

FRIENDS OF THE TURLOCK PUBLIC LIBRARY  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
SEPTEMBER 7, 2011

CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 7 pm by Vice-President Faye Gibbs. In attendance: Faye Gibbs, Vice-President; Dorothy Finnegan, Secretary; Brooks Judd, Public Advocate; Michael Fuller, Membership; Board Members: Nancy Frykman, Donna Lolli, Jackie Oyer, Cynthia Williams. Carol Blomquist, Turlock Public Librarian and Sandy Mann.

APPROVAL OF MINUTES: On a motion by Michael and seconded by Cynthia the minutes of the August 3, 2011 were approved.

REPORTS:

PRESIDENT'S REPORT REPORTED BY VICE-PRESIDENT FAYE GIBBS

(1) Faye announced that she would no longer be doing the deposits for the Library Book Store. Jackie Oyer has graciously agreed to help with the deposits. The deposits will be done by Jackie Oyer, Pat Hickman, and Jeanne Endsley. Because the Gibbs have moved away from Turlock, they will take a less active role in the FOTPL. Instead they will try to help in the Ripon Friends group. Harrison will still be on call in a limited capacity for minor repairs as needed by the Turlock library.

(2) Faye reported that the Vintage Faire Mall has a water fountain that non-profit organizations can clean out. Money is deposited in the fountain by customers and once a year it needs to be cleaned out. The money is cleaned and rolled. The Modesto Bee reported that the Friends of the Modesto Public Library cleaned out the water fountain last year and rolled about \$5000 in coins. Faye is going to investigate the Fountain cleanout for FOTPL. It's possible that we could get on a list of organizations seeking to clean the fountain.

TREASURER'S REPORT GIVEN BY FAYE GIBBS

- (1) Faye reported that the Gallison Fund is separated from our income and
- (2) located in a separate notation in our report.
  - a. (2)The \$30 service fee was reversed for last month, but appeared
- (3) again on this month's statement. Jeanne will contact the bank again.
  - a. (3)The Book Bin reported an income of \$174.53 for August. The Library
- (4) Store reported an income of \$310.86 for August.
  - a. (4)The treasurer's report was approved by Michael and Brooks.
  - b. (5) A bill of \$175.11 was submitted for the August Newsletter by Susan
- (5) Helm-Lauber. A motion to pay the bill was made by Cynthia and seconded by
- (6) Michael.

LIBRARIAN'S REPORT GIVEN BY CAROL BLOMQUIST

- (1)Carol reported that 143 children and parents attended the Shawn

Durham Magic Show on August 6, 2011.

(2) Susan asked through Carol for volunteers from the FOTPL to help with forthcoming children's programs: "Scarecrow Craft" on Saturday, September 10, 2011; "Halloween Program for Younger Children on Thursday, October 27, 2011; "All for Pie" on Saturday, November 12, 2011 (a pre-Thanksgiving family story time). A sign-up sheet was passed around.

(3) Carol asked for the FOTPL to renew subscriptions to 5 magazines for one year which would be a continuation of last year's subscriptions. On a motion by Michael and seconded by Cynthia, the FOTPL will pay \$329.85 for the 5 magazine subscriptions.

(4) Carol reported briefly on the Author's Garden Gala held on August 20, 2011 at the home of Stephen and Ann Endsley. There was a desert auction held at the Gala with some cakes going for \$500. There were 28 deserts and Susan Lilly reported that about \$10,000 was made on the auction which goes for children's services in the county library system.

(5 ) On a motion by Nancy and seconded by Michael, Carol was authorized by the FOTPL to buy a new microwave for the library lunch room. The bill will be submitted at our next meeting.

#### MEMBERSHIP REPORT GIVEN BY MICHAEL FULLER

Michael reported that renewal memberships were coming in slowly.

#### OLD BUSINESS

(1) The members of the FOTPL have received invitations to attend the "Yes for Libraries 2012" fund raiser at the home of Eileen Hamilton on September 24, 2011 from 4-6 PM. Attendees must RSVP by September 20. There will be a \$25.00 donation for the event.

(2) Advertisements for our books stores: Brooks said he wrote another letter to the Modesto Bee. Will this one be published? He has distributed book marks advertising the books stores in the Turlock elementary schools.

(3) We need to look into having a booth at the Farmer's Market in Turlock. There is an application to fill out for nonprofit organizations. Perhaps, Jeanne (who is not in attendance) can look into this.

(4) Our annual Book Sale will be on January 25, 2012 (set-up) with the sale on January 26, 27, and 28, 2012 at the Methodist Church.

#### NEW BUSINESS

(1 )Brooks presented the information about the "Off Center Thrift & Gift" donation application worked on by Brooks, Gity and Carol. He handed out a paper with all pertinent information, the most important of which was the dollar amount to be requested. They decided upon \$6200 for children's materials and children's programs. Though Carol had specific requests, they decided to keep the application information general. He will put "Date donation needed by:" as January 1, 2012. He would like to get the form in ASAP. It was not known how often the Board of "Off

Center Thrift & Gift" makes monetary gift judgments. The Emmanuel Hospital Ladies Auxiliary used to run a thrift store. When it was closed, rather than closing entirely, it was decided to open a thrift store in a new location resulting in the "Off Center Store."

(2) Sandy Mann said that because of vacations and such the book sorting will be out off until October 11, 12, 13, 2011. Her husband has been getting boxes free from Borders, and he'll get as many as possible before Borders closes permanently.

(3) Questions were raised about the "Yes for Libraries 2012" fund raiser at the Carnegie Arts Center in Turlock, but the date has not been confirmed. This Saturday is a Open House at the Carnegie Center. The official Gala Opening is \$125.00 per person.

ADJOURNMENT: On a motion by Michael and seconded by Brooks, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Dorothy Finnegan

Next Board Meeting on Wednesday, October 4, 2011 at 7 pm.