



FRIENDS OF THE RIPON MEMORIAL LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES

March 5, 2019 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, Angie Beckler, Faye Gibbs, Mike Johnson and Melinda Kopp
  - 1.1 Approval of March 5, 2019 Agenda, Angie made a motion to approve and Faye seconded the motion. Motion passed
  - 1.2 Approval of Meeting Minutes of January 2, 2019. Mike made a motion to approve and Angie seconded the motion. Motion passed
  - 1.3 Correspondence: Donation Request from Sober Grad Committee at RHS.
2. President's Report –No report
3. Treasurer's Report – No Bank Stmt. Mike emailed report 3-11-19.
  - 3.2 Authorization to pay bills. - \$50. to Marsha for stamps, Go Daddy \$344.94,
  - 3.3 Mike made a transfer of \$3500.00 from our Savings to our Checking to cover our expenses. Angie made a motion to pay bills and Marsha seconded the motion. Motion passed
  - 3.3 Check for Library programs – No monies needed for March Programs
4. Committee Reports
  - 4.1 Marketing – No Report
  - 4.2 Fundraising – No Report
  - 4.3 Grants – Raymus Grant submitted by Mike
  - 4.4 Membership – Marsha will get a list together of donors who need leave recognition on our Giving Tree.
  - 4.5 Book Sales for January 2019 - \$190. And Feb. 2019 - \$222.50
5. Librarians Report:

Special Programs this month included WOW (World of Wonders), Bee Bots (small robots) STEAM fulfillment; Miss Sonya's Paint Party of Children; Clutter-free life for Adults.  
Carpets were cleaned 1/26  
New security firm in place for SSJCPL. Apollo Security. New Guard in Ripon, Harleen.  
Melinda's connection to RUSD continues. This month the school librarians met at the public library and learned about our databases and electronic services.  
Very successful.  
Started a new children's program which will be on Mondays, 4-5, Chess Club. A volunteer, Norma Evans is facilitating.  
Our new strategic measure of challenging our staff to stretch ourselves: Objective and Key results, has begun. We are excited.  
MK proctored two tests. Let people know that I provide this service.
6. New Business – Malia was out on a medical leave for about 3 weeks.
7. Unfinished Business – Engraved leaves for our Giving Tree will be updated.
8. Adjourn – Meeting adjourned @ 5:23 pm

NEXT MEETING April 2, 2019 @ 5:00 pm