

FRIENDS OF THE TURLOCK LIBRARY  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
SEPTEMBER 5, 2012

I. Call to Order

President Pat Hickman called the monthly meeting to order at 7:05 PM, those present were: Pat Hickman, President; Nancy Frykman, Vice President; Jackie Oyer, Secretary; Carmen Ingols, Treasurer; Brooks Judd, Public Advocacy; Board members included: Jeanne Endsley, Michael Fuller, Donna Lollie, Pat Portwood, Mike Seifert. Others present: Joan Ahlstrand, Stanislaus County Library Advisory Committee; Jayne Smith, Historian; Charles Teval, Turlock Regional Librarian; Carol Blomquist, Ceres Public Librarian; Sandy Mann, Hanna Renning, Dieter Renning

II. Approval of Minutes

The minutes of the August 1, 2012, meeting were reviewed and approved on a motion by Michael Fuller and seconded by Pat Portwood.

III. Reports

A. President's Report by Pat Hickman.

Pat reported on the great response we have had in book donations as a result of the letter that Brooks Judd had in the Modesto Bee. There have been over sixty calls so far with more still coming in.

B. Treasurer's Report by Carmen Ingols

The Friend's Bookstore earned \$239.80 for the month of August and the Book Bin earned \$96.75.

New expenses included \$10.00 for the plaque, \$18.78 for labels for sorting and \$202.49 for printing the newsletter.

A motion to approve the Treasurer's report by Nancy Frykman and seconded by Michael Fuller.

C. Membership Report

No report was given due to the absence of Gitty Miller

D. Librarian's Report by Carol Blomquist/Charles Teval

There will be two children's music programs by Harvest Hoedown on September 22, 2012. Kelly Ferrini who will be replacing Susan Guest will continue the tradition of a special Halloween storytime/craft program with trick-or-treating.

The exact date Kelly will be coming has yet to be determined. Charles shared that there is a pool of Librarian applicants being put together. Once a new librarian is found for Patterson, Kelly will be able to start full-time in Turlock.

Carol and Charles have discussed the additional book bin and cash register. If these two items are to be considered, then other requests need to be reviewed and revised. Brooks Judd will be looking into the Safeway grant or other possible funding. It was suggested that someone contact Turlock banks to see about possible donations in the same way Ripon Library does.

Carol made a suggestion for additional fund raising. The Denair Friends are selling bracelets that were purchased for 30 cents and are selling them for a dollar. The bracelets can be purchased at <http://www.wrist-band.com>.

Charles explained some of the changes to the library including the new staff members. Turlock now has Jana Ciccarelli, LA; Kimberly Arreola, Clerk; Michael Mayreis, LA; and Kelly Ferrini, Children's Librarian.

#### E. Book Bin Report by Joan Ahlstrand

Joan asked the board to approve the purchase of three acrylic displays for the Book Bin for a total of \$129.26.

Motion to approve by Michael Fuller seconded by Jackie Oyer. All were in favor.

#### F. Friend's Bookstore by Jackie Oyer

The Bookstore had a good month in August making \$239.80. There is a need for new volunteers to work the store because we have lost some of our volunteers. Ways of recruiting need to be considered.

#### G. Stanislaus Foundation Report by Pat Portwood

The Foundation hosted an Author Garden Gala on August 25, 2012 at the home of Ann Endsley. There was a dessert auction that raised \$8,004.00. It was an evening of great food, live entertainment and the total raised for the event was \$48,000.00. There were 117 in attendance.

The Foundation will be looking into needs of the branches for fall programs and will give money to each branch according to the needs.

#### H. Book Sorting committee by Sandy Mann

We now have 16 pallets of books with donations continuing to come in. It was discussed that when taking a call about donations that it is import to find out what is being donated, condition, amount and location. We have been getting a lot of books in very bad condition and they have to go to recycle.

#### IV. Old Business

A. It was suggested that the Friends have a potluck dinner for Carol. It will be held at Sandy Mann's house on September 19, 2012.

B. Fund Raising Committee report by Pat Portwood.

The committee met and discussed a variety of different fundraising ideas. The Board agreed to go with the e-waste idea for fall because it is easy to arrange and carry out. Pat will be looking into whether we can use the back parking lot at the library for drop off. Sandy Mann offered the parking lot of her church across the street if we can't get approval. Advertising will be very important for the success of this drive.

It hasn't been decided at this time what we might do for fundraising in the spring.

The motion to do the e-waste by Jackie Oyer and seconded by Michael Fuller.

#### V. New Business

A. Joan Ahlstrand brought the updated plaque to the meeting and suggested we purchase another plaque to go below the old one that is now completely full. The cost for the plaque would be \$69.99 and \$18.00 for more plates.

Motion to accept the cost of a new plaque was made by Brooks Judd and seconded by Michael Fuller.

B. There was a discussion about changes to the newsletter. Susan Helm-Lauber will not continue doing the newsletter if it becomes high tech. Jeanne Endsley (chair), Brooks Judd and Michael Fuller will look into ideas for changing the format and content of the newsletter.

C. It was suggested that we move the FOL meeting to another location but it was decided not to do so at this time.

D. There was a discussion about a receipt book for non-member donations. We discussed who should be in charge of the book and what should or should not be recorded. It was decided that Treasurer, Carmen Ingols would be in charge of it.

Respectfully submitted,

Jackie Oyer, Secretary