

FRIENDS OF THE MODESTO LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 1, 2011

Called to order at 6:30 PM by Anne Britton

Directors Present: Jonaca Driscoll, Anne Britton, Kathy Johnson, Judy Pierce, Barbara Quinn, Susan Hannah. Guests: Amy Taylor, Bev Finley, Susan Windemuth, Carol Shour, John Stott

Minutes of the Annual Budget meeting, March 31, 2011, were approved as presented.

Librarian's Report (Amy Taylor)

1-Summer Reading June 1, 2011 through August 15 to include age group from 0 to adult. The theme this year is Travel Destination, with children earning incentives for every 7 days they read or are read to for 20 minutes. They will have an opportunity to attend a Modesto Nuts Baseball Game.

2-Four stools in the new lap top area are being purchased through a Memorial donation in honor of a former library employee, Georgia Johnson, so \$1124.01 requested will not be need from the FOML.

3- Amy asked for help in getting donations of food items for Stanislaus Reads ice cream making activity on June 25th.

ACTION: Judy Pierce volunteered to do ask businesses for help.

Jodi Miller and Amy are working to get high school volunteers to help with the event. Additional volunteers will be needed to help with activities in conjunction with the performer.

Yes on 2012 (Bev Finley, co-chair of the 2012 campaign)

Commented that she is impressed with both the Friends and the Foundation. The campaign is a challenge and they are trying to get out the word that the best card you can have in your possession is FREE and good for 13 places: a library card. It is the best kept secret in town. Monthly meetings will begin July and an Executive Committee will be set up. June 9th tickets go on sale for the Abraham Verghese lecture at the Gallo Center in January.

Stanislaus Library Foundation (Carol Shour)

A member of the Foundation will attend a FO meeting throughout the county. They are working to update their website. They are having a community Forum, Stan

Speaks, every couple months. The first was State of the County and the 2nd Diversity in the County. There will be a culminating event for Stanislaus Reads on August 20th with guest speaker, David Mas Masumoto,,on August 20th at the Endsley home. Tickets are \$150. The Foundation fully funded Summer Reading for 2011 and 2012, at a total of \$30,000per year.

Scholastic Book Sale: (Anne Britton)

\$1000 from Scholastic for hosting the event and an additional \$1000 worth of library book for the library books were earned by volunteers working at the May sale.

Used Book Sale (Clare Noonan)

Anne Presented Clare with a gift of appreciation and we all toasted the success of the used book sale that earned \$3272.02. Don's Mobile Glass stored the books which allowed transporting books the day of the sale manageable.

Dia De Los Ninos/Libros (Judy Pierce)

There was food, fun, and crafts for about 600 children who attended on April 20th. The event was very successful. FOML contributed a \$50 performer honorarium this year and pledged \$400.00 to this event for next year

FOL Roundtable (Judy Pierce)

Friends from Turlock, Patterson, Empire Libraries were present and discussed fund raising, agendas, budget and organization. Next meetng is in November.

Bette Belle Day of Service (Judy Pierce)

The event at Graceada Park was small and poorly attended. This may not be worth our effort next year.

The Little Shop (Susan Windemuth)

The Shop has been reorganized into more Used Books. Banners will be displayed outside when The Shop is open. As of this time, it is open Thurs. and Sat. From10:00-1:00. Still looking for more volunteers and a General Manager.

Anne asked if it was okay for The Little Shop to donate a \$25 gift certificate as a drawing prize for adults who submit a review in the Modesto Adult Summer Reading program.

ACTION: Unanimously approved. Anne will let Vicki Salinas know.

Membership (Anne Britton for Ellen Dombrosio)

As of May 21st there were 46 individual members, 39 families, 1 business, 3 parton and 1 complimentary membership for Peggy Gardiner.
First quarter grocery cards earned \$525.00.

Another Coin Count will be scheduled for July. A request has been submitted for another year to receive coin profits, though it is not know if it is likely.

Peggy Gardner requested she be given a complimentary membership in exchange for the monthly phone service she is providing The Little Shop.

ACTION: Unanimously approved.

Discussed redoing the membership form. No action taken.

Treasurer's Report (Jonaca Driscoll)

Reports that we are doing well with over \$14,000 on hand.

Savings Account: \$1,282.96

Checking Account: \$14,334.96

Only approximately \$1200 will be needed for painting restrooms, if volunteers do the actual painting.

Susan Windemuth suggested that more money allocated for advertising.

ACTION: Motion to approve the adapted 2011-2012 Budget was made by Jonaca, seconded by Kathy. Approved. Anne will rework and send out adapted budget.

Announcements/Calendar Review (Anne Britton)

Discussion about Volunteer Appreciation Event. No action taken.

October: National FOL Week/Membership Drive

Halloween Party Oct. 29th

November-Scholastic Book Fair- Nov.9-12

January-Abraham Verghese author fundraiser for Yes 2012 will be held January 12, 2012

March 2012-General Membership Event

Next Meeting: Wednesday, September 7, 2011. Possible agenda items include Calendar Review.

Adjourn:

The meeting was adjourned at 8:20

Respectfully submitted September 7, 2011 by Susan Hannah, Secretary