



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 20<sup>th</sup> meeting were approved.

**Librarian's Report: Michael Leamy**

- The Summer Reading kick-off had 65 children and May the 4<sup>th</sup> 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 10<sup>th</sup> 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