

Friends of the Turlock Public Library

Board Meeting Minutes

Oct. 4, 2017

6:30-7:30 p.m.

Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Linda Davenport, Mike Seifert, Michael Fuller, Lisa Chersonson, and Gity Miller.

Friends Present: Joan Ahlstrand, Brooks Judd, Hanna Renning, Dieter Renning, Pat Hickman, Jayne Smith, and Diane Bartlett.

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

Minutes: The minutes for September were approved.

Reports:

President: Carmen Ingols reported five members from the Friends of the Turlock Public Library were in attendance at the Stanislaus Library Foundation's Author's Gala, which raised approximately \$30,000.

Treasurer: Hal Owen reported the FOTPL had an income of \$3,403 for the month, most of which was generated from the Tea and Fashion Show ticket sales, bringing the balance to \$7,314. Expenses for the month were \$564, bringing the total to \$9,147. The organization received a donation of \$1,000 in memory of Annabel Griffith.

Librarian's Report: Diane Bartlett reported the basic computers class is changing days to Thursdays starting in November. Classes begin at 3 p.m. The FOTPL also was informed of several events and activities taking place at the library in October, including the popular Safety Day and Python Ron, which was sponsored by the FOTPL.

Membership: Mike Seifert reported the FOTPL received 1 lifetime membership in September, bringing the total memberships up to 32 individual, 28 family, and 46 lifetime. Membership dues collected totaled \$150.

Audit: Hal Owens contacted the accounting firm of Wahl, Willemse and Wilson to conduct a review of all the FOTPL accounts and prepare a statement. The estimated time is three to four hours at a cost of \$95 per hour.

Fashion Tea: Linda Davenport reported everything was ready for the fundraising event and that the FOTPL had received numerous donations for the silent auction.

New Business:

Audit: A motion was made by Hal Owen and seconded by Michael Fuller to hire the accounting firm of Wahl, Willemse and Wilson to conduct a review of all the FOTPL accounts and prepare a statement at a cost of \$95 per hour for approximately three to four hours. The motion was passed unanimously.

Designated buyer: A motion was made by Linda Davenport and seconded by Gity Miller to appoint Carmen Ingols as the designated buyer for the FOTPL to purchase incidental items the library might need. The motion was passed unanimously.

Comments: None

Adjournment: The meeting was adjourned at 7:07 p.m.