

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

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Barbara Wells, Mike Seifert, Dorothy Finnegan, Linda Davenport, Michael Fuller, Gity Miller, and Lisa Chersonson.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Jackie Oyer, Diane Gray, Phyllis Frasier, and Dianne Bartlett.

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

Minutes: The minutes for February were approved.

Reports:

President: Carmen announced she purchased a new table for the Friends to use at a cost of \$48.92.

Treasurer: Hal Owen reported the FOTPL had an income of \$291.00 for the month of February, bringing the balance to \$24,604 for the year to date. There were zero expenses for the month, so the year to date total remained at \$5,506. The building fund total stands at \$83,216.

Librarian's Report: The library would like to use \$2,000 to purchase a 3D printer and the needed supplies for the Turlock branch. No final decision made.

A mental health fair is in the works for May 19. Vendors are being added.

Unfinished Business

Membership: Mike Siefert had the final tally from the January book sale. There were 42 Individual, 12 Family, and 1 Life for a total of 55. For year to date there are 80 Individual, 39 Family, and 45 Life members.

Book Sale: Jackie Oyer reported the committee is still awaiting an answer on whether or not the rental rates will be raised at the church. Because of the lack of signs, the committee is likely to order a new batch.

Anniversary: It was decided to treat the library employees to a lunch.

Library Architect: WRNS Studio in San Francisco was selected by the Board of Supervisors to serve as the architects for the library expansion project.

New Business:

Farmers' Market: The FOTPL will have a table at the market five times during the season.

Volunteer sign-ups will be starting in April.

Budget Committee: Hal Owens, Carmen Ingols, and Michael Fuller agreed to form the budget committee.

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