

Friends of the Turlock Public Library
Board Meeting Minutes
January 2, 2013

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:05 pm. Those present were: Pat Hickman, President; Carmen Ingols, Treasurer; Jackie Oyer, Secretary; Gity Miller, Membership; Brooks Judd, Public Advocacy; Board members included: Jeanne Endsley, Michael Fuller, Mike Seifert. Others present: Joan Ahlstrand, Stanislaus County Library Advisory Board; Jayne Smith, Historian; Jeff Anderson, Turlock Library Staff, Sandy Mann, Hanna Renning, Dieter Renning, Phyllis Frasier

II. Approval of Minutes

Minutes were reviewed. Motion to approve by Jeanne Endsley and 2nd by Michael Fuller. Minutes approved by all.

III. Reports

A. Pat Hickman: President

1. Pat introduced Phyllis Frasier as a nominee for the Friends of the Library Board. Motion to approve by Michael Fuller and 2nd by Jeanne Ensley. Approved by all.
2. Pat announced the resignation of Linda Lee from the Board because of continuing health problems. She asked for suggestions for nominees.

B. Carmen Ingols: Treasurer

Beginning balance \$16,920.62, income \$1,199.17, expense \$718.60 with ending balance \$17,401.19 + \$724.14 = \$24,601.79.

C. Gity Miller: Membership
FOL now have a total of 225 members.

D. Jeff Anderson: Turlock Library Staff

Jeff thanked the Friends for funding the Golden Bough programs that were taking place on Saturday, January 5th at 12:30 and 2:00 pm.

E book training for the public will be taking place on Monday, January 14th At 2:30 pm.

Old Business

1. Hanna Renning: Winter Book Sale

Hanna discussed the volunteer needs for the different days of the sale from receiving the books on January 23rd to the breakdown at 5:30 on January 26th. Volunteer signup sheets were passed around the meeting for each day of the sale.

At an earlier Book Sale Leadership meeting Hanna introduced Torrey Stadtner who is with the Ghana Academy. Torrey will be making arrangements to take any remaining boxes of books. These books will be shipped to Ghana at a future time. This was brought up and discussed at the Friends meeting.

The FOL groups from the different libraries in the county will be invited to come and take any remaining books, CDs, etc. that they may want at the end of the sale. Two other nonprofits have been invited as well.

Carmen picked up 3 boxes of books from a Modesto woman. The woman had made 3 different attempts to contact the Friends about the boxes. Carmen found the third letter in the Friend's box so acted on it. She doesn't know what happened to the first 2 letters.

Joan will be sorting children's books during the week of January 14th.

Brooks Judd will be contacting the Turlock Journal and the Bee about the sale.

Susan Helm-Lauber brought flyers to be distributed to schools and local businesses advertising the sale.

New Business

New Board Member, Phyllis Frasier will join the newsletter committee. The committee will be looking into what other cities are doing with their newsletters.

Former FOL member Kenneth Shook's obituary asked for donations to the Friends. So far \$70.00 has been donated.

Brooks Judd received a \$25.00 gift certificate from Safeway and gave it to Hanna to Purchase bags for the book sale. He also received a \$25.00 gift card from Target that will be used to purchase labels.

A By-Laws committee chaired by Joan Ahlstrand will be looking into possible changes. Other committee members are Michael Fuller and Dieter Renning.

Motion to adjourn by Pat Hickman and 2nd by Michael Fuller.
Respectfully submitted by Jackie Oyer, Secretary

