

Friends of the Oakdale Library Board Meeting March 23, 2015

Call to Order by President Sharon Apopka at 1:32 pm.

Attending: Olga Cardenas, Sharon Arpoika, Susan Neubaum, Tricia Turner, Linda Carson, Frank Clark, Lynne Robinson, Rosalie Oman, Colleen Cordano, and Suzanne Oden.

Minutes: A motion was made by Lynn, seconded by Rosalie to accept the minutes of February 23, 2015. Motion carried. It was noted that the minutes of November 17, 2014 did not reflect that the amended by-laws were approved by the board. The secretary will correct the minutes to show that a motion was made, seconded, and carried to accept the amendments to the by-laws.

Treasurer's Report: The treasurer reported a balance of \$4,774.98. A motion was made by Rosalie, seconded by Colleen to accept the treasurer's report. Motion carried, copy attached.

Library Report: Librarian Olga Cardenas presented the Library report, copy attached.

Correspondence: E. White of Modesto sent a note suggesting that FOL sell the library book bags to fill up for the bag sale on the last day.

Calendar: April 18, 2015 Shining Star Awards, and library volunteer recognition awards.

April 27, 2015 Next FOL meeting 1:30 pm.

Continuing Business: Book sale review. Newspaper ads were discussed to advertise the book sale. It was noted that they are expensive. Do we need to place ads? Bookmarks were discussed/good idea to advertise sale.

New Business:

Frank will check into much needed storage for book sale donations.

Frank will check with the city about reserving the Community Center next year.

Sharon received a request from the county librarian requesting that FOL members keep track of their volunteer statistics, number of friends meetings, length of meetings, number attending each meeting, events/fundraisers held during the year, number of hours the group spent supporting the library during the year. An online form was discussed, and a person to track this information and post it. It was decided that each member would keep their own record for now. The volunteer hours will be put on the agenda each month.

The May meeting will now be the annual meeting. It will be on May 19, 2015 from 6:30 until the library closes. There will be no board meeting. Rosalie will line up a program for the evening.

A nominating committee was appointed, Colleen, Rosalie, and Sharon will prepare a slate of nominees for FOL offices next year. The by-laws concerning elections were reviewed.

Thank you notes were sent to Frank and Marilyn Clark, OID, Rotary, and Bryan Whitemeyer at the City of Oakdale thanking them for supporting the Library and Friends of the Oakdale Library.

Meeting adjourned 2:45pm.

Colleen Cordano, Secretary