



Friends of the Modesto Library
Annual Membership Meeting
March 5, 2014 6:30PM
Modesto Bee Conference Room

Called to order at 6:50 by President Anne Britton

Directors present: Anne Britton, Kathy Johnson, Jonaca Driscoll, Ellen Dambrosio, Barbara Quinn, Sully Hannah

Guests: Amy Taylor, Kristine Ezovski

Additional attendees: Joanne Smith, George McMahon, Shirleen Domitrovich, Clare Noonan, Cathie Peck, Carol Benson, Bob Dowd, Robin Hill, Janice Latham, Joan Patterson, Nora Scott, Don Scott, Julie Rueben, Sheri Darrough, Tom Changnon, R J Moriconi, Kay Elson

Minutes of the December 4, 2013 Board of Director meeting were approved.

Librarian's Report: Amy Taylor

1- Thanks to the generous support of the FOML, the Modesto Library has been able to offer more programs for children, teens and adults.

-2-3 craft programs a month allowing 160 children to learn through the creative process.

-Programs such as; Ninja Day, Mo Willem's Week and celebrate Dr. Seuss' birthday.

2- There are Writer's Workshops that promote literacy within the community.

3- Purchase behind the scenes items such as a table trolley, replacement rugs, painting of the Children's room and various signs and props.

President's Report: Anne Britton

1. Summary of highlights of the last year for FOML

March-Dia De Los Ninos/Libros: donated \$1000 to buy books and supplies for 500 children

April-Clare Noonan named Shining Star by Stanislaus Library Foundation

Modesto members raised \$143.71 eating at Unos Chicago Grill

FOML painted the Modesto retaining wall

May- Used Book Sale made \$3200

Scholastic ½ Off New Books For Kids earned \$1100 and 376 books worth \$1193.56

June- Approved \$14,635 in Library requests for 2104/2014

Donated \$3000 to Save Stanislaus Libraries
Hosted Sarah Stevenson's book launch
July- Donated \$200 for books given to children at the Stanislaus County Fair
August- The Little Shop donated \$30 gift certificate to the Adult Summer Reading
September: Children's Room painted with FOML funding
Sponsored Family Legacy Workshop
October: Halloween Parade party attended by 200+
Unos Chicago Grill fundraiser earned \$92 during National Friends of the Library Week
November: Scholastic Book Fair with Wish Lists to local youth agencies. Earned \$900 in cash, collected \$1395.92 worth of books for agencies and library and earned \$150 in credit and rewards
December: Bookapalooza award application submitted

2- Anne led a discussion concerning EveryLibraryCalifornia. This supports local initiatives that secure funding for libraries. No decisions were made as we are waiting for clarification.

ACTION: Motion to approve proceeding with a grant application to Omega Nu for Children's Theater was made by R J Moriconi and seconded by Kay Elson. Passed unanimously.

Treasurer's Report: Jonaca Driscoll

Bank Balance as of February 28, 2014
Savings: \$1706.90
Checking: \$29,671.07
Pay Pal: \$911.02

New Business;

Election of Officers and Directors 2014-2015

ACTION: Motion to approve by acclamation the nominees as presented was made by R J Moriconi and seconded by Kay Elson. Passed unanimously.

Officers:

President	Christine Brereton
Vice President	Katherine Johnson
Secretary	Susan Hannah
Treasurer	Jonaca Driscoll

Directors

Membership	Ellen Dambrosio
Activities	Barbara Quinn
Past President	Judy Pierce
Past President	Anne Britton
At-Large	Cathie Peck

Upcoming FOML-Sponsored Events

March 29 – Writing Workshop

April 26 – Dia De Los Ninos/Libros

May 3 – Used Book sale

May 8-14 – Scholastic ½ Off Sale- New Books for Kids

Oct 29 – Halloween Parade Party

Nov – Scholastic Book Fair

Kathy Johnson presented a gift to out-going President Anne Britton and thanked her for her hard work and getting people involved in FOML.

Guest Speaker Tom Changnon County Superintendent of Schools

His presentation centered on State of the Schools

Next Meeting is in June, but not sure of date.

Adjourned. The meeting was adjourned at 8:40

Respectfully submitted June 2014

Susan Hannah, Secretary