

Friends of the Turlock Public Library
Board Meeting Minutes
Nov. 7, 2018

Board Members Present: Carmen Ingols, Hal Owen, Diane Gray, Jackie Oyer, Pat Portwood, Hope Werness, Mike Seifert, Dorothy Finnegan, Brooks Judd, Jane Cluff

Friends Present: Dieter Renning, Hanna Renning, Jayne Smith, Pat Hickman, Pat Rubacalva, Phyllis Frasier, Diane Bartlett

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

The October meeting minutes were approved.

Reports:

- President: Carmen thanked everyone for donations and help with the fashion tea.
- Carmen thanked Diane Bartlett for the 25th Anniversary celebration. The proclamation given to the friends. It is on the window in the bookstore.
- Carmen discussed the job descriptions. They need to be reviewed and updated if need be. She felt that the VP should be responsible for making sure that the outgoing presidents name is engraved on the plaque.

Treasurer: Hal reported the total income for the month of October was \$2982 bringing the balance to \$7540 YTD. The expenses for the month were \$1731 the YTD is \$2393. The fashion tea made a total of \$3272 after expenses.

- The Gallison CD is reaching maturity. It was decided to let it roll over.
- The accountant's financial review for 2017 – 2018 was discussed and accepted by the board.
- Hal has been going through and sorting the FOTPL old documents. It was suggested that we purchase a small locking file cabinet. Pat P will get a list of what must be saved and for how long.

Librarian's Report: Diane thanked the friends who attended the 25th Anniversary celebration and for all the friends have done over the years.

- The candy jar activity had over 500 participants. There were 393 candies in the jar and a family with 5 children won.

- The Retro craft program was popular and the library was asked to have more craft programs.
- Diane thanked those who helped with the Halloween story time and parade.
- There were 80 people in attendance for the Day of the Dead Program.
- There was an opportunity to vote for favorite storybook characters (pet, teacher, friends, bear.)

New Business:

Mike Seifert shared his thoughts and concerns about what he had learned at the community meeting. He questioned the accuracy of the financial information that was presented. He did research to back up his concerns and wanted to know what to do and who to share the information with.

It was decided, that we need to have a representative assigned to us to attend our monthly meetings, answer questions and take ideas and concerns back to the county.

Old Business: None

Adjournment: The meeting was adjourned at 7:45 pm.

Submitted by acting secretary Jackie Oyer

Next Meeting December 5, 2018 at 6:30 pm