

Friends of the Turlock Public Library
Board Meeting Minutes
Dec. 6, 2017
6:30-7:30 p.m.
Turlock Library

Board Members Present: Carmen Ingols, Hal Owen, Sabra Stafford, Barbara Jensen, Dorothy Finnegan, Linda Davenport, Michael Fuller, Mike Seifert, and Lisa Chersonson.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Phyllis Fraiser, Joan Ahlstrand, and Diane Bartlett.

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

Minutes: The minutes for November were approved.

Reports:

President: No President's report.

Treasurer: Hal Owen reported the FOTPL had an income of \$324 for the month, bringing the balance to \$9,844 for the year to date. Expenses for the month were \$235, bringing the total to \$3,692 for the year to date. A total of \$2,547 was deposited into the building fund as the net profit from the Tea and Fashion fundraiser. The accounting firm looked over the records for the FOTPL and found it all to be in good standing.

Librarian's Report: Diane Bartlett reported the library staff would be using the month of December to focus on safety and holding one meeting to discuss the summer reading program for 2018, which will have a theme of "Reading Takes You Everywhere."

Unfinished Business

Membership: Mike Siefert reported the FOTPL had one individual membership and one family membership for the month of November, for a total of \$30. The current year to date tally of members is: 33 individual, 29 family, and 46 life for a total of 108.

Measure S: Carmen Ingols reported the measure passed with Turlock garnering an 85 percent

voter turnout.

Book Sale: Hanna Renning reported everything appears to be moving forward smoothly for the annual book sale. One change this year is that children's books will be the same price as the adults. Volunteers will be needed for the set up, the event, and helping with member sign-up.

New Business:

There will be a meeting with the library architect from 9 am to 5 pm Jan. 17.

Comments: None

Adjournment: The meeting was adjourned at 7:05 p.m.