

**FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 06, 2020 – 5:00 pm – Ripon Memorial
Library**

President Harrison Gibbs called to order the board meeting at 5:02 pm.

Present: Harrison Gibbs, Angie Beckler, Ted Johnston, Linda Streeter, Dottie DaRonco, Melinda Kopp, Gary & Margaret Sivley and Joan Graham

Not Present: Kathy Gladden

Guests: Brooke Johnston (Ted's daughter)

Approval of October 06, 2020 Agenda: A motion was made by Linda and seconded by Ted. The motion passed without objection by the Board.

Approval of Meeting Minutes of September 01, 2020: A motion was made by Linda and seconded by Gary. The motion passed without objection by the Board.

Reading of Correspondence: None

Treasurer's Report – Kathy Gladden (not present)

The Treasurer's Report was not available at the meeting but will be mailed out later.
Authorization to Pay Bills: There were no bills to be authorized.

President's Report – Harrison Gibbs

John Mangelos of the Historical Society paid for the disc to access "Ripon Record" files for research. Ted Johnston will help Melinda with necessary codes and any other data required. Harrison asked Gary and Margaret if they needed help with the fund drive. Gary indicated that no help was needed at this time.

Harrison: Help needed here: The Antone E. & Marie F. Raymus Foundation has granted the library \$1,000. Next Tuesday (October 13th.) all forms will be in.

A letter of thanks will be sent to the Raymus Foundation at a later time.

Harrison received new letterhead but was missing the phone number. It was corrected.

Membership – Gary and Margaret Sivley – no report

Librarian’s Report – Melinda Kopp

- Lobby service continues to work fine. Average patrons per day 40-50.
- Virtual programming keeps us very busy. Malia’s Wellness Wednesday meditation program is very popular right now. Malia also made a great “commercial” for getting a library card. I will be doing a yoga for family’s piece; also, for Wellness Wednesday.
- SJ County in Red tier; will probably have limited access (20 customers at a time) in a couple of weeks.
- Other restrictions: 30 minutes time limit to browse, no seating, possibly no restrooms, anything removed from the shelf quarantines for one week, no in-person programming yet.
- Melinda and Alicia appear in “Discover Ripon” magazine this month, celebrating 20 years working together at this library!

New Business - None

Adjournment

The meeting was adjourned at 5:20 pm.

NOTE: The next meeting will be November 03, 2020 at 5 pm.

****LOCATION:** Training room at the main fire station on Stockton. The entrance is on the south side of the building on First Street

Submitted by,

Joan Graham
Secretary