



Friends of the Modesto Library  
Board of Directors Meeting  
4 March 2019  
Modesto Library "Maker Space" Area

Meeting of the board of directors was called to order at 4:33 p.m. by President Denise Nordell immediately following the annual meeting of the general membership.

**Minutes** of the 5 December 2018 meeting were approved.

### **Library Requests 2019/2020: Chris Moreno**

Items totaling \$14,850 for fiscal year 2019/2020 plus \$1,650 in 2018/2019 were submitted and reviewed.

**ACTION TAKEN:** After discussion, a motion presented by Jonaca with a second from Christine was approved to fund three items in this year's budget: \$250 for a mobile PA system for use by the Children's Department; \$600 for display materials and equipment for displays other than in Children's; and \$800 additional support for the Juvenile Justice Center book club requested by Annie Snell, Youth Outreach coordinator.

**ACTION TAKEN:** Payment of regular quarterly installments totaling \$2025 was approved on a motion by Ellen and seconded by Jonaca.

### **New Expenditure**

The need for a portable display at FOML events was discussed and agreed to be a wise idea.

**ACTION TAKEN:** Jean moved and Pam seconded to allocate up to \$200 for a portable stand-up banner. Motion passed with enthusiastic approval.

### **Author Visit - Maree Hawkins**

In consultation with Children's Department staff an author visit from Linda Joy Singleton has been arranged for June 1, 2019. Funding comes from a \$1000 grant from the local chapter of Omega Nu. The visit invites young aspiring authors to hear the author and her story.

**ACTION TAKEN:** Motion by Denise, seconded by Jean and approved in a voice vote will cover a \$500 payment to Singleton and the purchase of \$500 worth of her books to give away at the event.

### **National Library Month**

A Barnes and Noble Book Fair has been organized. This fundraiser will provide FOML with a percentage of the proceed of book sales both on the date of the Book Fair, plus online orders for several more days when FOML is mentioned or when one of the Barnes and Noble vouchers

provided accompanies the sale. Children's Department staff will present a story time the day of the Book Fair at the store.

### **National Friends of Libraries Week October 2019**

Friends of the Modesto Library will host the October "Page to Screen" event at The State Theatre. The program will be "A Tree Grows in Brooklyn" and Stella Beratlis will moderate the book discussion prior to the showing of the film. We have the opportunity to promote the event to book clubs, other Friends organizations, etc. and set up a lobby display. In addition, we will earn \$1 for each ticket sold.

### **Used Book Sale**

Pat reported that large sorting crews have made major progress on organizing for the sale, which will be held 4 May 2019.

### **Volunteer Requests**

Volunteers are being recruited to staff the Summer Reading Challenge registration desk. A training session will be provided for new recruits or any wanting a quick brush-up on the procedures.

### **Calendar review**

- 10 April – Newsletter Submission Deadline
- 8-13 Apr -- National Library Week
- 13 April -- Barnes and Noble Book Fair
- 20 Apr -- Shining Star Awards/Volunteer Recognition
- 27 April -- Dia de los Ninos/Dia de los Libros
- 4 May -- Used Book Sale
- 9-13 May -- Scholastic Discount Sale
- 15 June -- All Teen Craft Fair

### **Next Meeting**

5 June 2019, 3:00 p.m.

**Adjourn:** The meeting was adjourned at 5:28 p.m.

Respectfully submitted 5 June 2019

Anne Britton, Secretary