



Friends of the Modesto Library
Annual Membership Meeting
March 7, 2012 6:30- 8:00P.M.
Modesto Bee Conference Room

Guest Speaker: Stephanie Gallo praised the Modesto Library for its role in helping small businesses in the start-up process. Her family used pamphlets supplied by the library in learning how to process grapes in the 1930's. She also introduced three newer varieties of Gallo products for the members and guests to sample.

Called to order at 7:20 by President Anne Britton.

Directors present: Katherine Johnson, Sully Hannah, Jonaca Driscoll, Judy Pierce, Barbara Quinn, Ellen Dambrosio, Modesto branch library director, Amy Taylor, Save Stanislaus Libraries campaign, co-chairmen, Scott Monday and Bev Findley, and many members and guests.

Minutes of the Board of Directors Meeting, December 7, 2011, were approved as presented.

Librarian's report (Amy Taylor)

- 1- Thanked FOML for providing new baseboards near the bathroom.
- 2- Smart Phone Application is up and running to access Library Information.
- 3- The 100th Year Anniversary of the Library will be celebrated on April 7th.

ACTION: Motion to approve \$150 contribution to the Celebration was moved by Judy and seconded by Sully. Passed unanimously.

Save Stanislaus Libraries Campaign (Scott Monday)

- 1- Fundraising is at about \$130,000, with donations from individual and corporate donors, and all areas of the community.
- 2- Three pillars of the campaign include

- Tiny tax - \$20 per year per household
- Renewal of existing tax since 1995
- It is a dedicated tax that can only be used by the libraries with nearly 100% going to the County Libraries.

3- Important Dates:

- Kickoff Campaign, March 24th 10:00AM at campaign headquarters, 1518 Coffee Road Suite D
- Election- June 5th Measure T

President's Report (Anne Britton)

1- Dia De Los Ninos/Libros will be held on April 28, 2012. Last year there were about 600 participants. This was made possible in part by a \$500 grant from Macerich Corporation, owner of Vintage Mall and \$1000 from Friends of the Modesto Library. Volunteers are needed for this event.

2- Clare Noonan is coordinating the Used Book Sale on May 5th.

3-The Scholastic half price New Book Sale begins May 8th. FOML hosts this event and volunteers donate their time, which allows books to be purchased for the library.

4-The Little Shop has a new manager, Teyr Isensee, and is attempting to expand hours and needs volunteers to staff these shifts.

5- Paula Poundstone will be at The State Theater on April 14, 2012. She is the National Spokesman for ALTAFF, the group that advocates for Friends Organizations, and will once again donate proceeds from the sales of her books at the event.

Membership Report

There are currently 86 paid memberships for 2012 with more renewals still coming in.

Treasurer's Report

Bank Balance as of February 29, 2012

Savings: \$1283.12

Checking: \$13729.10

Election of Officers and Directors 2012-2013

Action: Motion to approve by acclamation the nominees as presented was made by R J Moriconi and seconded by Stella Beratlis. Passed unanimously.

Officers:

Co-Presidents	Anne Britton/Judy Pierce
Vice President	Katherine Johnson
Secretary	Sully Hannah
Treasurer	Jonaca Driscoll

Directors

Membership	Ellen Dambrosio
Activities	Barbara Quinn
Member-at-Large	Carole Dovichi

Anne thanked others who do not serve on the board but whose participation is critical to the success of the group:

Clare Noonan – used book sale, newsletter

Gene Malone – newsletter

Jeannie Miller - The Little Shop

Stella Beratlis – Webmaster and The Little Shop

Susan Novak – The Little Shop

Susan Windemuth – The Little Shop

Ellen Burchett – Scrapbook

Announcements:

1- Board of Directors Meeting and adopt new budget, June 6, 2012

2- Calendar Review

* March 24, 2012 – Save Stanislaus Libraries Kickoff

* April 7, 2012 – 100th Year Anniversary

* April 14, 2012 – Paula Poundstone at the State Theater

* April 28, 2012 – Dia De Los Ninos/Libros

* May 5, 2012 – Used Book Sale

* May 8, 9, 10, and 13 – Scholastic Book Sale

* June 5, 2012 – Measure T Election

Next meeting: June 6, 2012, 6:30p.m. in the Modesto Library Conference Room. Agenda items will include:

Report on Measure T Election
2012-2013 Budget Adoption

Adjourn: The meeting was adjourned at 8:10.

Respectfully submitted June 6, 2012 by Susan Hannah, Secretary