

Friends of the Turlock Public Library

Board Meeting Minutes

Nov. 1, 2017

6:30-7:30 p.m.

Turlock Library

Board Members Present: Carmen Ingols, Pat Portwood, Hal Owen, Sabra Stafford, Barbara Wells, Dorothy Finnegan, and Gity Miller.

Friends Present: Brooks Judd, Hanna Renning, Dieter Renning, Phyllis Fraiser, Jackie Oyer, and Diane Bartlett.

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

Minutes: The minutes for October were approved.

Reports:

President: Carmen Ingols reported that the Board of Supervisors, at their October meeting, approved taking steps for the construction/expansion of a new library in Turlock.

Treasurer: Hal Owen reported the FOTPL had an income of \$2,284 for the month, most of which was generated from the Tea and Fashion Show ticket sales, bringing the balance to \$9,520. Expenses for the month were \$1,254, bringing the total to \$3,457.

Librarian's Report: Diane Bartlett reported the library had a successful outing at the Family Resource Network's Fall Festival in October. For the month of November, the library hosted several events, both for children and adults, such as Extreme Couponing and Caregiver College. Work is progressing on the lighting outside the building.

Community Service: Jackie Oyer reported the partnership with dd's Discounts came to an end and resulted in more than \$1,800 in credits that were used to purchase books for various children's programs in Turlock.

Fashion Tea: Barbara Wells sent thank you cards to Cindi's Doodads for their help with the fundraiser.

Advisory Committee: Dorothy Finnegan reported the installation of the new checkout systems went smoothly.

New Business:

Volunteers: Volunteers were being sought to work the Carnegie Book Fair on Nov. 5.

Comments: None

Adjournment: The meeting was adjourned at 7:16 p.m.