

Friends of the Turlock Public Library
Board Meeting Minutes
June 2, 2021
Via Zoom

Board Members Present: Pat Portwood, Sabra Stafford, Jane Cluff, Carmen Ingols, Brooks Judd, Diane Gray, Jackie Oyer, Karon Johnson, Greg Rogers, Terri Shaver, Sandie Sing, Mary Ward and Patricia Williams.

Friends Present: Karina Mendoza, Bryan Sontag, Hanna and Dieter Renning,

Call to Order: Pat Portwood called the meeting to order at 6:34

Welcome:

Minutes: Greg moved to approve the minutes and Jackie seconded.

Reports

Treasurer: Carmen reported the following for May:

Income:	3,392.89
Expenses:	65,026.18 (furniture upgrades, maker space items...)
Ck. Acct & time dep:	20,691.94
Library Funds:	270,250.76
Grand total:	290,942.70

Librarian: Pat welcomed the new Turlock librarian, Karina Mendoza. Karina shared that she lives in Turlock and is so excited to be here. She has worked at several Stanislaus county library locations and graduated from library school two years ago.

Old Business

Membership Report: Diane G reported that we have 146 members. She encouraged board members to renew their memberships. She asked that people pass out the membership envelopes at the Farmers Market. Jackie clarified that we are not raising membership prices and suggested we post a membership renewal reminder on Facebook; Pat offered to tell Phyllis.

Update on Renovation: (stanislauslibrary.org/turlockexpansion): Bryan reported that all major construction is complete. Move in will begin on June 14th and should take two weeks. The Minaret book drop did not meet new ADA guidelines and needs to be removed; another one will be installed and location is still being decided. Mary asked if the book drop could be repurposed and Bryan said if we find a use for it, we should let him know asap.

Update on Fundraising Committee: The Donor Wall is about to be built. The Vestibule is now the County's display area and will show the evolution of the Turlock Library. One of Pat's goals for the coming year is to create a financial committee to list short and long term spending ideas.

Farmers Market: Brooks reviewed the volunteer slate for upcoming Market days and asked other willing volunteers to contact him. Greg said that the book bags were popular giveaways and Pat said she has more and could possibly get more.

Book Bin Update: Pat recently visited the Book Bin and complimented the organization and book selection. Mary said that the helper schedule is functioning well: Mary, Brooks, Greg and Jane each visit once a month to maintain it.

New Business

Approval of proposed 2021-22 budget: Carmen clarified that some of the numbers are guesstimates, for example, Membership. She budgeted \$7,361 for 2021/22 Expenses and an undetermined amount for new library expenses. Pat Williams moved that we approve the budget and Sabra seconded.

Approval of proposed 2021-22 slate of officers:

President: Pat Portwood

V.P: Sabra Stafford

Secretary: Jane Cluff

Treasurer: Carmen Ingols

Public Advocacy: vacant

Membership: Diane Gray

Director: Jackie Oyer

Director: Greg Rogers

Director: Terri Shaver

Director Sandie Sing

Director: Mary Ward

Director: Patricia Williams

Jackie moved to approve the slate and Sabra seconded.

FOTPL Sneak Preview for donors, Sunday 8/8/21, 3 - 5 pm. Committee:

Sandie, Greg, Mary and Sabra offered to serve on the committee. Terri asked when we will begin to spread the word about the opening date. Pat said we will share information in news articles, Facebook, Farmer's Market....Bryan said the other libraries will share information about the opening date. Brooks offered to wear a sandwich board advertising the opening and promised to work on his moon walk ;-). Hanna suggested someone speak at a City Council meeting and Karina said she had been planning on it. Sandie asked if we are free to personally spread the word - Yes!

County Ribbon Cutting Ceremony, Monday 8/9/21, 4 - 6 pm:

Official Opening: Tuesday, 8/10/21!!!!

Visit the art exhibit at the Carnegie, the Book Bin, and the building site!

Next meeting - July 7th, possibly at the new library :-)