

Friends of the Davis Public Library

Board Meeting

April 5, 2017

Karen McCluskey, Sue Billing (who spoke first and then left), Harry Roth, Margo Glenn-Lewis, Net Heberlein, Kathy Coleman, Cynthia Gerber, Gary Godefroy, Rory Osborne, Holly Bishop, Scott Love, Crista Cannariato, Nancy Holland and Edith Vermeij were present as Rory called the meeting to order at 7:06. Hank Wyman arrived shortly after the meeting started.

Camille Chan arrived during the Librarian's report.

I. **February, 2017 Minutes**

The minutes from February were approved by consensus.

II. **Reports**

A. Librarian

Sue Billing began the meeting talking about the teen group we support in Yolo. It is a small group of boys who are benefitting greatly on a number of levels.

Scott had his report for the branch.

It is time for consideration of the new budget (this is one of our most enjoyable activities).

Crista and Scott had a preliminary budget for us to look at. There were questions and comments, but we did discuss this item at the end of the meeting when people were looking a bit faded. Please study this and be ready to vote on the final budget at the next meeting.

B. President

Many of Rory's reports will be covered in later agenda items. He did want to highlight that Logos is going well, but is VERY time consuming.

C. Treasurer

Kathy had a Balance Sheet as of March 31 and a Profit and Loss for the Fiscal Year to Date. She is using somewhat different formats and they look great.

D. Book Sale

Gary is on schedule, although there is a scramble to get volunteers to set up.

E. Library Advisory Board

Holly had a couple of pictures of the Yolo Branch. There was a recent meeting with community members to help plan for expansion.

F. Reading Garden

Edith reports that they are now pulling out old books and replacing them. It will be interesting to see if this helps with sales. She would like to get the word out about this 'refreshing' of inventory. Perhaps Sally can help. Signs would also be good.

G. Sorting/Donations

Nancy notes that there have been some very big donations lately (one of 300 boxes). Roberta Stevenson also has a tremendous number of books that are coming in slowly.

Even though Hank and Rory have been taking large numbers of books to Logos, we still will probably have 450 boxes for the sale.

H. Membership

Camille records 554 members, which is a new high. Camille and Hank will work on finding a printer for new membership envelopes.

I. Special Events

1. Juneteenth (June 4) planning is ongoing, but we need to make a decision about the Sunday closing time. Normally, the sale ends at 3, but Juneteenth goes until 5. So, we need to stay a bit later than usual.

J. Logos Books

The Grand Opening Party was well attended and was a great success. Hank is working on trying to integrate the store volunteers with the Friends. We are all part of the same operation. So far, we are moving along and making money. Hank will have a complete report soon.

K. Book Menders

Karen notes that they have had a sizeable donation (\$150) for a private mending job. Also, there is a potential opening for a new mender. Sadly for us, Denise Odenwalder has taken a job with the State.

III. Old Business

A. Board Job Descriptions

Camille has drafts to distribute. We will mark them up and email them back to her.

IV. New Business

A. Consideration of New Appointed Board Members

This will be voted on by the Elected Board after the regular meeting.

Antoinette Heberlein--OK

Linda Bernheim--OK

Mary Robertson--OK

Melissa Stem—we would like to have her volunteer for FOL and welcome her heartily

B. Membership for Logos Volunteers

A Logos cashier requested that they get membership as a perk. We think that everyone should join, as we do.

C. River Cats Tickets

Crista would like us to buy tickets for some of the staff to attend. Holly suggested that we purchase 10 tickets for table workers (\$20 each). Gary seconded the motion and after discussion, we agreed.

D. Celebrate Davis

This is May 18 from 4:30 to fireworks. We will have a table to promote Friends and Logos.

E. FOL Acronym

FOL (for Friends of the Library) has been chosen.

F. Store Coupons

Is there going to be anything like this for the store? We should consider this.

G. Monthly Meeting Dates

Kathy wanted to discuss changing the dates.

Now, the meetings will be the second Thursday of every other month (Kathy moved, Karen seconded—OK.) However, note that June is the 15th.

H. Sacramento Region Community Foundation Grant

Kathy got the money out of our fund.

I. Use of our EIN

We now have this number on our donation slips.

J. Capitalization Policy for Furniture/Fixtures for Logos

We set \$1500 for our capitalization policy for fixtures etc, for Logos (Camille moved, Gary seconded—passed).

K. Amazon Smile

The account is all set up and can now be used.

V. Action Items

At the April Meeting, these were identified:

Library Budget

Job Descriptions

Store Coupons

The meeting adjourned at a record late time---9:30.

The next regular board meeting will be Thursday, June 15 at 7:00.

Check out the NEW web site at www.davislibraryfriends.org.

It really is beautiful and informative and includes a lot of information about Logos.

Linda Bernheim is doing a wonderful job.

Submitted by Karen McCluskey

Friends' purpose: To assist the Davis Public Library in efforts to raise funds, plan for expansion of physical facilities, develop the library's book collection, encourage reading programs for children, and to promote the library as a cultural center for the city of Davis
