

MINUTES
MEETING OF THE BOARD OF DIRECTORS
FRIENDS OF THE TURLOCK PUBLIC LIBRARY
June 5, 2013 (6:30 – 7:00 PM)

Board Members in Attendance: Jeanne Endsley, Phyllis Frasier, Michael Fuller, Pat Hickman, Carmen Ingols, Brooks Judd, Donna Lolli, Hal Owen, Pat Portwood.

Guests in Attendance: Joan Ahlstrand; Vanesse Czopek, County Librarian; Bob Endsley; Fran Fears; Dorothy Finnegan; Sandy Mann; Jayne Smith; Charles Teval, Turlock Librarian.

President Pat Hickman called the meeting to order at 6:35 PM.

It was moved and seconded by Michael Fuller and Phyllis Frasier respectively that the minutes of the May 1 meeting be approved. Passed.

REPORTS:

The president and treasurer opted to postpone their reports until the Annual Meeting (to start at 7:00 PM).

OLD BUSINESS:

Pat Hickman reported that (either the third or fourth) “Ladies’ Night Out” at The Greenery netted the FOTPL \$1156.25. We have already received their check. Thanks to Pat Portwood and Gity Miller for their work; thanks to the anonymous benefactor who nominated our group for this honor.

Pat P. pointed out that this coming Friday is the first of the evening Farmers’ Market affairs. Non-profits can have a free table only once a month this year. Pat also announced that the first Friday evening in August, August 2, is going to be especially for children. They will have a tour of the Carnegie Center, visit the statue of Califia and then come to the Farmers’ Market and find out what that’s all about. We wondered aloud whether we could have an additional table that evening if we could somehow link up with the children’s experience. Pat P. and Jeanne will look into that possibility.

NEW BUSINESS:

The Friends had promised HyPower that they would get a plaque at the countywide Shining Stars Award ceremony in Salida. That didn’t happen, so Joan Ahlstrand had one made. She showed it to us, and everyone agreed that it was beautiful. It was moved by Jeanne Endsley and seconded by Hal Owen that we present it to HyPower at their site so that everyone who works there can attend. The motion passed. Now we just need to find a time that is convenient for everyone.

Phyllis Frasier reminded us that a newsletter is going out at the end of June reminding members that dues were once again due. There is a half-page that is still blank, and Pat Hickman said she'd write something.

ADJOURNMENT:

It was moved by Jeanne Endsley and seconded by Brooks Judd that the meeting be adjourned so we could begin the annual meeting. Passed unanimously. It was 7:08.

The next regular board meeting will be on July 10 at 7:00 pm — not the date and time given in the agenda. Meeting place: as always, the Turlock Public Library.

Respectfully submitted,

Michael Fuller, scrivener
for Jackie Oyer