



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
July 3, 2018 @ 5:00 p.m.
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:00p.m.
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, and Faye Gibbs.
 - 1.1 Approval of July 3, 2018 Agenda. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.2 Approval of Meeting minutes of May 1, 2018. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.3 Correspondence:
 - The Benevity Community Impact Fund - \$75. Donation
 - United Way of San Joaquin County Grant Application - Declined
2. President's Report –Everything is going well. New teen furniture has arrived. Main Street Days is October 20, 2018. We will do our book sale again in the Community Room.
3. Treasurer's Report –
 - 3.1 Approval of May & June 2018 report – Motion made by Faye, seconded by Marsha. Motion passed
 - 3.2 Authorization to pay bills – No Outstanding bills at this time
 - 3.3 Melinda requested \$500. Motion made by Angie, seconded by Mike. Motion passed
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – Introduction Flyer to be given out to all new library cards issued
 - 4.3 Grants Received decline letter. We will apply again next year.
 - 4.4 Membership – No membership renewals since last meeting.
 - 4.5 Book Sales for June 2018 - \$156.00
5. Librarians Report:
Summer Reading Program – July 2018
Next 3 Tuesdays @ 2:00 pm – Magic, International Dancing and International Music
6. New Business – Paint Project for the Study Rooms. Melinda will check with Ted Johnson, Public Works Director at the City to match paint colors
- 7 Teen Furniture – New teen furniture has arrived.
8. Adjourn – Meeting adjourned at 5:33 pm

NEXT MEETING August 7, 2018 @ 5:00 pm