

MEETING OF THE BOARD OF DIRECTORS  
FRIENDS OF THE TURLOCK PUBLIC LIBRARY  
June 4, 2014

Call to Order

President Jeanne Endsley called the meeting to order at 6:08 p.m. Board members present: Jeanne Endsley, Phyllis Frasier, Fran Fears, Phyllis Frasier, Michael Fuller, Carmen Ingols, John Brooks Judd, Jackie Oyer, Pat Portwood, Mike Seifert. Other FOTPL members: Linda Davenport, Dieter Renning

The minutes were reviewed and one correction was made. Michael made a motion to approve, 2nd by Brooks. Approved by all.

Reports

President: No report

Treasurer: Carmen reported that the beginning balance was \$25,813.79 with income of \$478.67, expenses of \$617.07 with a balance as of May 31, 2014 of \$25,675.39. With the CD of \$7,296.97 total available funds are \$32,972.36. Gallison fund CD interest only available is \$6,840.59. There was a \$26.30 bill submitted by Phyllis for mailing the newsletter. Michael moved to pay the bill and 2<sup>nd</sup> by Phyllis. Approved by all.

The budget for 2013-2014 and 2014-2015 was discussed.

Membership: Member renewals 9 for May with year to date 12, total members 203.

Library Foundation: Pat

- The Foundation is preparing for "Party at the Library" that will be held at the Modesto Library on August 22, 2014. Donors will receive a postcard invitation and businesses will receive a telephone invitation. This will be an opportunity to thank and recognize donors, introduce the new county librarian and give tours of the library. Refreshments will be served. Authors of the community book writing will be invited to the party.
- Daniel Handler, aka Lemony Snicket, author of A Series of Unfortunate Events will be speaking at a foundation fundraising event on November 16, 2014. There will be a reception, Daniel Handler will speak then there will be a book signing. Tickets are now on sale for \$54.00 - \$20.00
- The Stanislaus Read and Writes book project now has 8 chapters available to read at the library site.

Newsletter: Phyllis and nothing to report other than she is starting to work on the next newsletter.

Old Business

Farmers Market

The farmer's market was a success. A total of \$14.75 was made from the sale of books and a lot of library related information was handed out.

We now have the tablecloth that was purchased for \$295.97 from All Star Trophies. They included a carrying case for free. The tablecloth will be used at the farmer's market, the winter book sale and on other occasions.

Aug. 1<sup>st</sup> will be Children's Day at the farmers market and Olga will work with Pat P and will be doing short story times on the hour.

Michael moved to adjourn at 6:23p.m, 2nd by Brooks.

Respectfully submitted by,

Jackie Oyer, Secretary