



Friends of the Modesto Library
Board of Directors Meeting
June 3, 2015
Modesto Library Conference Room

Meeting called to order at 6:35 by President Christine Brereton.

Directors present: Cathie Peck, Barbara Quinn, Christine Brereton, Judy Pierce, Pam Pallios, Anne Britton, Jonaca Driscoll, Susan Hannah, Ellen Dambrosio
Guests: Michael Leamy, Kristine Ezovski

Minutes of the March 20th meeting were approved.

Librarian's Report: Michael Leamy

- The Summer Reading kick-off had 65 children and May the 4th Be With You had between 500 and 600 participants
- Dia de los Ninos/Libros – 300 books were handed out and there were various craft stations set up on the Portico. There were an estimated 400 people involved in various multi cultural activities. There was a wonderful response from children.
- Other children programs include Lego Day and Read to the Dog
- Senior Service Fair was held in conjunction with Farmers Market.
- Booths for Adult Literacy allow for privacy in the library.

Reports:

- The Used book sale in May brought in \$2833. Book Fair volunteers earned book credit for 125 hours worked, most of which they donated to FOML. This enabled us to buy 271 books at a discounted price of \$1208.81 (estimated list price of \$2400.00) Clare is asking Ellen Burchett to make laminated signs for next year and is also looking for a person to handle radio and newspaper publicity.
- The Scholastic Sales Warehouse Event brought in \$1000 for hosting the event. The May 2015 event was the 10th year FOML has hosted this Scholastic discount sale. Thank you, Anne, and all the volunteers.
- Stanislaus Community Foundation is becoming an affiliate of Dolly Parton's Imagination Library. Five schools were selected in Stanislaus County as pilot schools. At a meeting in April, each school selected a coordinator to get the program going. Each school was asked to enroll 25 children in the book giveaway. Once in the program, the child receives a book a month until reaching the age of 5.

ACTION: Motion to donate a total of \$1500 (to be divided among Burbank, Chrysler and Sylvan School) to the Stanislaus Community Foundation was made by Anne and seconded by Jonaca. Passed unanimously.

-The library may be awarded a grant for a pop-up library at WIC. They will receive 4 hours per week staffing and be able to put books in the hands of children. Participants will be able to get a library card, participate in story time and check out books at the WIC site. The intent of this grant is to increase awareness of the library and promote early literacy.

Membership: Ellen Dambrosio

Membership seems to be a bit stagnant, at about 100 members. There will be an attempt to recruit new members at children's story time.

Treasurer's Report: Jonaca Driscoll

PayPal -\$1129.57

Bank of America: \$4,433.85

FOML checking: \$28,973.60

FOML savings: \$1707.08

Little Shop: Kristine Ezovski

July 2014-May 2015 profit: \$284

Quarter loss- \$114

Old Business:

-FOML is contributing \$1500 to send Michelle Machado to the American Library Association Annual Conference in San Francisco. Michael expressed his appreciation to FOML.

New Business:

-Michael asked that we act on the library's request list process earlier so that it can be budgeted. The request list totals about \$18,400 for 2015/2016.

ACTION: Motion to adopt a 2015/16 budget based on the 2014/15 budget substituting new request submitted by Michael Leamy, Modesto Branch Manager, was made by Anne and seconded by Jonaca. Passed unanimously.

ACTION: Judy moved to approve \$300 for the 2015 Stanislaus County Fair. Sully seconded. Pass unanimously.

ACTION: Motion to donate \$2000 (instead of \$3000) to the campaign for Save Stanislaus Libraries this fiscal year, 2014-2015, based on income changes in our budget, was made by Judy and seconded by Anne. Passed unanimously.

Calendar:

- July 15: items due to Judy for newsletter
- September 1, 2015 : FOML Board Meeting

The meeting was adjourned at 8:35.

Respectfully submitted on September 1, 2015

Susan Hannah, Secretary