



FRIENDS OF THE RIPON MEMORIAL LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
May 1, 2018 @ 5:00 p.m.  
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:02p.m.  
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs, and Gary Sively.
  - 1.1 Approval of May 1, 2018 Agenda. Angie made a motion to approve and Marsha seconded the motion. Motion passed
  - 1.2 Approval of Meeting minutes of April 3, 2018. Angie made a motion to approve and Marsha seconded the motion. Motion passed
  - 1.3 Correspondence:
    - Ripon Chamber of Commerce Booklet – Who’s Who
    - United Way Pamphlet – Power of One
  
2. President’s Report –The June 3, 2018 meeting will be an email meeting. Faye & Mike are out of the country for our June meeting. Angie is out of town for our July 3<sup>rd</sup>, 2018 meeting.
  
3. Treasurer’s Report –
  - 1.1 Approval of April 2018 report. April bank statement not yet received yet.
  - 1.2 Authorization to pay \$428.00 for Copyright License - Motion made by Angie Second by Marsha. Motion passed. Authorization to pay \$150.04 to Mike for April Go Daddy – Motion made by Faye, seconded by Mike. Motion passed.
  - 1.3 Melinda requested \$500. Already approved at last months meeting.
  
4. Committee Reports
  - 4.1 Marketing – No report
  - 4.2 Fundraising – No report
  - 4.3 Grants – Mike has completed a United Way Grant application for \$750.00
  - 4.4 Membership – No membership renewals since last meeting.
  - 4.5 Book Sales for April 2018 - \$187.80
  
5. Librarians Report:

Melinda has requested a new flag from the City of Ripon. The library Staff went to Park View Elementary School to promote the Summer Reading Program

6. New Business – Update from Ripon Rotary, re: books and materials

7. Unfinished Business

1.4 Teen Furniture – New teen furniture ordered and will be delivered soon.

8. Adjourn – Meeting adjourned at 5:25pm

NEXT MEETING July 3, 2018 @ 5:00 pm