

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

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Mike Seifert, Michael Fuller, Dorothy Finnegan, and Lisa Chersonson.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Jackie Oyer, Hope Werness, Jane Cluff, Jayne Smith, Pat Hickman, Margie Brown, Phyllis Frazier, and Dianne Bartlett.

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

Minutes: The minutes for May were approved.

Reports:

President: Carmen Ingols thanked all the outgoing board members and welcomed the new board members. A contact list for the board will be updated and distributed.

Treasurer: Hal Owen reported the FOTPL had an income of \$527.00 for the month of May, bringing the balance to \$25,619 for the year to date. Expenses for the month were at \$1,134.00. The year to date expenses are at \$7,303.00. The building fund total stands at \$80,310.

Librarian's Report: Turlock Librarian Diane Bartlett presented a review of the library's activities as the fiscal year draws to a close. The highlights include 164,586 checkouts through three quarters; 162 storytime programs for preschoolers; 50 Tuesday programs for children; 10 Wednesday summer children programs; a multitude of special programs and presentations for community members of all ages; and several outreach events.

Unfinished Business:

Library Building: Pat Portwood reported the architects are interested in getting community input regarding space usage at the library. A meeting to gather such information is planned for July, but no date set.

Farmers' Market: Volunteers are still being sought for the FOTPL days and a request was made for more bookmarks to sell.

New Business:

Meeting: The next meeting will be on July 11, because of the July 4th holiday.

Bulletin Board: Volunteers being sought for decorating the bulletin board for the start of each month.

Budget: Treasurer Hal Owen presented the 2018-2019 budget. A vote was taken to accept it as is and passed unanimously.

Board nominees: Jackie Oyer presented the slate of board members for 2018-2019. There were no additional nominees from the floor. Hanna Renning made the motion to accept the slate of nominees and Dorothy Finnegan seconded it. The slate was approved unanimously. The new board starts July 1.

Advisory Board: Dorothy Finnegan reported to Modesto FOTPL has 40 boxes of books for sale.

Membership: Mike Seifert reported the group has two new members.

Adjournment: The meeting was adjourned at 7:30 p.m.