



**FRIENDS OF THE RIPON MEMORIAL LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 5, 2021 – 5:00 pm
Ripon Consolidated Fire District Office**

President Harrison Gibbs called to order the board meeting at 5:00 pm.

Present: Harrison Gibbs, Kathy Gladden, Ted Johnston, Melinda Kopp, Gary & Margaret Sivley and Joan Graham.

Not Present: Dottie DaRonco, Angie Beckler and Linda Streeter

Approval of January 5, 2021 Agenda

A motion was made by Ted and seconded by Kathy. The motion passed without objection by the Board.

Approval of Meeting Minutes of December 1, 2020

A motion was made by Kathy and seconded by Margaret. The motion passed without objection by the Board.

Reading of Correspondence:

1. Costco has given the library a donation of a \$25.00 gift certificate. Kathy will pick up the certificate at the Costco Modesto location.
2. Thank you notes were received by Melinda and Alicia.
3. A letter was received by the Harris Charities with a donation of \$500.00.

Treasurer's Report – Kathy Gladden

The Treasurer's Report was distributed for November & December of 2020. A motion was made by Margaret and seconded by Ted to accept the Treasurer's Report. The motion was passed without objection by the Board.

Authorization to pay Bills:

1. "Team All Lit Up" - \$275.00, Christmas Lights at Library.
2. "Alicia Reynolds" - \$52.09, Christmas Luncheon take-out from Masumi's.
3. Post office box fees will be paid by Kathy.

President's Report – Harrison Gibbs

Thank you notes were read.

No changes to the officers for 2021.

Annual Meeting is January 25, 2021 at 5 pm at the Ripon Consolidated Fire District Office – Stockton & First St.

Membership – Gary and Margaret Sivley

Book sales for the year = \$608.55.

Gary will be sending out the agenda for the annual meeting with voting material.

Librarian's Report – Melinda Kopp

- Virtual (Zoom)class visits for several Ripon El classes: very well-received
- Melinda attended a virtual Infopeople workshop on Tech Time for Younger Children
- Staff enjoyed a lovely take-out lunch from Masumi thanks to the Friends!!
- City of Stockton libraries closed lobby service, switching to contactless curbside service on 12/28
- Virtual programming continues to draw new viewers; Melinda's All About Baby (250-300 views)
- Melinda chosen to be a library team leader for training other staff on "Inclusion and Diversity";workshops begin in late January
- Malia produced a new craft video for December on making crystal snow flakes
- Winter Reading program is going well; many participants and some logs turned in, prizes claimed

*Melinda has requested \$225.00 for several seminars. A motion was made by Kathy and seconded by Margaret to accept the request by Melinda. The motion was passed without objection by the Board.

*Amended Meeting Minutes: Melinda has requested \$225.00 for American Library Association and Public Library Association memberships.

New Business

The \$500.00 donation from the Harris Charities will be given to the library for the replacement of several children's books. A motion was made by Margaret and seconded by Kathy to provide the \$500.00 donation to the library. The motion was passed without objection by the Board.

Old Business

Gary has repaired the tree leaves.

Adjournment

The meeting was adjourned at 5:45 pm.

The next REGULAR meeting will be March 2, 2021 at 5 pm at the Ripon Consolidated Fire District Office until further notice.

Submitted by,

Joan Graham
Secretary