



Friends of the Ripon Memorial Library
ANNUAL Meeting Minutes
January 22,2018-5:00Pm

1. Meeting Called to Order-At 5:10 PM

1.1 Welcome-

Faye Gibbs, Mike Johnson, Marsha Dotterer, Margaret Sively, Melinda Kopp
Angie Beckler, Debra Furtado

1.2 Approval of January 22,2018 Agenda motion to approve by Margaret 2nd by Marsha motion carried

1.3 Approval of January 23,2017 Minutes Motion to approve by Margaret 2nd by
Marsha motion carried

2. President's Report

Faye Gibbs thanked everyone for coming and their three years of dedication, Things are going great. We need to recruit new members.

3. Treasurer Report

3.1 Approval of Treasurer's Report-Year End-2017 is \$51,122.61

3.2 Authorization to pay bills -\$29.30 to Marsha for stamps \$2,750.00 to Royalty Sonny Bros for carpet tile and unplaster cleaning Motion to approve by Angie 2nd by Marsha motion carried.

3.3 Monthly check to the library for programs-\$500.00 and summer reading program went up from \$600.00 to \$1,000.00 Motion to approve by Angie 2nd by Marsha motion carried

4. Committee Reports

4.1 Marketing-none

4.2 Fund raising- Raymus \$1,000.00 for 2017 Zazo \$1,297.00 \$1,000,00 from Kris B. \$297,00 anonymous in donations

4.3 Grants- apply for Raymus for 2018

4.4 Membership-Sent out 400 letters got 54 back about \$4,000.00 and 7 people need leaves

4.5 Book Sales- nothing new lost Paula as a volunteer

5. Librarian's Report – Melinda Kopp- see attached

6.San Joaquin County Public Library Report-see attached

7. New Business-

7.1 Election of the New Board-Vote /Approval 9 voted 9yes votes see attachment foe new office

8. Adjournment-6:12 PM

9. Next Annual meeting is January 28, 2019 at 5:00PM