

Friends of the Oakdale Library Annual Meeting and Board Meeting November 17, 2014

Call to Order by President Sharon Arpoika at 1:35 pm.

Attending: Rosalie Osman, Colleen Cordano, Olga Cardenas, Sharon Arpoika, Lynne Robinson, Nancy Pew, Frank Clark, Pat Paul, Barbara Marquis, Linda Carson, Linda Morris, Susan Neubaum, Sophia Hudson, and Brenda Joslin.

Library Report: Librarian Olga Cardenas reported that she and Frank Clark made a presentation to the Rotary Club requesting a donation for the new Lego program starting Dec. 11th at the Oakdale Library. The Rotary Club agreed to donate \$1,000.00 if the Friends of the Oakdale Library would donate \$500.00. Olga stated that information regarding Library programs will be disseminated through the Schools District Office. Frank and Olga will try to get the Oakdale Leader to do an article on the Lego Program, and the donations of the Rotary Club, and FOL, as well as a possible future donation from O.I.D. Math related programs will start on November 25 and 26th with Glow in the Dark Geometry, 12/03 Toilet Paper Olympics, 12/09 and 12/10 Flying Marshmallows, and 12/16 and 12/17 Bouncy Dice Explosion. Funds will be needed to buy materials. Preschoolers will start Best Time Math, and it is hoped adult programs will follow.

Minutes: A motion was made by Lynne, seconded by Linda Carson to accept the minutes of the board meeting of October 27, 2014 as read. Motion carried.

Treasurer's Report: Susan reported a balance of \$4,960.21. She asked if anyone would be willing to take over her job since she is out of town frequently. No volunteers, officers remain in office until May. FOL dues will be due in July.

Old Business:

Rosalie reported no progress on the formation of a Book Club at the library.

Frank reported on the Lego program. He made a motion, seconded by Linda Morris that FOL make out a check for \$500.00 to support the Lego program along with Rotary who is donating \$1,000.00. Motion carried.

It was discussed and determined that FOL will not meet in December. Next meeting 01/26/15 at 1:30 pm.

Lynne made a motion, seconded by Rosalie to fund a \$50.00 petty cash fund for the supplies needed for the math programs at the library. Motion carried.

Olga stated she applied for and received a mini-grant from Dollar General in the amount of \$1,500.00 for K-5 science programs. The mini-grant provides \$500.00 in travel expenses. Acceptance of the grant is pending because the County Library must approve funds to send Olga to the American Library Association mid term meeting in January. Discussion followed on FOL providing travel funds if county library did not. It was reported later that afternoon that the County Library had authorized the necessary funds.

Colleen reported that Bethel Assembly Church could not accommodate the library book sale. Frank stated that he and Pat will check on the availability of the Bianchi Community Center. The book sale will be March 12th, 13th, and 14th.

New Business: Frank and Olga would like to work with the Oakdale Leader on getting a monthly Library Corner in the paper to publicize library services, fundraising info, marketing campaigns, and generally give FOL more exposure.

Adjournment: Annual meeting adjourned at 2:50 pm. Refreshments. C. Cordano, Secretary.