



Friends of the Modesto Library
Board of Directors Meeting
June 6, 2018
Modesto Library Auditorium

Meeting called to order at 3:05 p.m. by Co-President Maree Hawkins.

Officers and Directors present: Christine Brereton, Anne Britton, Cande Brody, Marilyn Drew, Jonaca Driscoll, Pat Glattke, Jean Haven, Maree Hawkins, Denise Nordell, Cathie Peck, Carmen Pedrioli, Beverly Schlegel
Chris Moreno, Modesto Library Manager
Absent: Ellen Dambrosio, Pam Pallios, Barbara Quinn

MOTION: Denise moved that the minutes of the March 7, 2018, FOML Annual Membership meeting be approved. It was seconded by Jonaca and the motion passed unanimously.

Pat moved that the minutes from the March 7 2018, FOML Board of Directors meeting be approved. It was seconded by Cande, and the motion passed unanimously.

REPORTS

President's Report: Maree Hawkins and Denise Nordell

1. Denise expressed her thanks to the following board members:
 - a. Pat Glattke for the very successful Used Book Sale.
 - b. Anne Britton for another fantastic Scholastic Warehouse Sale.
 - c. Ellen Dambrosio for learning website design and making FOML's new website so informative and user friendly. Questions and suggestions can be sent directly to Ellen.
2. Volunteer opportunities
 - a. Stanislaus County Fair 7/19/18 book distribution
Anne selected books left over from Dia de los Niños/Libros to be distributed in lieu of the \$300 budgeted for books. Volunteers were enlisted to label these books on Monday, 6/11, at 1 p.m. at the library.
 - b. Read to a Dog - Modesto Library on 8/11, 2-4 p.m.
Carmen and Christine volunteered since they were experienced at this. If this is successful, it could continue on a monthly basis. Volunteers may be needed.

3. Maree thanked the group for their donation to the Modesto Symphony in memory of her husband, Jerry.

Treasurer's Report: Jonaca Driscoll

Quarterly Report: March 1, 2018 - May 31, 2018

| | | |
|------------------------|--------------|--------------|
| Expenses: | \$ 1,421.68 | |
| Income: | \$ 12,029.71 | |
| FOML Checking Account: | | \$ 20,048.51 |
| FOML Savings Account: | | \$ 1,698.36 |

Fiscal Year: July 1, 2017 - May 31, 2018

| | | |
|-------------------------|--------------|--------------|
| Expenses: | \$ 20,902.35 | |
| Income: | \$ 22,162.77 | |
| FOML Checking Account : | | \$ 20,048.51 |

MOTION: Cande moved that this report be accepted. Anne seconded the motion, and it passed unanimously.

Librarian's Report: Chris Moreno

1. Chris reported that Letters of Recognition from Senator Diane Feinstein were received for Pat (Shining Star Award) and Denise (Joan Patterson Stellar Achievement Award).
2. Staff/Library Updates:
 - a. Olga has accepted the position as the Ceres Branch Supervisor.
 - b. Library assistant positions newly filled, and those still in the recruiting phase (including 2 Bilingual LA storytellers) were mentioned.
3. Children's Dept. Update:
 - a. Summer Reading Challenge is underway. Adults can also participate.
 - b. Upcoming events were listed. Among them were:
 - All Teens Craft Fair 6/16
 - #Modesto Rocks! (rock painting) 6/29. The library will provide the paint, and rock donations are needed.

Membership Report: compiled by Ellen Dambrosio

1. Currently we have 79 paid 2018 memberships, 12 of them new members. However, 71 members from 2017 have yet to renew. It was suggested that notes be sent to those 71 people encouraging them to continue their support for FOML.
2. Ellen is working on 2 membership drives
 - a. E-mailing businesses that have supported other nonprofits in the area. To date we have received 2 business memberships for a total of \$5,250.
 - b. Approach Measure S donors who are not yet Friends.

FINANCE

Approval of 2017-18 quarterly donation requests

Requested current quarterly disbursements:

| | |
|-------------------|---------------|
| Adult programming | \$ 500 |
| CX Programming | <u>\$ 500</u> |
| Total | \$1,000 |

MOTION: Pat moved that we pay the FOML 2017-18 current quarterly disbursement of \$1,000 to Modesto Library for previously approved budgeted items. Christine seconded it, and it passed unanimously.

Maree passed out Modesto Library's FOML Request List 2018-19 for a total of \$10,000, including meeting dates when the funds were needed. It was approved at the March 7, 2018 meeting.

Approval of 2018-2019 Budget

MOTION: Jonaca moved and Anne seconded the motion that we adopt the revised Friends of the Modesto Library Annual Budget. The motion passed unanimously.

OPERATIONS

Used Book Sale: Pat Glatke

- Pat reported that over \$4,300 was raised and thanked everyone for their support. Special recognition goes to Cathie, and Marilyn and her husband, Tom, for all their work sorting. Michael Leamy assisted by selling more valuable books online.
- A **special thanks goes to McGrath Moving and Storage** who provided the moving van and helped load and unload the books, and to **Beard Land Development** who donated warehouse space with bookcases to aid in sorting. Some of the approximately 100 boxes of leftover books will be donated around town. It was suggested that next year we scan the bar codes to determine high-value books.
- Pat requested a volunteer for next year to help pickup books and schedule sorting parties.

Scholastic Customer Appreciation Warehouse Sale: Anne Britton

Anne reported on the success of the 2018 Scholastic discount sale, the 13th year FOML has hosted. In addition to the hosting payment of \$1,000, FOML received 182 books for library programs worth close to \$2000.

Dia de los Niños/Libros: Anne Britton

The 580 participants enjoyed this very successful event and over 428 new children's books were given out.

Future Fundraising: Maree Hawkins

Denise excused herself to attend a meeting with Diane McDonnell and David Dolan, who is proposing a music event in the street between the library and the Methodist church. This would provide an opportunity to get the word out about Friends to a different population.

EVENTS/ACTIVITIES**Imagination Library: Cathie Peck**

Cathie was happy to report that at Burbank's kindergarten registration 20 new children signed up for the Imagination Library program at Burbank Elementary School. Christine suggested that FOML look into giving more financial support to the Imagination Library as we have in the past.

Upcoming events

- The Modesto Sound Audio Roots project will be presented at the Modesto Library on June 23rd from 2-4. The organization recorded oral histories of residents in the Modesto region, and they will be shared at this time.
- Stanislaus Library Foundation Authors Garden Gala will be September 22, 2018.
- Anne inquired about a calendar of events for the coming year. Denise will send one out.
- Anne suggested that a volunteer party with ice cream sundaes would be fun.

Annual Meeting review

It was agreed there was a good turnout and everything went well.

A possible speaker for next year is Sue Rich from SCOE who could share about the Imagination Library.

The meeting was adjourned at 4:38 p.m.

Respectfully submitted on September 5, 2018.

Jean Haven, Secretary