

Friends of the Turlock Library
Monthly Board Meeting
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, Michael Fuller, Carmen Ingols, John Brooks Judd, Jackie Oyer, Pat Portwood, Mike Seifert. Other FOTPL members: Linda Davenport, Pat Hickman, Sandy Mann, Dieter Renning, Hanna Renning , Jayne Smith, Turlock Children's Librarian, Olga Cardenas and non member Mary Salegui.

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

Reports

President: Jeanne Endsley

- Set a goal to e-mail out the agendas before each meeting.
- Discussed the Advisement Committee that was formed at the May meeting.
- Jeanne would like to see us go online in the next year. Pat Hickman suggested we use a college student that she knows to help us with this project while he is home for the summer. There was no vote on the subject.
- FOL had a good year and ended it with excess money.

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 2nd by Phyllis. Approved by all.

The budget for 2013-2014 and 2014-2015 was discussed. Pat H moved to approve the new budget, 2nd by Hanna. Approved by all.

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

Library Foundation: Pat Portwood

- 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.

Turlock Children's Librarian: Olga Cardenas thanked the board for agreeing to invest in the Play and Learn Room. The library has received the science table and chair and the first kits. The kits will be available to use in the library starting this weekend.

- Story Time was well attended in May with an average attendance of 43 for Wiggle Worms and 37 for Preschool Story Time.
- There were 8 teens at the Wii program, 32 in the Mother's Day craft and card program, 68 at the Lego Day, and 76 participated in the Find the Lion Get a prize program.
- The Summer Reading program is in full swing. The theme is "Fizz Boom Read!"
- There will be several science-based programs coming up and ongoing experiments in the Children's Room. In June the library will be offering a Science Camp program consisting of a book reading, experiment and craft. The program is recommended for children K-3rd grades but will be open to everyone. There will be a tween Dry-ice experiment on June 17th and a tween program on the 19th.
- Story Time is on a six- week break after June 5th.
- On June 9th Python Ron will be bringing his reptile kingdom for two programs. The programs will be at 1:00 & 2:30 p.m.

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. 1st will be Children's Day at the farmers market and Olga will be working with Pat P and doing short story times on the hour.

Newsletter: Phyllis is starting to work on the next newsletter. Phyllis has done a great job with our electronic newsletter.

Sorting- Sorting will be June 16-19 from 9:00 to 11:00 at HyPower.

New Business

Pat P made a motion to move the July meeting to 7/9 instead of 7/2, 2nd by Michael, approved by all.

Making a donation to the Measurer T campaign was discussed. It was suggested that \$500.00 be donated. Michael made a motion to approve the amount, 2nd by Phyllis. Approved by all.

Michael moved to adjourn at 7: 20 p.m. 2nd by Brooks.

Next meeting 7/9 at 6:30 p.m.

Respectfully submitted by,

Jackie Oyer, Secretary