

BOARD MEETING
June 1, 2016
6:15 pm / 6:30 pm

Call to order @ 6:15pm

In attendance: Jackie Oyer, Pres.; Carmen Ingols, VP; Linda Davenport, Treasurer; Pat Hickman, Acting Sec.; Pat Portwood, Mike Seifert, Michael Fuller, Hal Owen, Dieter Renning; Brooks Judd; Pat Rubalcava; & Diane Bartlett, Turlock Librarian. Other members present: Barbara Wells, Dorothy Finnegan, Joan Ahlstrand, Hanna Renning, Jayne Smith, Sabra Stafford, Judith Boydson.

Minutes from May 4, 2016 were reviewed and on motion by Hal/Dieter were approved. Since nearly all of agenda items will be discussed during the annual meeting they were deferred to that meeting at 6:30. Meeting adjourned on motion by Michael/Brooks.

ANNUAL MEETING - 2016

Call to Order @ 6:30 pm

In Attendance - same as listed above.

Minutes for the June 3, 2015 annual meeting. On motion by Mike/Hal unanimously approved.

President Report: Thanked everyone for his or her efforts throughout the year. Announced that Hal was leaving the board; everyone thanked him for organizing our membership list.

Treasurer's Report:

- Linda distributed May treasurer's report. Thanks to donations, the building fund has now reached \$34,176.11
- Proposed Budget for 2016/17 was presented. Projected income = \$14,400.00; projected expenses = \$4,700.00
- Library Funding = \$9,100.00
- Total Budget = \$13,800.00

Hal/Pat R. moved to accept Proposed budget; unanimously approved.

Membership Report:

- Hal reported we have 148 current members. There are 77 individual members; 31 family memberships; and 40 life memberships. The goal for 2017 is to increase overall membership by 20% (to 178 members.).
- We need to plan to encourage members to renew memberships. Board has 33% renewed.

Foundation Report: Pat P.

- The Foundation raises money for all 13 Stanislaus County libraries.
- In August there will be an Annual Party for donors so they can see where the money is being spent.
- The upcoming sales tax renewal supporting the county library system early committee is being formed to organize the campaign for this tax renewal. The designated sales tax for the county library accounts for 87% of the library budget - without a renewal of the tax the county library could not function.
- Everyone who can attend should try to the Saturday, June 18th meeting i@ 10:00 AM at the Salida Library to explain and share ideas for renewing. Without this tax we will not have a library for the county.

- Linda requested a liaison be appointed to act between our building committee and the persons working on library expansion for the county.
- There is a Building a New Library Committee for Turlock. Vito Chiesa, county supervisor, is helping and hopes to get Turlock in the 'fast track' for a new library building. The current library was built in the 1960's when Turlock had about 10,000 people. The current population is approximately 70,000. Turlock is long overdue for a larger library.

Librarian's Report:

- Diane told us of staff changes in the library
- Discussed the summer reading program and prizes for children, teens, and adults.
- They have conducted a safety, access on the building to determine what needs to be repaired.

Farmer's Market:

- Brooks passed around a sign up sheet to staff our table at the Farmer's Market at the Fair Grounds this year. We can have a free space once a month. We have signed up for June 11, July 23, August 13, September 10, and October 8. There will be two shifts each day.
- Discussion regarding materials we will hand out at the booth - tax information, the 'then & now' flyer, library programs for children, teens, adults, etc.

Fund Raiser: Linda and Pat R. reported they are working on the "Tea" fundraiser. Flyers will be sent to people to be sure to save the date.

Election of new board members for 2016/17

The nominating committee presented a revised slate for this years board. The revised slate was presented to the membership and passed unanimously.

Slate of the Friends of the Turlock Public Library Board of Directors 2016/17:

- Jackie Oyer* - President
- Carmen Ingols* - Vice-Pres
- Linda Davenport* - Treasurer (treasure's can repeat office for 3 years, this is Linda's 2nd)
- Michael Fuller* - Secretary (not sure, since Michael had to take leave for part of last year, is this his 1st or 2nd term?)
- Mike Seifert - Membership
- Brooks Judd* - Advocacy
- Dieter Renning* - @ large
- Pat Rubalcava* - @ large
- Pat Portwood* - @ large
- Barbara Jenkins - @ large
- Barbara Wells - @ large
- Sabra Stafford - at-large
- Pat Hickman* - @ large
- * means person has served in this position for two terms

Meeting Adjourned on motion by Pat H. Pat R. @ 8:15 pm

Respectfully Submitted,
Pat Hickman, Acting Secretary