

Friends of the Turlock Library
Board Meeting
July 10, 2013

I. Call to Order

President Jeanne Endsley called the monthly meeting to order at 7:04 p.m. Those present were: Jeanne Endsley, President: Mike Seifert, Vice President: Carmen Ingols, Treasurer: Jackie Oyer, Secretary: Gity Miller, Membership: Pat Portwood, Advocacy: Board Members included Fran Fears, Phyllis Frasier, Nancy Frykman, Michael Fuller, Brooks Judd, Hal Owen, Charles Teval, Turlock Regional Librarian and special guest Larry Mills.

II. Approval of Minutes

Minutes were reviewed. Motion to approve by Michael Fuller and 2nd by Gity Miller. Approved by all.

III. Reports

A. Jeanne Endsley, President

1. Jeanne shared two thank you cards from Vanessa Czopek. One was for \$100.00 for the book fair and the second was \$1000.00 to purchase eBooks.

2. Joan purchased a plaque for HyPower and Jeanne suggested the Friends have a presentation party to let the HyPower staff know how much we appreciate all they have done for the FOL. A sign up sheet was passed around for members interested in being involved.

B. Carmen Ingols, Treasurers Report

Beginning balance \$24,846.87, income \$429.16, expenses \$1,904.01, balance as of June 30, 2013 \$23,372.02, CD \$7,282.40 totaling \$30,654.42

Motion to approve by Michael Fuller and 2nd by Gity Miller.

There were two bills for Summer Reading in the amount of \$105.00 and \$76.00. The funds for this had already been approved.

C. Gity Miller, Membership

Starting with the new fiscal year there are 53 lifetime members and 43 members who have paid dues.

A motion was made to give one set of mailbox keys to membership and the second to the treasurer. Motion approved by all.

D. Charles Teval, Turlock Regional Librarian

- Carmen reported the Friends gave the Turlock Library \$6,531.12 this last fiscal year for supplies, books, eBooks and programs.
- Albina Santana, one of the Library Assistants, left for a full-time position in the County's CSA Department.

- Sixty-seven people attended the children's craft program held on June 10th. The children's craft program on July 8th had ninety-three in attendance. The teen craft program on June 17th had twelve teens in attendance.
- A total of 204 attended the two performances of Timothy James' magic show on June 29th. This program was paid for by the FOL and the Foundation.

Upcoming

- The second "ABC Project" graduation event will be held July 13th at 10 a.m.
- Python Ron will be performing on Thursday, July 25, at 11 a.m. and 12:30 p.m.
- Kelly will be providing mini-storytimes at the Friend's booth at the farmer's market on August 2nd.
- On August 10th Turlock Library will hold its "Day of Play". Kelly is looking for volunteers to help.

Old Business

Turlock Farmers Market- Pat Portwood

On August 2nd there will be a Children's Day at the farmer's market. Pat Portwood and Amy Taylor will be working and Kelly will be having mini storytimes every 30 minutes. There will be a cart of children's books for sale. Joan and Gity will be working August 16, from 8-10 a.m. and Hanna and Michael Fuller will work from 10 a.m. to 12 p.m.

Friends' Newsletter- Phyllis Frasier

Phyllis asked people to write articles for the next newsletter. Phyllis will be sending the FOL email password to Jeanne Endsley.

New Business

The Library Foundation is having a Night at the Ballpark fundraiser on August 18th. Invitations will be sent in the mail and the cost of the evening is \$65.00 per person. The evening will include dinner, the game and a speaker.

Larry Mills, a Graphic Designer, was a guest at the meeting. He is interested in working with the Friends on logos, Facebook, etc. He will be meeting with a committee made up of Michael Seifert, Hal Owen, and Phyllis Frasier.

Adjourned at 8:09 p.m.

Respectfully submitted by
Jackie Oyer, Secretary

