

Friends of the Turlock Public Library
Board Meeting Minutes
July 11, 2018
6:30-7:35p.m.
Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Mike Seifert, Dorothy Finnegan, Jackie Oyer, Hope Werness, Jane Cluff, Brooks Judd, Diane Gray, and Linda Davenport

Friends Present: Phyllis Frasier, Dieter Reenning, Diane Bartlett

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

Minutes: The minutes for June were approved

Reports:

President: Carmen Ingols welcomed the new board members and members introduced themselves.

Carmen Ingols received a complaint that FOTPL members were too noisy after meetings.

Treasurer: Hal Owen reported the FOTPL included donations from bookmarks and book sales from the Farmer's market and donations. There were also expenses for the Newsletter and book donations for the County Fair.

Hal Owen brought up the question of the rollover of money in the time deposit.

The accountant was delivered the accounting for the FOTPL fiscal year.

Librarian's Report: Turlock Librarian Diane Bartlett thanked the FOTPL board and members for slime and ice cream day. Diane mentioned there is an additional hour long internet station and an additional express station. Faxing is currently unavailable.

Open house to recognize the 25th anniversary of the Friends was settled for the last Saturday of October.

The Turlock library was recognized at the joint meeting of the Turlock City Council and the Turlock Parks and Recreation Commission as being a partner with Parks and Recreation.

Unfinished Business:

Membership: Mike Seifert reported 6 membership renewals, 2 family renewals and 4 individual renewals with a new total of 173 members included 46 lifetime members.

Library Building: Pat Portwood read a letter from Patricia Hill Thomas regarding the current status of the new library. There will be a design proposal in the next few months and a library community building meeting in discussion for September 20, 2018.

Fashion Tea: Tickets are now available for sale and there are many auction items being prepared

Farmer's Market:

Judd Brooks reminded the FOTPL volunteers that the next Farmer's Market will be on August 4, 2018

Newsletter:

Phyllis Frasier reported that the new Friends' Newsletter comes out in August. All articles are due by July 13. Phyllis mentioned that there are now 358 followers on Facebook and the last 18 months has shown much growth. There has been positive input on the Escape Room and other Library activities that kids have enjoyed.

New Business: None

Comments:

Carmen asked for bulletin board volunteers. Dorothy Finnegan, Hope Werness, and Jackie Oyer volunteered.

Adjournment: The meeting was adjourned at 7:35 p.m.