

Friends of the Turlock Public Library
Board Meeting Minutes
April 4, 2018
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Barbara Jensen, Mike Seifert, Dorothy Finnegan, Linda Davenport, and Gity Miller.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Jackie Oyer, Diane Gray, Hope Werness, Amy Bublak, and Dianne Bartlett.

Call to Order: Carmen Ingols called the meeting to order at 6:30 p.m.

Minutes: The minutes for March were approved.

Reports:

President: Carmen thanked those individuals who have been decorating the bulletin board at the library.

Treasurer: Hal Owen reported the FOTPL had an income of \$376.00 for the month of March, bringing the balance to \$24,980 for the year to date. There was \$136.00 in expenses for the month, bringing the year to date total to \$5,642. The building fund total stands at \$83,221.

Librarian's Report: The event planning for the Mental Health Fair on May 19 is continuing with the final details. The library will be taking sign-ups for volunteers to help with the Summer Reading Challenge Kickoff on May 26. The 50th anniversary of the library will be this year and there is planning being done to mark the occasion.

Unfinished Business

Budget Report: The 2018-2019 budget was presented to the board and it was suggested that the \$500.00 allocated to the library tax campaign be removed since the last campaign resulted in a 12-year extension on the sales tax allotment. This was for information only and no vote was taken.

Book signs: Jackie Oyer reported that All-Star came down in price for the signs, bringing it to \$40 a sign. A motion was made by Mike Seifert and seconded by Gity Miller to spend approximately \$500 on the purchase of signs. The motion passed unanimously.

Library Architect: The architectural team has visited the Turlock library to gather ideas and information for the future plans. The plans will include some flexibility on how space is used. The expectation is to have some proposed drafts by May. The county arborists checked the

trees in the area and they were all deemed healthy, except one that is diseased and will be removed. The soil testing has been done and results are pending.

Fashion Show: The event has been set for 12-2 p.m. Oct. 13 at Monte Vista Chapel, which is giving FOTPL the space for free. Diane McDonald will once again be catering and the price will be the same. Options for the fashion show are being considered. Tickets will be priced at \$25.

Library Foundation: Pat Portwood reported that Jackie Oyer will be presented with the Shining Star award at the event on April 28. The party at the library will be Aug. 24 and the author gala is set for Sept. 22 and will feature local authors Ken White, Jeff Jardine, and Paula DeBoard.

Farmers Market: Signups are currently being taken for those interested in working at the FOTPL table.

New Business:

Nominating committee: The committee presented the board with a list of nominations for the upcoming year. The nominees are: Carmen Ingols – President; Pat Portwood – Vice President; Hal Owen – Treasurer; Sabra Stafford – Secretary; Lisa Cherenson – Membership; Linda Davenport – Advocacy; Jane Cluff, Dorothy Finnegan, Diane Gray, Brooks Judd, Jackie Oyer, Michael Seifert, and Hope Werness – Board Members At Large.

The motion to accept the nominees was made by Dorothy Finnegan and seconded by Gity Miller. The motion was passed unanimously. The full slate of nominees will be presented at the June meeting.

Adjournment: The meeting was adjourned at 7:34 p.m.