



President: Gary Sivley
Vice President: Angie Beckler
Secretary: Kim Welch
Treasurer: Kathy Gladden

Board of Directors Meeting Minutes

March 2, 2026 @ 5:00 pm at the Ripon Memorial Library

Present: Gary Sivley, Kim Welch, Ted Johnston, Margaret Sivley and Dana Sozer

1. Meeting Called to Order by Gary at 5:04 pm

- Approval of March 2, 2026 agenda-1st approved by Margaret and 2nd by Ted, All Agreed
- Approval of Annual Meeting Minutes of January 26, 2026- 1st by Ted, 2nd by Margaret, All Agreed
- Reading of Correspondence- No Correspondence received

2. Treasurer's Report

- Approval of Treasurer's Report (see attached), 1st by Gary and 2nd by Ted, All Agreed
- Authorization to pay bills: Gary Sivley to GoDaddy for monthly Maintenance = \$29.98 (see attached), 1st by Kim, 2nd by Ted, All Agreed

3. Library Funding

- Library Funding- Dana requested \$2,000.00 with a check issued to the City of Stockton for the summer reading program. 1st approved by Kim, 2nd by Ted, All Agreed
- Teen gift cards needed totalling \$500.00 to be split between Gold Dust Pizza and Ripon Coffee in the amount of \$5.00 each. Approved 1st by Kim and 2nd by Margaret, All Agreed.

4. Committee Reports

- Membership - Gary Sivley: Melinda's Blossom was installed on the tree (see attached), we have a total of 38 members plus 6 companies and \$16,025.00 in donations. (see attached)
- Book Sales – Margaret Sivley-February book sales for February 2026 total \$170.55. Donations for February had not yet been counted.

5. Librarian's Report

- Amanda- In Amanda's absence Dana gave us a verbal update. Summer Reading will be Dinosaur themed. Prizes of 8 or 9 are needed with a budget of \$500.00. Amanda would like to purchase the gifts and submit a receipt to the Ripon Friends of the Library. Approved 1st by Ted and 2nd by Kim.
- A new printer was recently purchased for public use but did not include the ink. A request was made for reimbursement of \$129.00 to Amanda for the ink. Approved 1st by Margaret and 2nd by Kim, All Agreed.
- Teen Cooking class is already 50% full
- A new book club has been started with 6 members and is led by Dana.

6. Old Business

- Follow up with the city concerning the new door to the new staff area. The city is still looking for a third bid. Ted has requested the city review the 2 bids they have due to the time this project has already taken.
- Discuss Annual Scholarship with Greet Magazine. Discuss 2 scholarships of \$500.00 totaling \$ 1,000.00 or a 1st & 2nd Place of \$600.00 & \$400.00. then reissue scholarship the notice accordingly to the schools - We were all in agreement to award our own scholarship in the amount of \$1,000.00. We all agreed to budget \$2,000.00 for a potential scholarship tie. Kathy will contact the Ripon High Counselor and confirm the due date of April 15, 2026. Kim will contact Ripon Christian High Counselor and confirm the due date of April 15, 2026. Dana indicated the same scholarship notice could be posted in the Library window for all of the home school students.
- Update on assisting the library with upgrading the Community Room's technology. Ted will discuss this issue with the City on March 4, 2026 since it is their building. Amanda is still awaiting a response from Stockton Public Works on Library technology needs. This subject will be held over to the next meeting.
- Check and see if the carpet shows any signs of needing maintenance cleaning or wait until the May meeting to decide.

7. **New Business-** No new business

8. **Adjournment:** Meeting Adjourned at 5:55 pm

Next Meeting Tuesday May 5, 2026 @ 5:00pm at the Ripon Memorial Library.

Friends of the Ripon Memorial Library
Balance Sheet
28-Jan-26

Assets	Checking/Savings	
	Bank of Stockton Checking Account 31024/006	27395.72
	Certificates of Deposit 431000141 / / 431000172 /	49898.26
	Total Assets, 1/28/2026	<u>77293.98</u>
Liabilities & Equity		
	Equity	
	Retained Earnings, Jan 1, 2026	72718.1
	Net Income/Loss through January 2026	4575.88
	Total Equity	<u>77293.98</u>
	Total Liabilities	<u>0</u>
	Total Liabilities & Equity	<u>77293.98</u>
Checks Outstanding	Ck #2626 City of Stockton - Programs	500
	Total Outstanding Checks	<u>500</u>
Deposits Outstanding		
	Total Outstanding Deposits	



GoDaddy.com, LLC
February 25, 2026 . Payment

-\$29.98

Paid with

VISA Debit Card x-3695 **\$29.98**
You'll see "PAYPAL *GODADDY.COM" on your card statement.

Transaction ID

39S00789UY84380
4X

Seller info

GoDaddy.com, LLC
480-505-8855

Invoice ID

4025201849_USD_2998

Order summary



Hosting - Web - **\$26.99**
Ultimate - Linux
cPanel - US
Region -
Renewal -
Monthly
(recurring)
Web Hosting
Ultimate
Renewal



PHP Extended **\$2.99**
Support Level 1 -
Renewal - 1
month(s)
PHP Extended
Support Level 1 -
Renewal

Amount \$29.98