

Friends of the Davis Public Library
Board Meeting
October 12, 2017

Karen McCluskey, Net Heberlein, Kathy Coleman, Hank Wyman, Rory Osborne, Gary Godefroy, Linda Bernheim, Holly Bishop, Scott Love and Edith Vermeij were present as Rory called the meeting to order at 7:06. Nancy Holland arrived during Scott's report.

We were excited to find a box of chocolate and a lovely note from Gail Stovall in West Sacramento, thanking us for funding their Maker Box Program. It sure made the meeting more enjoyable.

I. August, 2017 Minutes

The minutes from August were approved by consensus.

II. Reports

A. Librarian

Scott had his wonderful Branch Report. We now have a new County Librarian, Mark Fink. He will start November 13.

Scott passed around copies of the brief version of the Facilities Master Plan as well as the Community Conversation notes from Davis.

B. President

Rory commented on the great sale, some things settled in the financial area, Logos, Menders---basically things that will be covered later in the meeting.

Rory got a number of copies of his beloved Freddy Books, which will go into Little Free Libraries.

C. Treasurer

Kathy discussed her various reports (which she sent out to us earlier this week). We are doing pretty well. And all the regulatory and tax items are OK now.

D. Book Sale

It was a good sale—with over \$9400 raised. There were a lot of students keeping things neat and presentable and it helped. The new handtruck was also useful.

Gary had a promotional flyer for membership and he passed around a draft.

E. Library Advisory Board

Holly had several pictures of the Montgomery site and their signs and banners. It is a busy place. She also reported on the Yolo Branch Car Show.

F. Reading Garden

Edith says that they are getting a lot of large print books. Nancy has various places that she donates them to, but a few may also be put out for sale. Space is getting tight; donations continue to flood in.

G. Sorting/Donations

Susan Kraegel is willing to try to do some eBay sales. Nancy wants to make another sign saying "sorter is in, please knock" for the outside door.

H. Membership

In Camille's absence, there was no membership report.

I. Special Events

We have not had any special events lately.

J. Logos Books

Logos is perking along nicely. The building renovations are in process, with only minor disruptions. There are some changes on the Management Team. The new cash registers and the expanded categories are working out well. Income is actually going up. More volunteers are needed.

K. Book Menders

Net noted that Menders have a potential new person. They are also in the process of working on a project for a private party, which will bring in \$80.

III. Old Business (and action items from August)

A. Change in ByLaws and Annual Meeting

We want to line up the Annual Meeting and election of officers with the budget. Rory sent out a revised ByLaws to the Board in September. He proposes having the Annual Meeting in May. We voted to do this (Karen moved, Holly seconded—unanimous). This will go out to the membership for approval and we will tentatively set the Annual Meeting for May 6.

B. Store Coupons

This has to do with using our sale postcards for Logos as well. Sally was working on this.

C. Book Bags for Youngsters Getting First Library Card

Scott got some information about bags and had several to show us, including the one Esparto hands out. Last year there were 619 new cards for children. Book bags were less than \$2 each. So, the yearly cost would be about \$1140, although with the congratulatory note inside each bag, asking that the family join Friends of the Library, this could be reduced considerably. Edit moved that we do this as a pilot program and Karen seconded the motion. It passed.

IV. New Business

A. Better World Books

Rory asked if we want to continue or offer these leftover books to others.

B. Arlene Stepping Down from Mailers

We need someone else after the next sale.

C. Signs for Logos at Booksales

We would like to have something big to go behind the cashier's table. Holly is willing to work with someone (Sally Ryen?, who Hank will contact).

V. Action Items

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

Store Coupons

New Volunteer for Mailers

The meeting adjourned at 9:15.

The next regular board meeting will be Thursday, December 14 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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