

Friends of the Turlock Public Library
Board Meeting Minutes
April 6, 2022

Board Members Present: Pat Portwood, Jane Cluff, Carmen Ingols, Diane Gray, Jackie Oyer, Terri Shaver, Sandie Sing, Pat Williams and Mike Seifert: Absent: Mary Ward

Friends Present: Karina Mendoza, Brooks Judd, Sheila Younkin and Marina Doyle

Call to Order: Pat called the meeting to order at 5:30

Minutes: Mike moved to approve the minutes, Jackie seconded and the board voted to approve.

Reports

Treasurer: Carmen reported the following for February:

Income:	10,452.08
Expenses:	1596.43
Ck. Acct & time dep:	28,733.09
Library Funds:	100,774.12
Morgan Stanley	298,360.00
Grand total:	427,867.21

Librarian: Karina joyfully announced that the library has additional staff - a part-time Page, a part-time Library Assistant and a full-time Library Assistant. She also shared information about many upcoming programs and events including Story Time, Crochet, Herb Gardening and Tenants' Rights classes, Trivia Night and the Mystery Lovers Book Club.

Old Business

Library Presents Committee: Magician, Brian Cassady, was a huge hit and every aspect went smoothly. Thank you, Jackie!

Pat announced that author, Jamie Ford, will speak on Saturday October 8th. His full fee is \$12,000. The Carnegie Arts Center has been reserved for the event.

Bylaws Committee: Diane, Carmen and Jane gave Mary and Sandie revision feedback regarding their current board positions prior to the monthly meeting. The completely revised Bylaws will be voted on by the board at the May meeting, shared in the May Newsletter and presented at the annual meeting in June for FOTPL approval.

Nominating Committee: Pat reported that much of the board has been filled although there are still some vacancies.

FOTPL Shirt Discussion: Terri explained that Crivelli's and All Star Sports quotes are almost identical; it would cost about \$25 per shirt for the cost of the shirt and the logo embroidering. There would be an additional one time \$45 digitizing fee. The board voted to buy the embroidered shirts for board members and dedicated volunteers. The color was hotly debated. Pat asked Terri to finalize the shirt, logo and company proposals and present to the board again for final approval. A rough budget of \$750 was suggested and informally agreed upon.

Farmers Market: Brooks announced the dates the FOTPL will have a booth at the Turlock Farmers Market and asked for volunteers to sign up to work two hour shifts. The dates are May 7th, July 9th, August 6th and September TBA.

New Business

National Library Week: April 2 - 9

Meeting concluded at 6:30

6:30 - 7:30: National Library Week Celebration

Meet & Greet

Shining Star Awards

“How to Get Involved With the Library”

Next meeting: May 4, 6:30