

Lodi Woman's Club Public Library
Meeting Minutes: July 14, 2014

1. PRESENT: Berthold, Long, Welch, Holerud, Smith-Gallagher, Walstad, Beers, Price
ABSENT: Abel, Jelinek ALSO PRESENT: Kristine Millard, Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: None
3. MINUTES: Motion Welch, second Walstad to approve minutes as presented. Motion passed.
4. TREASURER'S REPORT: Account balances reviewed by board members – no questions. Motion Price, second Smith-Gallagher. Motion passed.
5. LIBRARY BILLS: Motion Walstad, second Beers to approve voucher 1994-2000 for payment from City of Lodi budget. Motion passed. Motion Berthold, second Holerud to approve voucher 2001 and to transfer \$4696.68 from Money Market #754 to Checking #555 for payment of bills. Motion passed.
Also noted that the bill from Jeff Bartholomew for the painting came in \$100 under the estimate
6. MONTHLY LIBRARY STATISTICS: 46 new cards issued last month, primarily due to large class visits before the start of the Summer Reading Program. Number of wireless users was 2,347 last month and continues to grow. Bookmark campaign to begin soon – this will promote checking books out at hometown library and keep circulation within the county.
7. LIBRARY FUNDRAISING: Committee formed and includes Board Members Smith-Gallagher, Price, Walstad, Berthold as well as Kristine Millard and Trish Frankland
8. LIBRARY PERSONNEL ANNUAL REVIEWS: Annual review committee formed and includes Berthold, Price and Holerud
9. EVENTS AT THE LIBRARY:
 - Forensic Science Program with Lodi Police Dept (7/22 at 6pm)
 - Teen Frankenstein movie & trivia (7/23 at 1pm)
 - Book discussion: "On the Map" by Simon Garfield (7/28 at 7pm)
 - 25th annual Library Run & Walk (8/9 at 8am)
10. ADJOURNMENT: Motion Walstad, second Beer to adjourn at 6:40 p.m.

Respectfully submitted,
Christina Smith-Gallagher, Secretary