

Friends of the Turlock Public Library
Meeting Minutes
April 5, 2023

Board Members Present: Mary Ward, Jackie Oyer, Jane Cluff, Mike Seifert, Brooks Judd, Pat Portwood, Sheila Younkin, Sandie Sing, Sabra Stafford and Terri Shaver.

Friends Present: Karina Mendoza, Julie Bradford, Beth and Jim Bollinger, Tracee Farlinger, Chris Medina and Debi Morgan.

Call to Order: Mary called the meeting to order at 6:32

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

Reports

Treasurer: Mike reported the following for March:

Income:	545.46
Expenses:	2,405.41
Ck. acct./c.d./blding fund	219,492.96
Morgan Stanley	292,661.11
Grand total:	512,154.07
Pledges Committed	761,000.0
Pledges Received	336,300.0
Library Presents Budget	75,000.0
Balance Available	57,969.85

Librarian: Karina reported many recent programs and events including a 3-D printed raffle with 336 entries, Board Game Day, Kids Art, Mystery Lovers Book Club, Chess Club, Seed Starters, Building Challenge, Master Gardeners, Wee Move and Play, Button Maker and Fizzy Art. Upcoming opportunities include Open Sew, Stop Motion, Python Ron, Origami, Chess Club, Anime Your Way, Dia de los Ninos, Wee Move and Play and Master Gardener.

She asked for two volunteers for Python Ron on 4/15 at 1:00 and 2:00 p.m., and three volunteers for Dia de los Ninos on 4/26 at 3:30 p.m.

Karina also shared invitations to the annual Volunteer Appreciation and Shining Star Award event on Saturday, April 29th at 2:00 p.m. at the Turlock Library Community Room.

Old Business

a. Shabazian Donation: Mary presented the finalized plans for the Ralph Shabazian Trust Donation:

- Library Sign - \$50,000
- The Library Presents - \$27,000
- Newspaper Subscription and Study Room - \$25,000
- Miscellaneous - \$25,000

After discussion, Sheila moved to place an order for a plaque renaming Flex Room 1 in memory of Ralph Shabazian, Jackie seconded and the Board voted to approve.

Mary and Pat also suggested purchasing a plaque to display Shabazian's name and any future large donations.

b. Library Presents! Committee: Pat asked that volunteers arrive at 3:00 p.m. wearing FOTPL polos for Tara Westover's April 16th visit and designated the following volunteer responsibilities:

- Jane - book signing/pens
- Mike - Square
- Jackie - cookies/water
- Diane - streaming room tickets
- Sheila - live room tickets/pencils and cards for questions

c. Farmers Market: Brooks reported some volunteer spots filled and many still open. Debi suggested having reading and/or stem kits and information about other services at market. Julie suggested ukulele playing to highlight the ukuleles available for checkout.

New Business

- Signage Update:** Mary and Pat explained the prohibitive complications to choosing a sign like the current one and suggested a smaller one with a flower bed beneath it.
- Nominating Committee:** Jackie and Sheila presented a full slate for the 2023/24 FOTPL Board of Directors:

President: Mary Ward

VP: Jackie Oyer

Secretary: Tracee Farlinger

Treasurer: Mike Seifert

Membership: Terri Shaver

Advocate: Brooks Judd

Directors at Large

Pat Portwood

Julie Bradford

Sheila Younkin

Debi Morgan

Jane Cluff

Beth Bollinger

- c. **Newsletter**: Jackie asked that submissions be in by April 21st for the May Newsletter
- d. **Budget Committee**: Mary, Mike and Pat volunteered to serve on the Budget Committee

Next Board meeting – May 3, 2023 @ 6:30pm in the Community Room