

Lodi Woman's Club Public Library
Meeting Minutes: June 15, 2015

1. PRESENT: Smith-Gallagher, Holerud, Van Ness, Jelinek, Czehno, Beers, Long
ABSENT: Welch, Price, Abel ALSO PRESENT: Kristine Millard, Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: None
3. MINUTES: Motion Van Ness, second Long to approve minutes as presented. Motion passed.
4. TREASURER'S REPORT: Statements reviewed and cleared. Endowment committee met without a quorum. Edward Jones account performing slightly better than market. Next endowment committee meeting September 21 at 5:15pm. Motion Beers, second Van Ness to approve report. Motion passed.
5. LIBRARY BILLS: Motion Long, second Smith-Gallagher to approve vouchers 2084-2091 for payment in the amount of \$2,624.79 from City of Lodi budget. Motion passed. Motion Long, second Beers to approve voucher 2092 and to transfer \$2,061.36 from Money Market #754 to Checking #555 for payment of bills. Motion passed.
6. CHANGE TO LIBRARY BOARD BYLAWS: Article II, Section 2 Revised. Motion Van Ness, second Jelinek to approve change. Motion passed.
7. POLICY REVIEW: Review of facilities and landscape plans. Copier and microfilm reader to be moved to Technology Plan rather than Facilities Plan - co-directors currently researching fixing/replacing microfilm reader. Seal coating and windows scheduled for 2015 capital funds.
8. CO-DIRECTORS ANNUAL REVIEW COMMITTEE: Committee members are Price, Van Ness and Jelinek with Beers as an alternate. Price to schedule committee meetings.
9. FRIENDS OF THE LIBRARY/FUNDRAISING COMMITTEE UPDATE: Run/Walk sponsorships have started coming in. Still waiting on Chamber's donation from Red, White & Brew Tour. Next committee meeting scheduled for July 14 at 10am.
10. CO-DIRECTORS REPORT ON LIBRARY ACTIVITIES & EVENTS:
 - Van Ness will be point of contact for Library Board's summer reading team.
 - 156 kids currently enrolled in summer library program.
 - City Council presentation by library co-directors on agenda for 6/16 meeting.
 - Book Discussion: "The Storied life of A.J. Fikry" by Gabrielle Zevin (6/22 at 7pm)
 - Author: Marie Bostwick (7/8 at 7pm)
11. ADJOURNMENT: Motion Beers, second Van Ness to adjourn at 6:55 p.m.

Respectfully submitted,
Christina Smith-Gallagher, Secretary