



FRIENDS OF THE RIPON MEMORIAL LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
December 4, 2018 @ 5:00 p.m.  
Held at the Ripon Memorial Library

1. Meeting called to Order at 5:00 p.m.  
Present: Margaret Sively, Marsha Dotterer, Angie Beckler, Faye Gibbs, Mike Johnson and Melinda Kopp
  - 1.1 Approval of December 4, 2018 Agenda Mike made a motion to approve and Marsha seconded the motion. Motion passed
  - 1.2 Approval of Meeting Minutes of November 6, 2018. Marsha made a motion to approve and Angie seconded the motion. Motion passed
  - 1.3 Correspondence:  
Ripon Historical Society Donation Request
2. President's Report –Free book give away is going well.
3. Treasurer's Report –
  - 3.1 YTD – Loss – <4618.38>
  - 3.2 Authorization to pay bills. - \$108.59
  - 3.3 Check for Library programs – NoneFaye made a motion to pay bills and Angie seconded the motion. Motion passed
4. Committee Reports
  - 4.1 Marketing – No report
  - 4.2 Fundraising – Solicitation letters for our annual October Campaign are done and mailed.
  - 4.3 Grants Received \$1,000. Raymus Grant
  - 4.4 Membership – \$2,080. Received so far from October Campaign
  - 4.5 Book Sales for November 2018 - \$160.
5. Librarians Report:  
Malia facilitated a highly successful STEAM art program “Picasso Portraits”  
WOW (World of Wonders) of Lodi STEAM science program on magnets  
Malia facilitated a STEAM Makerspace on robots during vacation week we weren't sure about attendance but it was very successful.  
Featured event for Native American Heritage month was Young Eagle Spirit Dance and Drum group from Stockton. Well attended and extremely enlightening.  
Planning Phase for outcome-based Key results, our new method of setting challenging goals to reach (system-wide) in three key areas: Tell Our Story, Earn a Reputation for Excellence and Build a Ladder for Youth Success. These will be measured quarterly, the first being Jan. - March 2019.  
Collection continues to grow, actual books as well as e-books thanks to better funding for materials. Working hard on replacement of worn, but still popular books.
6. New Business – Annual Meeting – January 28, 2019 5:00 pm  
Annual cleaning of carpet, tile and upholstered furniture to be scheduled with Royalty Carpet Cleaning. Mike made a motion to approve this expense Angie seconded the motion. Motion passed
7. Unfinished Business - Malia and Melinda are researching possible purchase of new sofa and upholstered chairs.
8. Adjourn – Meeting adjourned @ 5:35 pm

NEXT MEETING January 2, 2019 @ 5:00 pm  
REMINDER – NO FEBRUARY 2019 MEETING