



**FRIENDS OF THE RIPON MEMORIAL LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, April 6, 2021 – 5:00 pm  
Ripon Consolidated Fire District Office**

President Harrison Gibbs called to order the board meeting at 5:10 pm.

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

Approval of April 6, 2021 Agenda

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

Approval of Meeting Minutes of March 6, 2020

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

Reading of Correspondence:

None

Treasurer's Report – Kathy Gladden

The Treasurer's Report was distributed. The balance is \$62,945.15. A motion was made by Margaret and seconded by Linda to accept the Treasurer's Report. The motion was passed without objection by the Board.

Kathy advised Melinda that the \$1,000. Check to the City of Stockton has not been cashed.

Authorization to pay Bills:

1. 3 bills need to be paid. \$251.00 for our website, \$479.80 to Go Daddy and the monthly internet charge of \$20.99.

President's Report – Harrison Gibbs

Funding Library – No funds required for April.

1. Carpet – Harrison advised that the carpet bill of \$50, 554.90 has been reduced to \$46,665.84! The carpet company has requested a letter of appreciation for tax purposes.

Harrison said that donations are coming in.

A motion was made by Margaret and seconded by Linda to accept not only the carpet cost but also the three bills for our website, Go Daddy and the monthly internet charge. The motion passed without objection by the Board.

Committee Report – Gary Sivley

Gary discussed donations towards the carpet and the leaves they will get on the tree.

### Librarian's Report – Melinda Kopp

The report is attached to the minutes. The library will be reinstating their regular hours soon. Alicia's last day is April 30<sup>th</sup>. The "Friends of the Library" will be getting her an engraved rock thanking her for her many years with the library, and a gift certificate of \$100.00. She will also get a blossom on the library tree. We will meet at the library at 10 am to present her present to her.

### New Business

### Adjournment

The meeting was adjourned at 6:00 pm. A motion was made by Linda and seconded by Margaret to adjourn the meeting. The motion passed without objection by the Board.

The next meeting will be May 4, 2021 at 5 pm at the Ripon Consolidated Fire District Office until further notice.

Submitted by,

Joan Graham  
Secretary