



FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES

October 2, 2018 @ 5:00 p.m.

Held at the Ripon Memorial Library

1. Meeting called to Order at 5:01 p.m.
Present: Margaret Sively, Marsha Dotterer, Mike Johnson, Angie Beckler, Faye Gibbs and Melinda Kopp
 - 1.1 Approval of October 2, 2018 Agenda. Mike made a motion to approve and Angie seconded the motion. Motion passed
 - 1.2 Approval of Meeting Minutes of September 4, 2018. Angie made a motion to approve and Mike seconded the motion. Motion passed
 - 1.3 Correspondence:
RCAF Measure I Solicitation Letter from the Board of Directors of the Measure I committee
2. President's Report –Everything is going well.
3. Treasurer's Report –
 - 3.1 No Bank Statement yet, will report next month.
 - 3.2 Authorization to pay bills. \$6.00 to reimburse Melinda for leaf engraving
 - 3.3 \$250.00 for Library Programs - Mike made a motion to approve writing these 2 checks. Angie seconded the motion. Motion passed
4. Committee Reports
 - 4.1 Marketing – No report
 - 4.2 Fundraising – Solicitation letters for our annual October Campaign. Marsha will get letters out this month. \$200.00 donation from Yoga and \$100. Public donations
 - 4.3 Grants – No report
 - 4.4 Membership – See Fundraising
 - 4.5 Book Sales for August 2018 - \$400.00 approx.
5. Librarians Report:
See email of October 02, 2018
6. New Business – None
7. Unfinished Business
 - Open House on September 29th – RUSD was a bust!
 - October 20th Main Street Days – Book Sale in the Community Room – Gary and Margaret will handle. Margaret will let us know if they need help.
 - October 26th – Hand out Halloween Candy – Community Event
Margaret would like to purchase another Book Cart for Friends to use.
Malia and Melinda will research possible purchase of new upholstered chairs.
8. Adjourn – Meeting adjourned at 5:41 pm

NEXT MEETING October 2, 2018 @ 5:00 pm

From: Faye Gibbs <fayekgibbs@gmail.com>
Sent: Tuesday, October 9, 2018 4:52 PM
To: Melinda Kopp; Margaret Sivley; Marsha Dotterer; Mike Johnson; Angie Beckler
Subject: Re: Librarian's Report for minutes.

On Oct 2, 2018, at 12:45 PM, Melinda Kopp <Melinda.Kopp@stocktonca.gov> wrote:

Librarian's Monthly Report to the Friends of the Library
September 2018

- STEAM programming this month included: art-Miss Sonia's Chalk Art,
Makerspace with Malia, New Mettle Farm - Thread of a Silkworm
- Melinda attended an e-Webinar on Adult programming tips and trends

This is a difficult audience to engage as they have so many options. The upcoming wellness program is an example; sounds timely and high interest, but I am wringing my hands about attendance!

- Mini maracas fun program for Mexican Independence Day tie-in
- New Library Assistant Dana Serfozo (Manteca) came to observe Melinda's storytime and discuss outreach strategies.
- RUSD Open House required a lot of staff time and energy this month. Though the turnout was unfortunately low, please know that our staff will use many of the strategies, educating techniques, print-outs and talking points in other forums.
- Staff is to be commended for working under duress when one of the Customer Service computers was out of commission for 3 weeks.

Melinda S. Kopp
Librarian/Branch Manager
Ripon Memorial Library
333 W. Main St.
Ripon, CA 95366
209-599-2601
melinda.kopp@stocktonca.gov