

**Friends of the Turlock Public Library**  
**Board Meeting**  
**1 October 2014**

**Board Members Present:** Jeanne Endsley, Phyllis Frasier, Nancy Frykman, Carmen Ingols, John Brooks Judd, Hal Owen, Gity Miller, Jackie Oyer.

**Others Present:** Joan Ahlstrand; Diane Bartlett; Pat Hickman; Anne-Marie Montgomery, Turlock Librarian, and Jayne Smith.

**Call to Order:** The meeting was called to order at 6:30 PM.

**Minutes:** Hal moved approval of the September minutes at the November meeting because we didn't have them to review. Seconded by Brooks.

**Reports:**

**President's:** Jeanne passed around three fliers for upcoming programs at the library. She also shared an email that she received from Thea Harris about an upcoming book signing for Carol Cherry Anderson on October 18 at the Historical Society. The information about the book signing will be in the Historical Society Newsletter, which is automatically sent to the Friends of the Library.

**Treasurer's:** Beginning balance: \$26,662.18; income: \$539.55; expenses: \$682.92; balance as of 9/30/14: \$26,518.81; CD: \$7,296.97; total available funds: \$33,815.78

**Membership:** Three renewals and one new member. Total dues and donations: \$150.00.

**Librarian:** Anne-Marie introduced Diane Bartlett as Turlock's new Librarian. Diane will start in November. Anne-Marie thanked the FOTPL for the \$257 donation to purchase picture books and replace some board books. The new material has been ordered. The library will affix bookplates when they arrive to acknowledge the generosity of the FOTPL.

September highlights included the Minecraft program, which attracted more than 150 people on Tuesday, September 23. It was very rewarding to see families working together building blocks. The library received many compliments. || Ongoing & Upcoming Programs: Story Time is currently in session through October 9. | All 18 slots for the Read to a Dog program have been filled, and the library has a wait list. Read to a Dog begins on Monday, October 6. There will be six sessions throughout the month. Thank you to all the Friends who responded to our call for help with this very special program. | Children and their families are invited to make a noisy bouncy buddy on Tuesday, October 7 at 3:30 PM. | The library will have a duck [sic] tape craft program for teens and tweens on October 14 beginning at 4 PM. | Since October is National Anti-Bullying Month, everyone is invited to join in its observance by coming to a special program on Saturday, October 25 at 11:00 AM. Join Johnny Big-Ears AKA John Paul Padilla: Listen to a story, learn about bullying, and meet mascots Suzy & Johnny. | Lego Day will take place Tues-

day, October 28 at 3:30 PM. | On Thursday, October 30 the Turlock Library will be having its special Halloween program. There will be two sessions, one at 10:00 AM, the other at 11:30 AM. Thanks to all who volunteered to help that day. It'll be a fun program with Story Time, crafts and trick-or-treat.

**Foundation:** Pat Portwood was absent, so there was no Library Foundation report.

**Newsletter:** Phyllis reported that the next newsletter will be coming out in November and asked that pictures and information be sent to her by October 13.

**Advisory Committee:** Hal reported for the Advisory Committee. The finalized copy of the Yearly Agenda was distributed to all present. (A copy is attached at the end of these minutes.)

The Committee encouraged the Board to form a group to consider all of the needs of the book sale in an effort to preserve this event in its current format. Jeanne will send out an email to obtain names of those individuals who would like to be involved.

The Committee asked that the Board begin a review of the needs and the process of next year's Nominating Committee. Jeanne will move toward identifying those interested in serving. There will be seven or eight Board members ending their terms in their current positions. By starting earlier, the Nominating Committee will have extra time to speak to individuals and get some idea of what they are or are not interested in doing. Our bylaws state that February is the month to officially start, but an ad hoc committee can start the process earlier. It was suggested that we might want to contact some of our members from the membership list to see if they would be interested in getting involved.

### **Old Business**

Pat Hickman asked about the ABC Project and if we plan on continuing "graduation" ceremonies for the children that participate. Diane Bartlett will contact Susan Neufeld, the person in charge, and get back to the Board.

Brooks told the Board that Off Center wouldn't be donating to the FOL this year because we received money the last two years.

Brooks also said he had contacted Target about a donation and was told that he would get a response in a couple of days. After a week he contacted them again and was told all donations had been given for the year but he received \$25.00 gift card. The card is to purchase Lego blocks.

### **New Business**

Jeanne discussed applying to Wells Fargo for a grant. She is going to look into it. Anne-Marie suggested the money, if awarded, could be used for furniture for the teen room or for books and materials.

Joan suggested we place a sign on the Friends' table stating that we don't accept magazines, encyclopedias or textbooks.

We no longer have someone to take the leftover books from the book sale. Joan volunteered to write a letter to Butte County to inquire if they would be interested in having the books. The Weed Library is in need of books to replace what was lost in the September fire. Hal moved that Joan write the letter; Nancy seconded the motion. Passed unanimously.

At 7:25 Phyllis moved adjournment; Nancy seconded. The meeting adjourned.

The next meeting will begin at 6:30 PM sharp on Wednesday, 5 November 2014.

Respectfully submitted,

Michael Fuller, Secretary  
(with many thanks to Jackie Oyer who actually took these minutes)



## **Agenda Calendar**

(The president shall add to the calendar each month as she/he chooses.)

### **July 2, 2014 - Board of Directors Meeting**

Newly elected directors begin their term at this meeting. (LD)

New Fiscal Year begins July 1. (LD)

Farmers' Market

### **August 6, 2014-Board of Directors Meeting**

Treasurer pays – Accountant Wahl, Wallemse & Wilson

Every even-numbered year in August the Secretary of State Form is sent

Board to arrange for audit of the 2013-2014 financial records

*August Newsletter*

Farmers' Market

Book sorting

### **September 3, 2014 – Board of Directors Meeting**

### **October 1, 2014 – Board of Directors Meeting**

Treasurer pays post office box rental.

### **November 5, 2014 – Board of Directors Meeting**

*November Newsletter*

### **December 3, 2014 – Board of Directors Meeting**

### **January 7, 2015 – Board of Directors Meeting**

President reviews results of financial audit with the board

Treasurer pays – Allied Insurance

January Book Sale (1/21 move the books) (1/22-1/24 Book Sale)

### **February 4, 2015 – Board of Directors Meeting**

Appoint 3 individuals to Nominating Committee; president appoints a chairman. Committee to present a slate of nominees at the April meeting

Board discusses Shining Star program and selects Turlock nominee

*February Newsletter*

### **March 4, 2015 – Board of Directors Meeting**

Board appoints a committee to prepare 2015-2016 budget; president appoints a chairman

Book sorting

Continued ...

**April 1, 2015 – Board of Directors Meeting**

Vote on Nominating Committee recommendations for 2015-2016. (Terms of all Board Members expire. A director may only hold a specific office for two consecutive years)

Budget Committee meets to consider 2015-2016 budget

**May 6, 2015 – Board of Directors Meeting**

Send notices to all members regarding meeting date of the annual meeting.

By 5/1 Board shall set the annual dues rates.

Book sorting

Budget Committee presents 2015-2016 budget to the Board

*May Newsletter*

**June 3, 2015 Board of Directors Meeting**

President announces 2015-2016 committees and the committee chairpersons for 2015-2016.

Selections ratified by Board of Directors

Annual Meeting of Membership (notice to be given at least two weeks in advance)

Treasurer presents annual report to the membership

Membership votes on 2015-2016 budget proposal

A parliamentarian shall be appointed by the President and ratified by the Board of Directors