

Friends of the Turlock Library  
Board Meeting  
May 1, 2013

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:02 p.m. Those present were: Pat Hickman, President; Nancy Frykman, Vice President, Carmen Ingols, Treasurer; Jackie Oyer, Secretary; Gity Miller Membership; Brooks Judd, Public Advocacy; Board members included Michael Fuller, Mike Seifert, Phyllis Frasier, Donna Lollie, Hal Owen. Others present: Joan Ahlstrand, Stanislaus County Library Board; Jayne Smith, Historian; Charles Teval, Turlock Regional Librarian, Fran Fears, Hanna Renning, Sandy Mann.

II. Approval of Minutes

Minutes were reviewed. Motion to approve by Brooks Judd and 2<sup>nd</sup> by Michael Fuller. Approved by all.

III. Reports

A. Pat Hickman; President

1. Pat suggested we take a look at the Modesto FOL newsletter at [www.modestolibraryfriends.org](http://www.modestolibraryfriends.org). It is very well done and might give us some ideas for our newsletter.

2. The FOL received a letter with a \$2500.00 donation to the library from the Off Center Thrift Store to help with e books and children's programs.

3. Vanessa Czopek has requested, if any like-new copies of the following titles are donated that they are given to the local branch manager to be sent to Diane Barlett at the Salida Library for the Book Club in a Box. The titles are

Sisterhood of the Traveling Pants by Ann Brashares  
Little Bee by Chris Cleave  
Night Road by Kristin Hannah  
One Thousand Splendid Suns by Khaled Hosseini  
The Honk and Holler Opening Soon by Billie Letts  
The Time Traveler's Wife by Audrey Niffenegger  
Clara and Mr. Tiffany by Susan Vreeland

4. The Shining Star Awards Program was well attended by the Turlock Friends Board. HyPower received two awards. The Turlock City Council presented one and the other from the Library Foundation. HyPower will have their name on a tile.

## B. Treasurer's Report: Carmen Ingols

Beginning balance \$22,015.89, income \$568.96, expenses 768.25, balance as of 4/30/2013 \$ 21, 816.60, CD \$7,282.40, total available funds 29,099.00 + Gallison Fund CD interest only \$6,826.94. Motion to approve by Michael Fuller and 2<sup>nd</sup> by Gity Miller. Approved by all.

Carmen told the board of the new bill for copies and postage for the newsletter. Motion to approve by Brooks Judd and 2<sup>nd</sup> by Gity Miller.

## C. Membership: Gity Miller

There is one new member bringing the total to 280.

## D. Turlock Librarian; Charles Teval

1. The Magic Dan programs on April 20<sup>th</sup> were very successful. A total of 151 adults and children attended.

2. The ABC Project Spring Tea was a success. Gity had beautiful table arrangements. Joan provided a \$40.00 basket and Gity a \$45.00 quilt for the auction.

## Coming events:

- May 8, 3 pm, Children's craft making Mother's Day Card.
- Summer Reading begins May 25<sup>th</sup> and goes until August 3<sup>rd</sup>.
- A new " Tweens " category, ages 9-12 will begin this year. They will have separate prizes and reading challenges.
- Summer Reading is for children through age 8, tweens 9-12, teens 13-18, and adults.

## Requests for Summer Reading and a magazine subscription:

- Two gift cards for teens, 2 for adults, to be given out in June and July. Total cost \$40.00
- Fund a "basket" giveaway for adults at a cost of up to \$100.00.
- A subscription for Home & Garden Magazine at the cost of \$18.00.

Motion to approve the request for funds by Michael Fuller and 2<sup>nd</sup> by Gity Miller. Approved by all.

## Volunteer recognition;

- Charles presented certificates of appreciation from the Senate and the Board of Supervisors as well as a pin to Carmen Ingols and Jackie Oyer.

E. Advisory Board: Joan Alhstrand

Joan reminded us to send letters of support for SCA 7-Wolk. This is a constitutional measure that seeks to reduce the local vote threshold for local special taxes and construction bonds from the current 2/3 votes to 55%. This will be up for vote on May 8<sup>th</sup>.

Three awards were given to teens who competed in a reading related video competition.

\$200.00 for 1<sup>st</sup> place – Green Eggs and Ham

\$150.00 for 2<sup>nd</sup> place – Tom Sawyer

\$100.00 for 3<sup>rd</sup> place – Dream

The Library Foundation will be funding the Summer Reading Program for the 13 branches allocating \$30,000.00 for the program.

F. Sorting: Sandy Mann

Sandy told the board that the next book sorting will be 6/3 – 6/6.

## Old Business

A. It was suggested that the newsletter have a Gmail account. Phyllis Frasier will monitor it.

B. Joan Alstrand suggested the newsletter do a little story on the new Turlock Library Staff.

C. Joan suggested a one time single sheet be sent out to all members to renew membership and to ask for email addresses. Once those have been returned, telephone calls can be made to anyone who didn't give their email address.

Jackie made a motion to approve and it was 2<sup>nd</sup> by Gity.

D. Pat Hickman will take care of finding someone to demonstrate how to make a Facebook page.

E. Ladies Night out at the Greenery was a success. It is unknown at this time how much money the Friends will be getting.

## New Business

A. Mike Seifert talked about the two ladies that had fallen in the back parking lot after our April meeting and the need to have better lighting and perhaps reflective strips on ramps. He and Charles will be looking into the problem and see what can be done to make it safer.

It was suggested that Mike and Charles talk to someone at the Senior Center since they share the same parking lot.

B. Dates for the FOTPL table at the Farmers Market are:  
6/7 evening (Pat, Pat & Jayne)  
7/19 8-10 am Michael & Gity 10-12 Donna & Nancy  
8/16 8-10 Joan & Gity 10-12 Hanna & Michael

C. Plaque for HyPower

Joan suggested that we purchase a plaque for HyPower. They had been told that they would receive one but hadn't. The plaque would cost about \$50.00 and would be from the FOTPL and the Library Foundation. Brooks made a motion to purchase the plaque and it was 2<sup>nd</sup> by Michael fuller. Approved by all.

D. The "Read with a Dog" Program is in need of more dogs. For now it is still once a month and the library will have it in October.

Adjournment at 8:33 pm.

Respectfully submitted by,

Jackie Oyer, Secretary