

Lodi Woman's Club Public Library
Meeting Minutes: May 16, 2016

1. PRESENT: Delaney, Smith-Gallagher, Price, Welch, Jelinek, Long, Beers, Cline
ABSENT: Czehno, Holerud ALSO PRESENT: Kristine Millard, Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: Correspondence: letter of board resignation from Czehno. Welcome new member Lorraine Cline to board.
Guests: Karla Faust, Carla Wiessing & Diana Karls from Activate Lodi.
3. 2016 LIBRARY RUN WALK: Activate Lodi presented the idea of partnership: Friends of the library and Activate Lodi to manage the Library Run/Walk. Friends to manage sponsors, board to manage prizes and Activate Lodi to manage day of logistics.
4. ELECTION OF OFFICERS: Nominations: Price – President, Holerud – Vice President, Delaney – Treasurer, Smith-Gallagher – Secretary. Motion Welch to elect all officers as nominated, second Beers. Motion passed.
5. BYLAWS: Approved existing bylaws with no changes.
6. MINUTES: Motion Welch, second Long to approve minutes as presented. Motion passed.
7. TREASURER'S REPORT: Statements reviewed and cleared by Long. Moving endowment account at Edward Jones into existing SCLS. Endowment committee launching the legacy campaign and will present to community groups. PowerPoint to be created so anyone on the board can speak.
8. LIBRARY BILLS AND BUDGET UPDATE: Motion Beers, second Welch to approve vouchers 3076-3082 for payment in the amount of \$1,355.15 from City of Lodi budget. Motion passed. Motion Smith-Gallagher, second Jelinek to approve voucher 3083 and to transfer \$227.97 from Money Market #754 to Checking #555 for payment of bills. Motion passed. City council approved shifts in capital budget expenditures, and the \$3,500 the board had paid toward windows will be moved back into the operating account.
9. STRATEGIC PLANNING: Goals reviewed and discussed. Subcommittee formed for goal one and two. Goal three will be a collaborative effort via a Google Drive document Trish will send out.
10. FRIENDS UPDATE: Facebook page created and updated regularly. Pizza truck – June 10th. Paint Night – June 22nd. Book Sale – September garage sales. Board encouraged to join as members.
11. CO-DIRECTORS REPORT ON LIBRARY ACTIVITIES & EVENTS: Circulation up from 2014 and 2015. Correction to faxed pages – 332.
 - Summer Library Program begins 6/1
 - Artful Adults: fimo pendants (6/8 at 7pm)
 - Chalk Fest (6/9 all day)
 - Worm races (6/11 at 9:30am)
 - The Josh Casey Show (6/14 at 6:30pm)
 - After-hours family game night with LCAT and Lodi PD (6/17 at 6:30pm)
12. ADJOURNMENT: Motion Smith-Gallagher, second Welch to adjourn at 7:45 p.m.

Respectfully submitted, Christina Smith-Gallagher, Secretary