleen Cordano, President, Frank Clark, Vice President, Sophia Hudson, Secretary, (Rosalie Osman as back up), and Tricia Turner, Treasurer. Directors at Large will be Nancy Pew, Linda Morris, and Rosalie Osman. Rosalie Osman, Sophia Hudson, and Colleen Cordano will serve one-year terms. Frank Clark, Nancy Pew, Linda Morris, and Tricia Turner will serve two-year terms.

Adopting a Consent/Calendar/Agenda was discussed. It was determined that it was not needed at this time.

Sharon reported that a request was not sent out to solicit funds for the book give away at the Stanislaus County Fair, the books have already been purchased, do we still want to donate \$50.00. It was decided to not donate, and use the funds for another project. It was suggested that we think about purchasing books for the table at the Spring Fun Fest sponsored by the city at Kerr Park.

Sharon suggested that FOL think about getting a logo to be used on a banner or table cloth at events such as the Farmer's Market. Sharon volunteered to contact the Graphic Arts Class at Oakdale High School to discuss a contest sponsored by FOL where students would submit logos that best depict FOL. A prize will be given.

On July 1, 2015, the outgoing and incoming President and Treasurer will meet at the Bank of America in Oakdale at 11:00 am to sign a new card for check writing purposes.

Adjournment: The meeting was adjourned at 2:43 P.M.

Colleen Cordano, Secretary