

Friends of the Turlock Library
Board Meeting
September 4, 2013

I. Call to Order

President Jeanne Endsley called the monthly meeting to order at 7:00 p.m.

Board Members Present: Jeanne Endsley, Michael Fuller, Phyllis Frasier, Carmen Ingols, John Brooks Judd, Gity Miller, Hal Owen, Jackie Oyer, Pat Portwood, Mike Seifert.

Others in Attendance: Joan Ahlstrand, Sandy Mann, Dieter Renning, Hanna Renning, Charles Teval, Turlock Regional Librarian

II. The minutes of the last meeting were reviewed. Hal Owen made a motion to approve and Gity Miller seconded. Approved by all.

Reports:

A. Jeanne Endsley, President

1. The HyPower celebration was a success. Jeanne Endsley, Michael Fuller, John Brooks Judd, Gity Miller from the FOL, Konrad Hack and Jose Mercado from HyPower attended. There were lots of goodies left for the staff.

2. Jeanne passed around the following:

A thank you card from Vanesse Czopek for the \$1,750.00 for adult books

An invitation to Oakdale's 50th Anniversary Party

A thank you card for the \$500.00 to Save the Stanislaus Library Committee

3. There was a discussion about financial help from the Library Foundation for the Library Halloween Party.

B. Carmen Ingols, Treasurer

Beginning balance \$24,322.65, income \$502.16, expenses \$1,911.00, balance as of August 31, 2013 \$22,913.81, CD \$7,282.40 totaling \$30,196.21. Gallison Fund CD interest only available \$6,826.94.

New bills are \$154.58 and \$30.26 for materials for Kelly and Kim. There is also \$52.26 for the cost of mailing the newsletter. A motion to approve the bills by Michael Fuller and seconded by Mike Seifert. Approved by all.

C. Gity Miller, Membership

Membership is currently 150 with two new members. There was a \$500.00 donation by a member of the FOL. The person was not identified.

D. Charles Teval, Turlock Regional Librarian

1. Turlock's Summer Reading program was a great success. There were 969 reading logs turned in for Children 8 years and younger. There were 540 "Tweens" totaling 1509 Children under the age of 13. There were 29 Teens that participated, and 356 book review/entries turned in by adults.
2. The Library Day of Play was held on August 10th and was attended by 75 children and adults.
3. There will be a Children's Pirate Craft on Thursday, September 19th at 3 p.m. and a Lego day on Monday, September 23rd at 4 p.m.
4. Two magazine subscriptions purchased by the Friends have come up for renewal. Entertainment Weekly is about \$30.00 and Cosmopolitan en Español is \$13.00. A motion to approve the renewal of these magazines was made by Michael Fuller and seconded by Jackie Oyer. Approved by all.
5. Charles asked for \$1000.00 for Children's DVDs. Motion to approve by Jackie Oyer seconded by Hal Owen. Approved by all.

Old Business

Pat Portwood gave an unofficial report on the Night at the Ballpark. There were 40 people in attendance and \$11,000.00 was raised. The attendance was less than expected.

Phyllis Frasier said the next newsletter would be out in November. Different ideas for articles were discussed. Some suggested ideas were: an article by Kelly, the Children's Librarian, on a topic yet to be introduced; one highlighting a library staff member; the Farmers' Market; and the winter book sale.

Sandy Mann said that we have 15 pallets of books and after the current sorting she expected to have at least 17 pallets. There will be one more sorting before the sale.

The Tech. Committee met for a second time. They will be learning Trello, which is a collaboration tool for project management. The committee is planning on meeting online in the future because of scheduling difficulties.

Logo ideas for FOL
are still being explored.

New Business

Calvin Yost, who is a member of the Friends, contacted Charles about donating his Star Wars collection to the library. Carmen Ingols is storing the collection at her home. She will be doing a display in the large display case in the lobby for September. Carmen had Mr. Yost sign a release form stating the FOTPL can do what they wish with the collection.

Pat Portwood led a discussion on how people can bequest to the FOL. Pat will be looking into it further. It was decided that this would be a good topic for the newsletter.

Hal Owen suggested we have a flyer with information on how to bequest to the FOL to hand out at the book sale.

Jackie Oyer will be doing the FOL display in October.

Jackie Oyer asked about the idea Mike Seifert brought to the August meeting. A library in Alaska had a "tree" with titles of magazines. The public was able to pick a title to purchase a subscription. It was decided that it would be better to ask for books instead. They would be by type rather than title such as children's picture books, YA fiction, adult fiction or non-fiction, etc. Charles is considering the idea at this time.

Ritzy Rags is willing to put books of higher value on EBay for the FOL at no charge to us. They will still be splitting the money from any sales.

Motion to adjourn by Michael Fuller seconded by Pat Portwood. Adjourned at 8:09 pm.