President: Gary Sivley
Vice President: Ted Johnston
Secretary: Kim Welch
Treasurer: Kathy Gladden

Board of Directors Meeting Minutes

March 3, 2025 @ 5:00 pm at the Ripon Memorial Library

Present: Gary Sivley, Margaret Sivley, Ted Johnston, Kathy Gladden, Kim Welch, Amanda Clifford and Angie Beckler

1. Meeting Called to Order by Gary at 5:01 pm

- Approval of March 3, 2025 agenda approved 1st by Kathy, 2nd by Margaret, All Agree
- Approval of Annual Meeting Minutes of January 27, 2025 approved 1st by Kathy, 2nd by Angie and All Agree
- Reading of Correspondence
  A. Received a check for $105.00 from "American Online Giving Foundation". Kathy is in receipt of the check and will have it deposited.

2. Treasurer's Report

- Approval of Treasurer's Report – See attached report dated 1-28-25 Approved 1st by Kim, 2nd by Angie, All Agree
- Authorization to pay bills

A. Reimburse Gary Sivley for 1-25 Web Hosting and 2-25 Web Hosting by GoDaddy totaling $49.96. (See attached receipts from GoDaddy). This ongoing monthly bill totals under $100.00, no approval necessary for reimbursement.

3. Library Funding

- Library Funding- $2,000.00 requested by Amanda for Summer Reading Books. Approved 1st by Margaret, 2nd by Ted, All Agree. Kathy issued a check made out to The City of Stockton.

4. Committee Reports

- Membership - Gary Sivley - Gary received two additional memberships.
- Book Sales – Margaret Sivley reports book sales total of $112.50 and a total of $152.50 with donations. Kathy will insure the deposit is made.

5. Librarian's Report

- Amanda - Previously Shared

The Library Board will plan to join the Library at the Ripon Farmers' Market 1 time per month. We would like to share who we are and how everyone can assist our library. Our newly updated brochures would be appropriately used here.

6. Old Business

A. Follow up with the city concerning the new door to the new staff area. Ted has spoken with James from the City. Approval is pending. It is unknown whether this is a job the City will complete or if it will be hired out.

B. Discuss Annual Scholarship. De discussed 2 scholarships of $500.00 totaling $ 1,000.00 or a 1st & 2nd Place of $600.00 & $400.00. Re issue scholarship notice accordingly for next year. We were all in agreement of a $1,000.00 scholarship. The Essays are due by the end of April 2025. We have 3 retired 8th grade teachers who have agreed to read the essays.

C. Chris Ramey's Brochure Updates are completed. The brochure is attached and we need to decide to reprint with the correct information for use at events. Cost approx. $200.00. We all agreed to the printing of 100 brochures.

D. Kurt Kopp and the Christmas Lighting. It was proposed we give Kurt a $100.00 gift card. Margaret will finalize and deliver the gift card. Approved 1st by Margaret, 2nd Ted. All Agreed.

E. Has the City given any direction on reserved Library parking and possibly using a rear shed for Prom Dress storage? The library parking issue also includes the parking lot on the North end of the library. This lot also belongs to the City. Ted has discussed the parking situation with the City. They are public parking lots therefore the students cannot be denied parking. The City will discuss other possible options with the Police Chief (2 hr parking limit? No overnight parking?)
Regarding use of the storage shed, Ted is in discussion with the City but it does not sound like the City will agree. Amanda believes she can find other storage within the library system.

F. Proposal for the purchase of 4 -18 ea. storage box units to be placed on the north wall of the old staff room area per the attached proposal. Total cost of between $560.00 and $600.00.

7. New Business

A. Change meeting from 5/5/25 to 5/6/25 due to a conflict. All Agreed

B. Change 9/1/25 meeting to 9/2/25 due to a Holiday. (Labor Day) All Agreed

C. A blossom for the library memorial Tree will be added in Melinda Kopp's name.

8. Adjournment - Gary called Adjournment of the meeting at 6:00 pm.

Next Meeting Tuesday May 6, 2025 @ 5:00pm at the Ripon Memorial Library.