

**Minutes • Meeting of the Board of Directors**  
**Friends of the Turlock Public Library**  
**4 January 2017**  
**6:30 PM – 8:00 PM**

**Board Members Present:** Diane Bartlett (ex officio), Linda Davenport, Phyllis Frazier (ex officio), Michael Fuller, Pat Hickman, Carmen Ingols, Barbara Jensen, Brooks Judd, Jackie Oyer, Pat Portwood, Dieter Renning and Pat Rubalcava || **Friends Present:** Dorothy Finnegan, Sandy Mann, Hanna Renning

**Call to Order:** Jackie called the meeting to order at 6:28.

**Approval of the Minutes:** A major error appeared in the draft minutes; Carmen provided the text of her motion. The minutes were then approved.

**President's Report:** Jackie said she had little to say. We decided to defer discussion of advertising via HeyTurlock until February. She pointed out that our insurance is due; Linda reported that the check had already been sent to Allied Insurance.

**Treasurer's Report:** Linda reported income of \$346.50 and expenses of \$197.71 for the month of December, leaving a checkbook balance of \$15,271.79 as of 31 December 2016. Our two library building fund CDs remain unchanged at \$25,195.29 and \$30,000. The library building fund money market account gained \$1781.51, including \$1.01 for interest [for two months: oh, be still, my pounding heart], \$605 for our participation in the Adopt-a-Poll program, and various donations. The report was accepted.

**Membership Chair's Report:** Although Mike was unable to attend the meeting, he had let Jackie know that two members had renewed during the month of December. The total number of members now stands at 97.

**Report from the Foundation:** Pat P. told the Board that the team working on the tax campaign is wrapping up the mail campaign. | She also said that she and Jane Manley will act as co-chairs for the campaign. | Additional news about the campaign: it will be for a 12-year renewal of the  $\frac{1}{8}$ -cent sales tax; it will not have an official designation until February; it will not be on the ballot in June, but in November, because of the exorbitant cost for a single-issue ballot. | Pat also said that Merced is now doing the 1000 Books before Kindergarten program.

**Newsletter:** Phyllis reported that the next issue will be the February issue; it will include information about the book sale.

**Librarian's Report:** Story time has started up again; the librarians have seen several new faces and have issued them [actually the people behind the faces ☺] library cards. | One special program this month will be a Pajama Story time on Monday, 9 January at 6:30 PM; a special guest, Mayor

Soiseth, will be in attendance. | The Teen Fanfiction Club, a monthly event, will begin Monday, 23 January at 4 PM. | Diane will be on vacation from 15 to 24 January.

**Book Sale:** Hanna reported that the tasks for the book sale have been pretty well distributed. She passed around the bright yellow posters that we can put up in places where many people will see them. Carmen estimated that we have about 20,000 books stored in her barn for this year's sale. Hanna went on to say that Volunteers on Patrol, led by Catherine Mild, will be present at the beginning of the sale on Thursday afternoon. Again, Teen Challenge will help us unload the books, which will be transported in a rental truck. Donna Oppelt is organized the clean-up after the sale on Saturday evening. It's not yet clear what we'll do with the leftover books; the Modesto Friends will be offered first dibs; California Recycling takes books, but they pay only a penny a pound. [One can readily accuse *us* of being penny wise but pound foolish if we go *that* route.] Sandy hadn't got hold of the county detention center to see if they wanted any of the leftovers. Educators and non-profits can come at 5 PM on Saturday and take any books they want for free; this bargain will end at 5:30 PM. Phyllis announced that the postcards advertising the sale went out today.

**Adjournment:** At 7:05 Michael moved and Brooks quickly seconded that we adjourn. No one wanted to keep on meeting.

**Post-Meeting Fun:** The large yard signs were distributed to those who could put them in prominent spots around town.

**Next Meeting:** 1 February at 6:30 PM. Please remember to bring back the yard signs so we can reuse them next year!

Respectfully submitted,

Michael Fuller, Secretary