

Friends of the Turlock Public Library

Board Meeting Minutes

Sept. 5, 2018

6:30-7:30 p.m.

Turlock Library

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

Friends Present: Lara Lee Brunelle, Dieter Renning, Hanna Renning, Gity Miller, Phyllis Frasier, Pat Hickman, Jayne Smith, and Dianne Bartlett.

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

Minutes: The minutes for August were approved.

Reports:

President: Carmen let the group know that it's possible her barn will no longer be available for storing the books for the annual book sale and asked members to start thinking and looking for an alternative location.

Treasurer: Hal Owen reported the FOTPL had an income of \$2,256.00 for the month of August, bringing the balance to \$2,978.00 for the year to date. The majority of the income (\$1,545.00) came from ticket sales for the tea and fashion fundraiser. The expenses for the month were at \$0 and the year to date total stands at \$49. The library Fund accounts total \$83,748.

Librarian's Report: October will see the library celebrate the 50th year in the community and the celebration on Oct. 27 will include a variety of activities. October also will see the All Kids' Craft Fair on Oct. 13 at the Modesto library branch.

Unfinished Business:

Membership: Lisa reported there are 66 current memberships for the fiscal year.

Book Sale: The First United Methodist Church will be the home of the 2019 book sale, but it's iffy for 2020, according to Jackie, who has been working on organizing the annual fundraiser.

Book Bin: Hope will be helping at the book bin by searching some online selling options to other bookstores.

Library Progress: Pat and Linda met with county officials and architects on Sept. 12 and will provide an update on the plan.

Library Foundation: The Foundation will be sending out surveys to Friends groups in the area to gage how they can better help some of the groups.

Tea and Fashion Fundraiser: The event on Oct. 13 is coming together and is a sold-out event. It will feature a wide selection of silent auction items.

New Business: None

Adjournment: The meeting was adjourned at 7:09 p.m.

Submitted by Sabra Stafford, Secretary