

Friends of the Turlock Public Library

Board Meeting Minutes

Aug. 1, 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, Dorothy Finnegan, Diane Gray, and Hope Werness.

Friends Present: Brooks Judd, Jackie Oyer, Barbara Jensen and Dianne Bartlett.

Guests in attendance: Logan Cisco, Nicole Cisco

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

Minutes: The minutes for July were approved.

Reports:

President: Carmen let the group know that long time member Joan Ahlstrand had moved away from the area. Jackie Oyer was once again organizing the successfully run dd's Discount fundraising campaign for children's books.

Treasurer: Hal Owen reported the FOTPL had an income of \$506.00 for the month of July, bringing the balance to \$721.00 for the year to date. The expenses for the month were at \$49 and the year to date total stands at \$49. The library Fund accounts total \$83,525.

Librarian's Report: August saw the Turlock library complete their outreach program among the City's summer camps, during which some of the books received from the previous dd's Discount fundraising campaign were used. The bookmark contest came to an end with a winner to be announced at the next meeting. The last "Where in Turlock" quest was held in August. It has been a popular activity.

Unfinished Business:

Library Progress: A community meeting to discuss the draft plan for the new facility as well as cost estimates has been tentatively scheduled for Sept. 20.

Library Foundation: The Party at the Library event was held Aug. 24 and the Author's Gala is set for Sept. 22. The invitation event will feature three local authors.

Farmers' Market: Volunteers have been set for the next two scheduled days.

New Business: It was decided the FOTPL were no longer interested in the Adopt-A-Poll program.

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