

FRIENDS of the TURLOCK PUBLIC LIBRARY

ANNUAL MEETING

MINUTES

JUNE 3, 2009

FOTPL President Nancy Jewett called the Annual Meeting to order at 6:30 pm. The minutes were approved as corrected by Jack Williams

*END of YEAR PRESIDENT'S REPORT:*

- Funded the Turlock Public Library Survey (much of the cost came from the Tom Howard Fund)
- Follow up for the studies recommendations will be continued (with a committee) by Vito Chiesa, Stanislaus County Board of Supervisors, District 2
- Jack William's committee continued the project to help make library cards are available to all the school children in Turlock. The committee tries to work with three elementary schools each year.
- The annual Book Sale was again a great success
- The book Sorting committee continues to be kept busy by continually sorting donated books that are to be sold.
- The Book Bin committee is still successful operating the space at Ritzy Rags
- The new sign for the front of the library was installed thanks to Harrison Gibbs.

*END of YEAR LIBRARIAN'S REPORT*

- Librarian, Carol Blomquist, has been here six months
- Library beginning a new fiscal year
- Due to economy – part-time employees have reduced hours
- Turlock Library now has a new full-time staff member and two part-time staff members, one speaks Spanish.
- Library catalog is now on-line
- County now has a *Virtual reference Library*
- Under 12 Summer reading program has 850 hours of reading
- Teen Summer reading program plans on over 450 hours of reading
- Turlock Library budget will be similar to last year
- Turlock FOL thanked for all the new materials we purchased last year
- Redevelopment Committee be organized by Vito Chiesa, Stanislaus County Board of Supervisors, District 2 – as a result of the study we funded a committee will be established to work on having a library expansion plan ready if and when monies become available.
- Library circulation is slightly lower than last year – due to reduction of library hours.

*ANNUAL ELECTION OF BOARD of DIRECTORS:*

Pat Hickman moved and Hanna Renning second that the slate of officers be elected numerously.

PRESIDENT - NANCY JEWETT\* - 664-9422 [hjewett@sbcglobal.net](mailto:hjewett@sbcglobal.net)

VICE PRESIDENT - FAYE GIBBS - 664-0910 [hlgibbs@pacbell.net](mailto:hlgibbs@pacbell.net)

SECRETARY - PAT HICKMAN - 634-2118 [ph1741@att.net](mailto:ph1741@att.net)

TREASURER - SUSAN HELM-LAUBER\* - 632-7340 [helmlauber@sbcglobal.net](mailto:helmlauber@sbcglobal.net)

H. DIETER RENNING, Public Information/Advocacy - 632-4692

drenning@.csustan.edu  
CHRISTINE NIELSEN, Membership - 667-7075 CNSPANIELS @worldnet.att.net  
or cnielsen@chanpionindustrial.com  
JOAN AHLSTRAND\* 668-2134 jfwahlstrand@cv-access.com  
DOROTHY FINNEGAN\* 883-4846 bfinne1433@aol.com  
MICHAEL FULLER 668-1662 mfuller@csustan.edu  
ANN KRABACH 667-1824 annkrabach2004@yahoo.com  
LORENA OLIDE

*BUDGET:*

Margaret Cenicerous moved and Karon Johnson seconded the budget be adopted as presented by the budget committee. Passed unanimously.

*OTHER BUSINESS:*

Mary Peterson, long time member and officer as well as Book Sale co-chair fell and broke her hip.

July Board meeting will be July 1, 2009 in the library @ 7 PM

Meeting adjourned at 7 PM

Respectfully submitted,

Patricia Hickman, substituting for Margaret Cenicerous, Secretary