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

Board of Directors Annual Meeting Minutes

January 27, 2025 @ 5:00 pm at the Ripon Library Community Rm.

PRESENT: Margaret Sivley, Ted Johnston, Kathy Gladden, Kim Welch, Gary Sivley and Amanda Clifford

1. MEETING CALLED TO ORDER at 5:07 pm

A. Approval of January 27, 2025 Annual Meeting Agenda, 1st by Kathy, 2nd by Ted

B. Approval of Meeting Minutes of November 4, 2024, 1st by Kathy, 2nd by Ted

C. Approval of Annual Meeting Minutes of January 22, 2024, 1st by Margaret, 2nd by Kathy

D. Reading of Correspondence - Gary shared receipt of acknowledgement of annual donations from Morgan Stanley.

2. TREASURER'S REPORT

A. Approval of November & December Treasurer's Reports. (previously shared) Approved 1st by Kim, 2nd by Ted. All agree.

B. Authorization to pay bills:

1. Gary Sivley: reimbursements for Website Costs of $162.44 (previously shared) Approved 1st by Kim, 2nd by Margaret
2. Gary Sivley: Ink for library printings & mailings $144.32 (previously shared) Approved 1st by Kim, 2nd by Margaret. All agree.

3. PRESIDENT'S REPORT

A. Margaret Sivley - We have had a busy 2024 at the Ripon Library: Carpets cleaned, Library programs supported, Parking lot resurfaced and stripped, Book sales continue upward.

4. COMMITTEE REPORTS

A. Membership: Gary Sivley - We have 40 active 2025 members as of tonight with donations of $10,673.73.

B. Book Sales: Margaret Sivley - Margaret will thank the 7 volunteers who have assisted her with the Book Sales over the past year with a lunch on 1/29/25. Approved 1st by Kathy, 2nd by Ted.

5. LIBRARIAN'S REPORT

A. Previously shared
B. Amanda has made a request for 4 5 tier book racks @ $268.95 each. Approved and Agreed by all.

6. OLD BUSINESS

A. Ted indicates James with the City of Ripon has been out to the library and has agreed to hire a contractor to add the requested door to the work room.

B. Kathy has found the lost Summer Reading Check for the City of Stockton and has reissued it.

7. NEW BUSINESS

A. Discuss Annual Scholarship provided to Ripon High School. Was originally split with Greet Ripon but they did not cover last year's cost of $250.00. Friends of the Library covered the whole $500.00 cost. We are all in agreement to continue covering the scholarship 100% and raising the total amount. Ripon High has already posted the library scholarship notice for 2025 using last year's flyer.

B. Chris Ramey's Brochure Updates. (previously shared) Chris provided the updated graphics as an educational project. After a few minor corrections we were in agreement the brochure will be ready for printing and distribution.

C. Election of new Board Members. Approved per the unanimous submitted ballots.

D. Library Christmas Lighting - Kurt Kopp put up and took down the Library Christmas lights. As we did last year we would like to insure he is reimbursed appropriately. Motion was made for up to $200.00 Approved 1st by Gary and 2nd by Ted. Margaret will discuss the reimbursement with Kurt to finalize.

E. Request for Industrial wire shelving downstairs in the library was discussed. Gary to confirm the specifics needed.

F. Ted to discuss with the City of Ripon the need for Library reserved parking spots and the need for storage of the Prom Dresses.

8. ADJOURNMENT - Meeting Adjourned at 5:55 pm

A. Next Annual Meeting: January 26, 2026 5:00 pm

B. **Next Monthly Meetings: March 3, 2025 – May 5, 2025 – July 7, 2025 – September 1, 2025 holiday– November 3, 2025**