

Friends of the Oakdale Library
Minutes of the Board meeting of September 22, 2014

Call to order by President Sharon Arpoika at 1:40 pm.

Attending: Sharon Arpoika, Linda Carson, Rosalie Osman, Frank Clark, Lynne Robinson, Colleen Cordano, Linda Morris, and new County Librarian, Diane McDonnell.

Minutes: The minutes of the board meeting of August 25, 2014 were read by Linda Morris. A motion was made to accept the minutes as read. Rosalie/Lynne, motion carried.

Treasurer's Report: The Treasurer's report was read by Sharon Arpoika in the absence of Susan Neubaum.

Library Report: Librarian Bryan Sontag is at a conference. Sharon Arpoika reported that Tricia Turner is doing a great job managing the book cart. \$92.00 was earned from the cart in August. County Librarian, Diane McDonnell reported that she attended a pre-conference workshop on library referendums. She further stated that the workshops for small libraries in Tacoma, WA were informative for librarians. Literacy techniques, space planning, and programming ideas were some of the topics presented. Diane stated that 10,000 new books were given out free at the Stanislaus County Fair. Diane stated that she feels Modesto is a well funded library. She feels the library is keeping up with technology, and more services are being offered as the budget allows. Hoopla, Mango, e-books, and audio books are all free services being offered. Rosalie suggested trying to obtain free books for the FOL book sale. Sharon stated that Target does grants for books.

Calendar:

A program with Daniel Handler (aka Lemony Snicket) being presented at the Gallo Arts Center on Sunday, 11/16/14 at 2:00 pm was discussed.

Continuing Business: Sharon stated that a committee consisting of Lynne Robinson, Frank Clark and herself had met to review and edit the by-laws for Oakdale FOL. The by-laws of the Modesto and Salida FOL groups were used as a reference as well as other local groups. It was suggested that Art. II Purpose, sec. 4 be changed to reflect that certain items cannot be purchased with public funds. Art. IV, sec. 3 be changed to reflect the date for the annual meeting, and notice will be given to all members via newsletter 14 days in advance. The purpose of the meeting will be posted at the Library by the secretary. Art. V, sec. 3, shall be changed to state directors shall elect the officers. Art. V, sec. 6 added to state board meeting are open to interested citizens, and the public. It was decided that the annual meeting and celebration will be November 17, 2014 at 1:30 pm. The new by-laws will be available at the library counter.

The formation of a Book Club at the Library is being led by Linda Morris and Rosalie Osman. The hope is to establish one club which meets at the library, and then splits off into many more book clubs as more readers join.

A membership drive was discussed.

The next meeting will be on Monday 10/27/14 at 1:30 pm. Meeting adjourned 2:40 pm,
Colleen Cordano, Secretary