

Friends of the Turlock Public Library

Board Meeting Minutes

March 6, 2013

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:01 p.m. Those present were: Pat Hickman, President; Nancy Frykman, Vice President (reinstated); Carmen Ingols, Treasurer; Jackie Oyer, Secretary; Gity Miller, Membership; Brooks Judd, Public Advocacy; Board members included Phyllis Frasier, Michael Fuller, Pat Portwood, Mike Seifert. Others present: Joan Ahlstrand, Stanislaus County Library Board; Jayne Smith, Historian; Charles Teval, Turlock Regional Librarian, Jeanne Endsley, Fran Fears, Sandy Mann, Dieter Renning, Hanna Renning, Rachel Stone.

II. Approval of Minutes

Minutes were reviewed. Motion to approve by Michael Fuller and 2nd by Pat Portwood. Approved by all.

III. Reports

A. Pat Hickman; President

1. Pat explained what the Shinning Star Award is and why HyPower had been nominated to win it. The board was asked if they had any other suggestions for the award. Gity Miller suggested that a volunteer be nominated but it was decided not to do that this year. HyPower, was approved by all as the nominee.

2. March 16th there will be a County Library meeting at the Salida Library. Many subjects will be discussed as well as how to create a Facebook account for the Friends.

3. The Greenery Nursery will be hosting a Ladies Night Out on April 26, 2013. Tickets are \$25.00 each and proceeds will go to Turlock Family Network and Turlock Friend's of the Library. They have asked us to provide a kiosk with information about the FOL and Pat Portwood has agreed to man it.

4. ABC Project's Spring Tea will be held on Saturday, April 27, 2013 at the home of Robin Swartz, 2618 Jeffery Ct. The FOL can host a table for \$120.00 with a deposit of \$60.00. Cost per person will be \$15.00. Light refreshments will be provided.

5. Callie Kitchen, an English teacher at CSUS emailed and asked for any Best of Readers Digest if they are still free. She would like to use them in the classroom. The Board agreed to let her have them.

B. Treasure's Report

Beginning Balance \$23,448.30, income \$413.68, expenses \$1289.92, balance as of 2/28/2012 \$22,572.06, CD \$7,282.40 \$29,854.46 + Gallison Fund CD interest only \$6,826.94.

Motion to approve by Michael Fuller, 2nd by Gity Miller. Approved by all.

Carmen made a motion to allow the Treasurer to stay in office a third term of one year. It would be optional so that a Treasurer could hold office one to three years. The motion was 2nd by Gity Miller and approved by all. The By-Laws will be changed to reflect this decision.

C. Membership Report

There was 1 new member, 2 renewals totaling 278 members.

Gity discussed problems she is having with the database and with emails. She also suggested that next year there should be 2 membership tables at the winter book sale.

D. The Friend's Bookstore -procedures were explained so that new members and members who aren't familiar with the store will know how it operates.

E. The Book Bin - procedures were explained so that new members and members who aren't familiar will know how it operates.

F. Turlock Librarian: Charles Teval

1.Charles reported on the Dinosaur programs by the Rock Lady (Terry McMillin) that were on February 23rd. There were over 230 children and adults attended the 2 programs.

2. The Seuss Birthday Party, which was held on March 6th, had 150 adults and children in attendance. There were stories, crafts, games and birthday cake. The FOL sponsored the party.

Upcoming activities:

1. The ABC Project "Graduation" on Saturday, March 23rd at 10:30. Phyllis Frasier will represent the Board and will take pictures of the graduation.

2. There will be a Friend's of the Library Conference on Sat., March 16th in Salida at 9:00 a.m.

3. Charles asked that if you are come into the library and have business in the back room, to introduce yourself to staff and let them know the reason you're there. There are still staff members that aren't familiar with all of the Friends.

Old Business

A. The Annual Book Sale Committee had a meeting before the Board Meeting to discuss procedures. Hanna Renning handed out copies of the current procedures to the Board but went over some changes that need to be made. She will make the changes and have corrected procedures ready for April's meeting.

B. The FOTPL Facebook will be discussed at March 16th Conference at the Salida Library. The FOL will be used for a demonstration on how to set up a Facebook page.

C. The May addition of the FOL Newsletter will be the last copy to be mailed. Phyllis Frasier told the Board that it will be limited to 3 two sided pages. After that last hardcopy newsletter it will become electronic and may be as many as 8 pages.

D. Jackie Oyer, a member of the Nominating Committee presented the slate of nominees for the 2013-2014 year:

President: Jeanne Endsley

(replacing Pat Hickman)

Vice-President: Mike Seifert

(replacing Nancy Frykman)

Treasurer: Carmen Ingols

(no change)

Secretary: Jackie Oyer	(no change)
Membership: Gity Miller	(no change)
Public Advocacy: Pat Portwood	(replacing Brooks Judd)
Directors at Large: Brooks Judd	
Michael Fuller	
Hal Owen	
Fran Fears	(not confirmed)
Rachel Stone	(not confirmed)
Phyllis Frasier	
Nancy Frykman	

New Business

Jackie Oyer discussed a fundraising opportunity via Dean's Pizza. The FOL would pay \$2 for each card and sell them for \$10.00. The cards have 4 ways to save on pizza and if the card is used once it pays for itself. Cards are custom made with each organizations name and logo printed on each card. The Board decided to hold a decision over until the April meeting.

The meeting adjourned at 8:45 p.m.

Respectfully submitted by,

Jackie Oyer, Secretary