



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES

April 3, 2018 5:00 p.m.

Held at the Ripon Memorial Library

1. Meeting called to Order at 5:04 p.m.
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs, Gary Sively, and Melinda Kopp
 - 1.1 Approval of April 3, 2018 Agenda. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.2 Approval of Meeting minutes of March 6, 2018. Mike made a motion to approve and Angie seconded the motion. Motion passed
 - 1.3 Correspondence:
Invoice from Ripon Chamber of Commerce - \$125.00 – Annual Dues
Flyer/Invite to the United Way’s Annual Flapjack Breakfast Saturday April 7th
8:00 – 10:00 a.m.
2. President’s Report – Gary has our website up and running, please take a minute to check it out. Thank you, Gary. All the old correspondence have been shredded and we will keep 7 years of records on hand.
3. Treasurer’s Report –
 - 3.1 Approval of March 2018 report. March bank statement not yet received yet. Motion to approve the Treasurer’s report made by Faye, seconded by Angie. Motion passed.
 - 3.2 Authorization to pay Chamber of Commerce \$125.00 Motion made by Faye. Second by Marsha. Motion passed.
 - 3.3 Melinda requested \$500. To pay for library programs in May. Motion to approve made by Mike, second by Faye. Motion Passed
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – Since the beginning of January 2018 we have received contributions in the amount of \$1755.80.
 - 4.3 Grants – Mike has completed a United Way Grant application for \$2500.00

- 4.4 Membership – Marsha is working on thank you letters.
- 4.5 Book Sales for March 2018 - \$267.00
5. Librarians Report:
- Outreach visit to kindergartners at Ripon El
- ML and MK attended Outreach Training workshop at Chavez library conducted by Programming and Outreach committee, great resources for our whole system
- Special edition of Tea & Coloring this month. Kelly Darpinian taught Zentangle- great attendance!
- Malia's STEAM program featured a blending of mathematics and art, to experience "Op" art
- Malia's STEAM Roller coaster program was a real hit
- We are continuing to add readers to the Adult Book Group! Have about 16-18 attendees now!
- LEGO Club remains very popular as you can see from the display case in the hallway
6. New Business
- 6.1 Web Site – Gary Sively has the website up and running.
7. Unfinished Business
- 7.1 Teen Furniture – Margaret will work with Malia on getting furniture ordered.
8. Adjourn – Meeting adjourned at 5:36pm

NEXT MEETING May 1, 2018 @ 5:00 pm