

Friends of the Turlock Public Library

Board Meeting Minutes

May 1, 2019

6:30-7:30 p.m.

Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Mike Seifert, Sabra Stafford, Lisa Cherenson, Jane Cluff, Diane Gray, Jackie Oyer, Dorothy Finnegan, and Hope Werness.

Friends Present: Lora Lee Brunelle, Bryan Sontag, Dieter Renning, Hanna Renning, Brooks Judd, Terri Shaver, Pat Hickman, Jayne Smith, Karon Johnson, Ken Oyer, and Diane Bartlett.

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

Minutes: The minutes for April were approved.

Reports:

President: Carmen Ingols, Dieter and Hanna Renning, and Sabra Stafford all attended the Shining Star awards, where First United Methodist Church and Josephine House were honored for their contributions to the Turlock library. Josephine House and Jackie Oyer also were given certificates for the amount of hours volunteered at the library.

Treasurer: Hal Owen reported the FOTPL had an income of \$396 for the month of April, bringing the balance to \$19,255 for the year to date. The expenses for the month were at \$45, with the year to date total standing at \$6,022. The Library Fund accounts total \$91,669. Hal presented the proposed budget for 2019-2020. The budget anticipates an income of 12,050 for the year and expenses of 8,710. The budget will be voted on in June.

Librarian's Report: New and upgraded services have been added to the library, including Cloud Library, which added 100,000 titles and audiobooks. Another new service is ZIP Books which allows library customers to request books and audiobooks not currently carried by the library. The item is delivered to their home from Amazon Prime for a three-week checkout and then added to the library's catalog.

Unfinished Business:

Farmers' Market: Brooks Judd began taking signups from those individuals willing to work the FOTPL's booth over the course of the market.

Library Advisory: Dorothy Finnegan informed everyone that the library offers passport services and that it is a valuable resource for the community.

Library Building: Bryan Sontag informed the group that the phase is moving into the next step, which will be hiring the design-build architect.

New Business:

Capital Campaign Committee: Pat Portwood proposed starting a capital campaign committee to help raise funds for the new library, including things like furniture, equipment, etc. John and Jeani Ferrari both expressed interest in leading the committee, which would consist of community members interested in helping the project. The committee would be under the umbrella of the FOTPL legally and as a non-profit and would report back to the Board on a regular basis. Brooks Judd made a motion to establish a capital campaign committee and it was seconded by Jackie Oyer. The motion was passed unanimously.

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

Submitted by Sabra Stafford, Secretary