

Friends of the Turlock Library
Board Meeting
October 2, 2013

I. Call to Order

President Jeanne Endsley called the monthly meeting to order at 7:00 p.m.

Board Members Present: Jeanne Endsley, Fran Fears, Phyllis Frasier, Michael Fuller, Carmen Ingols, John Brooks Judd, Hal Owen, Jackie Oyer, Pat Portwood.

Others in Attendance: Joan Ahlstrand, Pat Hickman, Dieter Renning, Hanna Renning, Jayne Smith, Charles Teval, Turlock Regional Librarian.

II. The minutes of the last meeting were reviewed. Michael Fuller made a motion to approve and Hal Owen seconded. Approved by all.

Reports

A. Jeanne Endsley, President

1. Jeanne informed the Board that Gity Miller's husband had passed away. A sympathy card was passed around for the members to sign.

2. Jeanne passed around an October Calendar of Events for the County Libraries.

B. Carmen Ingols, Treasurer

Beginning balance \$22,913.81, income \$923.03, expenses \$1,237.10, balance as of September 30, 2013 \$22,599.74, CD \$7,282.40 totaling \$29,882.14. Gallison Fund CD interest only available \$6,826.94.

Motion to approve Treasurer's Report by Jackie Oyer seconded by Michael Fuller. Approved by all.

New bills are \$101.39 for supplies for Kelly and \$11.60 for tape/labels for Sandy Mann. Motion to approve bills by Michael Fuller and seconded by Phyllis Frasier. Approved by all.

C. Carmen Inglos, Membership

Carmen gave the membership report in Gity's absence. There are 4 new members.

D. Charles Teval, Turlock Regional Librarian

- There will be a Halloween program coming up on October 31st. A volunteer sheet is being sent around for those will to help with the program.

- Read To A Dog will take place on Saturday, October 12, from 2-3 p.m. Saturday, October 26, 2-4 pm. And Monday, October 28, 3-4 pm. There is a need for a volunteer to be a greeter for the October 12, 2-3 and October 28, 3-4.
- There will be a Lego Day for kids on October 14, 4-5 pm.
- There will be a Duct Tape Craft for teens on October 21, from 3-4 pm.
- There will be a Holiday Recipe Exchange program for adults. People can share family traditions as well as pictures of prepared recipe as well as sharing the recipe.
- Stanislaus Reads and Writes 2014: This will be Stanislaus County Library's first community novel. Local authors, have the opportunity to join in an exciting collaborative process. Information is now available on the library website.

Old Business

There has been a change in the dates for the book sale. It will now be held Jan. 30-31 and Feb. 1, 2014.

Phyllis Frasier will be sending out reminders to those who have agreed to write articles for the newsletter that will be coming out in November. People will have 3 weeks to complete the assignment.

New Business

Michael Fuller would like to change the name we use from Turlock Public Library to Turlock Library. This would need to be voted on at the annual meeting and changed in the By-Laws.

Sabra Stafford of the Turlock Journal contacted Brooks about the Reader's Corner. She was unable to attend the meeting but wanted to share with the Board what the paper wants to do. They are looking for book reviews of either old or new books. Reviews should be no longer than 500 words and can be emailed to sstafford@turlockjournal.com. They will run at least one a week on the arts page. It was suggested that Phyllis put something in the newsletter so members will know about the reviews if they should care to contribute.

Brooks made a motion to adjourn seconded by Michael Fuller. Approved by all. The meeting adjourned at 7:40 pm.