



FRIENDS OF THE RIPON MEMORIAL LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
August 7, 2018 5:00 p.m.  
Held at the Ripon Memorial Library

1. Meeting called to Order at 4:58p.m.  
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs and Melinda Kopp
  - 1.1 Approval of August 7, 2018 Agenda. Mike made a motion to approve and Angie seconded the motion. Motion passed
  - 1.2 Approval of Meeting Minutes of July 3, 2018. Angie made a motion to approve and Marsha seconded the motion. Motion passed
  - 1.3 Correspondence:  
The Communicator – Doctors Hospital Manteca
2. President’s Report –Everything is going well.  
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 July 2018 report – Motion made by Angie, seconded by Marsha. Motion passed
  - 3.2 Authorization to pay bills – Costco - \$24.98 – Water, Go Daddy – Security - \$299.99. Motion made by Faye, seconded by Marsha. Motion passed
  - 3.3 No monies needed at this time
4. Committee Reports
  - 4.1 Marketing – No report
  - 4.2 Fundraising – Solicitation letters for our annual October Campaign. Mike will work with Marsha to send letters out in September instead of October.
  - 4.3 Grants – No report
  - 4.4 Membership – See Fundraising
  - 4.5 Book Sales for July 2018 - \$220.25
5. Librarians Report:  
See email of August 6, 2018
6. New Business – Possible replacement of upholstered chairs. Library staff to look into pricing and report back next month
- 7 Unfinished Business – None
8. Adjourn – Meeting adjourned at 5:28 pm

NEXT MEETING September 4, 2018 @ 5:00 pm