

FRIENDS OF THE TURLOCK LIBRARY
MINUTES OF THE BOARD OF DIRECTORS MEETING
AUGUST 1, 2012

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:05 PM. Those present were: Pat Hickman, President; Nancy Frykman, Vice-President; Jackie Oyer, Secretary; Carmen Ingols, Treasurer; Gitty Miller, Membership. Board members included: Michael Fuller, Linda Lee, Donna Lollie, Pat Portwood, Leandra Sagayno, Mike Seifert. Others present: Joan Ahlstrand, Stanislaus County Library Advisory Committee; Jayne Smith, Historian; Carol Blomquist, Turlock Public Librarian; Nancy Jewett, Pat Rubalcava

II. Approval of Minutes

The minutes of the June 6, 2012, meeting were reviewed and approved on a motion by Michael and seconded by Jackie.

III. Reports

A. President's Report by Pat Hickman.

Updated Board contact information and By-Laws were distributed to the board. The board was also given the IRS Exemption Requirement-Section 501 © (3) updates. If board members are interested in the FOL history Pat will email it out.

Pat discussed important issues that the Board needs to address this year. The budget needs to be looked at as we are spending more than we are taking in. This brought up the subject of fundraising. A committee was formed to find creative ways of bringing in more revenue. Committee members are: Pat Hickman, Donna Lollie, Jackie Oyer, Pat Portwood (Chair), Leandra Sagayno, Mike Seifert.

One of the new objectives will be to have more open communications to all so everyone knows where everything is and who is responsible for what. Secondly, it is vital that we become a working board that is willing to tackle the various tasks that we will be faced with this year.

B. Treasurer's Report by Carmen Ingols

The Friend's Bookstore earned \$182.20 for the month of July and the Book Bin earned \$106.25. Farmers & Merchant's Bank reimbursed the FOL \$66.00 in fees. There was a donation in the amount of \$50.00.

A motion to approve the Treasurer's report by Michael and seconded by Gitty.

C. Membership Report by Gitty Miller

A new FOL application was approved and will now be the only version that is to be used. Gitty is continuing to work on additional information. Membership for 2012-2013 is 140 new and renewing members and 57 lifetime members, for total of 197.

D. Librarian's report by Carol Blomquist.

Carol announced the departure of the new Children's Librarian Jodi Miller who accepted a position in Leavenworth KS. She was able to do some program planning before she left.

There were a number of successful children's programs. The Night Time collage had 80 attendees and 52 attended the paper bag puppet program. The Magic Dan performance on June 23, had 191 in attendance and Gary LaPow had 66 in attendance.

Carol has received notice from Amazon about renewal of USA today newspaper at \$215 and four magazines Art News, Entertainment Weekly, Cosmopolitan en Espanol, and Discover. Carol recommended dropping the subscription for Art News because of low circulation. The renewal cost for the other four subscriptions would be \$289.95.

Motion to approve by Michael seconded by Gitty

Carol asked the Friends to look at two major items this year. The library is in need of an additional book bin. Jack Williams was going to look into having a local fabricator build a book return bin. Estimates on a design plan and on fabrication would be needed. A drawing for the location of a new bin would need approval by the City Planning Dept. An encroachment permit would be needed from the city engineering as well as a fee from county maintenance to install a new bin.

The second item Carol asked the Friend's to consider is purchasing a new cash register. The old register is difficult to change tape causing long lines of patrons to form. The cost of a new register with the functions we need would be about \$600.00.

The library's DVD collection has some needs. Circle labels, on which the barcode numbers are written, need replacing as do DVD cases. Carol asked permission to purchase two rolls of labels from Demco at 36.95 plus tax and shipping and 100 replacement cases at 91.99. This will come from the supply budget.

The Mom's club would like to do a service project for the library. They are interested in sponsoring a children's program and they wanted to know if FOL would co-sponsor with them. Carol suggested they could collect books for the book sale.

Two \$10.00 gift certificates from The Friends Book Store will be donated for the prize basket for the adult summer reading program.

Before leaving Jodi, the children's librarian, contacted and schedule some performers:

BZ Smith, storyteller will be performing two shows on 9/22--\$400

Golden Bough for two performances on 1/5/2013 --\$500.00

Terry McMillan of the Mineral Lode Society for two performances 2/23/2013--\$185

Motion to approve by Michael seconded by Gitty

IV. Collectable Books, Sorting and the Winter Book Sale

A. Joan Alhstrand, Leandra Sagayno, and Mike Seifert will be going through the stored collectable books and creating a new list.

B. Book Sorting Report by Sandy Mann

There will be sorting on Mon. 8/20, Tues. 8/21, Wed. 8/22 and Thurs. 8/23 from 9:00 to 11:00 at HyPower. So far we have only 5 pallets but thanks to an article in the Modesto Bee by Brooks Judd we are now starting to get a lot of donations.

C. The proposed dates for the Winter Book Sale are 1/24 (members night), 1/25 and 1/26.

OLD BUSINESS

A. Measure "T" election Pat Portwood

Pat discussed the voting statistics for Measure T and handed out a graph comparing Measure P (2004) and Measure T (2012) and a chart showing Measure T votes by community

NEW BUSINESS

Pat Portwood is now a member of the Stanislaus Library Foundation whose primary function is fundraising for the county libraries. There will be an Author Night with Mystery writer Cara Black on August 25, 2012. This event will be held at the home of Ann Endsley and will cost \$150.00 per person.

Respectfully submitted,

Jackie Oyer, Secretary

