

## Friends of the Oakdale Library Board Meeting March 24, 2014

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

**Attending:** Sharon Arpoika, Frank Clark, Lynne Robinson, Bryan Sontag, Colleen Cordano, Sophia Hudson, and Linda Carson.

**Minutes:** A motion was made by Linda Carson, seconded by Lynne Robinson, to accept the minutes of the board meeting of February 24, 2014 as read. Motion carried.

**Treasurer's Report:** In the absence of the Treasurer, there was discussion on an unofficial treasurer's report.

**Library Report:** Bryan advised of the following programs going on at the Library:

Tax Preparation Tues. and Thurs. through April 10<sup>th</sup>. Some patrons have been referred to a mobile tax service on Wednesdays.

Sat. 03/29/14, Snuggles day craft to make blankets for the Oakdale Animal Shelter, and the County Animal Shelter.

Sat. 04/12/14, Volunteer Appreciation Day, Shining Star Award

04/13/14 – 04/19/14, National Library Week

04/16/14, Mayor's Story time

04/29/14, Law Program, Legal Rights of Unmarried Parents.

### **Calendar:**

03/22/14 Conference in Ontario, 2014 Serving with a Purpose.

03/30/14 Stanislaus Library Foundation Runway for Reading Fashion Show, 2:00 PM

04/28/14 next FOL board meeting 1:30 PM

### **Old Business:**

Frank Clark said he is storing the used book sale banners.

Amy Taylor is the Interim County Librarian

The recent used book sale was discussed. Sales were \$1,700.25. Suggestions for 2015 were: more tables are needed for 2015, money needs to be put in the safe more often to avoid having so much in the cash box, signs for book genres are needed, more space is needed, more men are needed for set up and take down, (Frank will get help from Rotary and/or Lion's Clubs). Do we need a dumpster next year? What do we do with the leftover books? Lynne will call Hope Chest to see if they will accept books, and will they pick up. Frank said he could get help hauling the books to the Hope Chest if needed. Frank will check with the Community Center regarding more space, Colleen will check with any churches that may have space. 3-4 months ahead, we will need to collect flat boxes to fill with books and set on the tables. We will meet 03/31/14 at 1:30 PM to resort the leftover books.

### **New Business:**

Brian Lillie of the Library Children's department is working on two summer performers, cost approx. \$600.00

Sharon inquired as to what incentives will be given for the summer reading program.

Sharon prepared a budget for 2014. Discussion followed. A motion was made by Frank Clark to accept the budget for 2014, second by Lynne Robinson, motion carried.

**Adjournment:** The meeting was adjourned at 2:40 PM.

Colleen Cordano, Secretary