

FRIENDS of the TURLOCK PUBLIC LIBRARY
MEETING of the BOARD of DIRECTORS

MINUTES

APRIL 6, 2011

CALL to ORDER & INTRODUCTIONS:

In Attendance: Harrison Gibbs, President; Dorothy Finnegan, Vice-Pres.; Pat Hickman, Secretary; Board Members: Cynthia Williams, Donna Oppelt, Dieter Renning, Nancy Frykman, Ann Krabach, Christine Nielsen, Gretchen Williams, & Gity Miller. Others present: Jayne Smith, Jackie Oyer, Hanna Renning, Brooks Judd, Pat Portwood, & Carol Blomquist, Turlock Librarian

APPROVAL of MINUTES: On a motion by Cynthia/Gity the minutes were approved.

REPORTS:

A. PRESIDENT'S REPORT (Harrison Gibbs):

- Since Harrison has been on vacation, he had a short report. On Saturday, April 16th @ the Salida Library the Stanislaus County Library's Volunteer Appreciation Event and Shinning Star Award presentations will be made. Everyone should have received an invitation, if not see Carol. Pat Hickman will be receiving the Jane Patterson "Stellar Achievement Award" at this event."

B. TREASURER'S REPORT (Jeanne Endsley):

Jeanne was on vacation, but emailed her report to the Board; she will have a full report next month.

- Checking Balance is \$ 9,626.09
- CD \$ 7,185.20
- CD (Gallison) \$ 6,868.00
- activity in the checking for the month of March was 11 checks cleared 2,627.14
- deposits in amount of 479.00
 - 341.05 for the Friends Bookstore
 - 55.00 membership
 - 48.45 in donations
- At the meeting we wrote out a check for "Magic Dan" (Donny Crandall) for \$650 for the approved magic show on June 11, 2011.

C. MEMBERSHIP (Christine Nielsen): We currently have 303 members.

D. LIBRARIAN'S REPORT (Carol Blomquist):

- Magician Donny Crandall is scheduled to give two (2) performances [2 PM & 7 PM] on Wednesday 4/27. Thanks to the Friends, who are paying for his performance.
- The In-N-Out Burger *Cover to Cover* program for ages 4 – 12 continues to April 16th. When a child reads 5 books (or has 5 books read to them) the child will receive a certificate for a hamburger or cheeseburger. There is a limit of 3 awards per child.
- *Stanislaus Reads Art Contest* for children K–12 will run through this month. The last day to turn in a picture for the contest is April 30. There are 1st, 2nd, & 3rd prizes for each of the three age groups – K-3, grades 4-7, & grades 8-12. Grand prize is an iPad.
- The *Stanislaus Reads* books should be arriving at the libraries soon.
- February 2011 circulation statistics (22,483) for the Turlock Public Library 21.2% (6,063 items) from Feb. 2010 (28,546). It seems some of our statistics are being credited to the wrong library. The 'computer glitch' is being looked into.

- Some of the children's DVD's have begun to arrive so we have more titles to check out; some are duplicates of the very popular DVDs. We will be receiving 30 children's DVDs & 150 adult DVDs.
- We really need an additional book drop bin outside to collect the returned books in; the ones at the library now quickly become over filled. A book drop bin that holds 375 items would handle the problem. The cost would be approximately \$4350. Would the Board consider putting this in their budget for next year?

E. BOOK BIN COMMITTEE (Joan Ahlstrand emailed report to board):

- 97 books were sold during March – our share was \$163.79

F. FRIENDS' BOOKSTORE – Faye/Christine/Pat/Dorothy

- Since Faye has been on vacation there is no financial report this month. The proceeds for the month were deposited in the bank. A full report will be made next month.

OLD BUSINESS –

- *Streams in a Thirsty Land* book -
 - Gity picked up the 73 books from Joan on March 5, 2011. Since then she has sold 11 books @ \$20.00 each and, at the boards request, mailed one as a donation Dr. Clyde Collard. Dr. Collard bought all of the books Vivian Mahan left us. Gity now has 61 copies of *Streams* at her home.
 - CSUS has one (1) copy for sale and the Book Bin has two (2) for sale.
 - Total of 64 copies of *Streams* remaining.
 - Gity tried placing a book on eBay for 7 days; had a few people look at it, but no bids.
 - We cannot store them at HyPower for fear they will get damp.
- *Nominating Committee Report – Gretchen Williams*
 - President – Pat Hickman; Vice Pres. – Faye Gibbs; Treasurer – Jeanne Endsley; Secretary – None yet; Public Info/Advocacy – Brooks Judd; Membership – Michael Fuller; Directors at Large – Dorothy Finnegan, Nancy Frykman, Donna Lolli, Gity Miller, Christine Nielsen, Cynthia Williams, & Gretchen Williams. Discussion held regarding the secretary position, will discuss again before the annual meeting.
- Newsletter's next publication date will be in May
- On motion by Cynthia/Gity, Pat will check to see if the 'Blast transportation tickets' we had for the School Library Program are still good. Their motion, "If the tickets are still accepted, we should donate them to the United Sanitarian Foundation for their clients to use."

NEW BUSINESS -

- Sandy will be having a book sorting soon, she will notify everyone of the dates.
- Request for Job Descriptions to be written for Officers, Board members and regular committee duties. Jayne Smith explained that she and Pat participated in a meeting in 2002 where this was done. The job description concept was discussed with the board at that time and no one was interested. Jayne & Pat will see if they can locate that information and get it to Harrison before the next Board meeting.
- Board had a discussion about possible fund raising ideas for the "Yes for Libraries, 2012" campaign. Suggestions made: Nancy F. will check to see if any restaurants are willing to help; Jackie will check with Wellington Station. We could ask a catering group, etc. however, it would be up to us to sell the tickets. Discuss next meeting if we want to try a fund-raiser for the Yes for Libraries campaign.
- Put on May agenda to appoint the budget committee for FY 2011/12 at May meeting.

- We received a flyer from 'Friends of the Empire Library' explaining what they were doing for the Stanislaus Reads program. Does our FOL want to be more active in supporting this program? Discuss next meeting.
- Dieter handed out two articles on libraries for our information. They were on the celebration of Germany's largest academic library, the Berlin State Library – it is celebrating its 350 anniversary.

MEETING ADJOURNED: On motion by Pat/Gretchen the meeting was adjourned at 8:30 PM. Next meeting @ 7 PM Wednesday, May 4, 2011

Respectfully submitted,

Pat Hickman, Secretary