

Friends of the Davis Public Library
Board Meeting
August 10, 2017

Karen McCluskey, Net Heberlein, Kathy Coleman, Cynthia Gerber, Sally Ryen, Gary Godefroy, Holly Bishop, Scott Love, Crista Cannariato and Edith Vermeij were present as Gary called the meeting to order at 7:03. Nancy Holland arrived shortly.

I. June, 2017 Minutes

The minutes from June were approved by consensus.

II. Reports

A. Librarian

Scott had his Library Report, which is always such a treat.

He then had a short video from Juneteenth, which he projected onto the white board. He presented a budget, requesting \$5,000, to fund Juneteenth for next year. We have usually only funded it every other year. We do like the idea of supporting the program. Gary moved that we set aside \$2000 and may entertain a motion to increase it later (Kathy seconded—unanimous).

B. President

In Rory's absence, there is no President's report.

C. Treasurer

Kathy discussed her various reports (which she sent out to us earlier this week).

D. Book Sale

We made over \$9200 at the last sale, which was crammed with a record number of boxes (over 550). Gary would like to buy another handcart. (Karen moved that we allocate up to \$100, Net seconded—unanimous). We also want to get a refurbished iPad for the sale. They are available for about \$300 (Gary moved, Kathy seconded—unanimous).

E. Library Advisory Board

Holly had a blueprint for the new Yolo Library. Things are moving along.

She also talked about a project to fund a library in Bangladesh.

F. Reading Garden

Edith still wants to change the sign which can help to funnel patrons to the Reading Garden, but hasn't gotten around to it. Scott will help her.

G. Sorting/Donations

Nancy had a couple of funny 'patron stories'.

H. Membership

In Camille's absence, there was no Membership Report.

I. Special Events

There have been no special events lately.

J. Logos Books

The Logos volunteer appreciation party was quite well attended and very enjoyable. Kathy did report that through July the sales were \$43,128, with net income of \$20,908.

Tomorrow night is the Art About and Logos will have refreshments, music and a new artist.

K. Book Menders

Net reported that Menders had another private mend and made \$40. They also set a new record, mending 180 books in a day.

III. Old Business (and action items from June)

A. Nonprofit Status

Kathy reported that this is close. We should hear in a week to ten days.

But, on a sad note, we have some difficulty with the IRS and have to grieve a potential fine.

B. Store Coupons

This has to do with using our sale postcards for Logos as well. It is on the agenda for the next Logos management meeting. It seems like a good idea.

C. Book Bags for Youngsters Getting First Library Card

Crista got some information. Last year there were 619 new cards for children. Book bags were less than \$2 each. So, the yearly cost would be about \$1500. We will keep it as an action item.

IV. New Business

A. Moving the General Meeting Date

Kathy asked us to consider moving the general Meeting Date to coincide with the Fiscal Year.

It would require a change in the by-laws.

V. Action Items

The following were identified as Action Items for the next meeting:

Book Bags for Youngsters Getting Their First Library Card

Store Coupons

Change in By-laws

The meeting adjourned at 8:35.

The next regular board meeting will be Thursday, October 12 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.

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

Elected and Appointed Board Members
Library Staff
2017

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