



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES MARCH 6, 2018 @ 5:00 pm
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:22pm.
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs and Gary Sively
 - 1.1 Approval of March 6, 2018 Agenda – Mike made a motion to approve and Angie seconded the motion. Motion passed
 - 1.2 Approval of Meeting minutes of Jan. 2, 2018. NO FEBRUARY 2018 meeting. Margaret made a motion to approve, Mike seconded the motion. Motion passed
 - 1.3 Correspondence:
Letter from Bank of Stockton re address change
Request for donation – Sober Grad
2. President's Report – Margaret removed all docs from the filing cabinet upstairs we went through the boxes and disposed of old materials and documents.
3. Treasurer's Report – Approval of Jan. 2018 report. Feb. bank statement not received yet. Melinda requested \$500. For library programs this month. Motion to approve made by Faye, second by Angie. Motion Passed
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – No report
 - 4.3 Grants – Mike has completed Raymus Grant, we are #32 on the request list
 - 4.4 Membership – Marsha is working on thank you letters.
 - 4.5 Book Sales for Feb 2018 - \$166.00
5. Librarians Report:

Outreach to elementary schools continues this month, as well as to Ripon Christian preschool classes.

Branch inspection done by Safety personnel from the City of Stockton. We had no corrective needs. Also had an ergonomic assessment. Will need to get different chairs for my office and the tow public service desks. The chairs we have are not providing the right body positions.

Ripon Elementary K-3rd class visits started with California Young reader medal nominee books being read. Children voted for their favorite.

Has a new program in crafting from the Bay Area, Go Go Crafts, facilitated a weaving lesson. It was well attended and lots of fun. They are self-contained which means we don't have to provide supplies.

Paula DeBoard gave a riveting author talk about her new book and donated copies.

Malia is very skilled at using Publisher. She trained other staff on creating publicity flyers.

6. New Business

6.1 Old Files – Done

6.2 Web Site – Gary Sively has offered to get our website up and running.

7. Unfinished Business

7.1 Teen Furniture - Pricing for new Teen furniture is \$3195.82. Motion to approve purchase made by Angie and second by Marsha. Motion passed

8. Adjourn – Meeting adjourned at 5:47pm

NEXT MEETING APRIL 3, 2018 @ 5:00 pm