

**Friends of the Davis Public Library
Board Meeting
December 14, 2017**

Karen McCluskey, Sally Ryen, Kathy Coleman, Scott Love, Gary Godefroy, Linda Bernheim, Holly Bishop, Cynthia Gerber and Edith Vermeij were present as Gary called the meeting to order at 7:05. Mark Fink arrived early in the meeting. (Welcome to the new County Librarian!)

I. October, 2017 Minutes

The minutes from October were approved by consensus.

II. Reports

A. Librarian

Mark talked about an upcoming workshop on Childhood Creativity which will be February 26 here at our library. The Yolo County Library has been awarded a *Libraries Illuminated* Grant for \$15,000. "Food For Fines" is going on now.

Scott noted that we have a new Youth Services Librarian here. Linda is taking over the Juneteenth website.

B. President

Rory was absent, so no report.

C. Treasurer

Kathy discussed her various reports (which she sent out to us earlier this week). We are doing pretty well.

Our federal and state taxes are filed, as is all the relevant paperwork.

D. Book Sale

Gary said we made \$8698. It was a bit tough getting the books transferred from the sorting room this time.

Gary will be away in April for the sale and will need some help.

E. Library Advisory Board

Holly and Scott have been going to several meetings with members of the Board of Supervisors about the needed South Davis Branch.

F. Reading Garden

Edith noted that things seem to be perking along.

G. Sorting/Donations

Since Nancy was absent, there was no report.

H. Membership

Camille sent word that the current membership stands at 557.

I. Special Events

We have not had any special events lately. January 14 will be the Volunteer Appreciation Party. Save the Date and we need help.

J. Logos Books

Sally let us know that construction work continues on our block. The Art About has been going well, as have the featured artists. Overall, the store is doing good business and looks just lovely.

K. Book Menders

Karen noted that Menders have a potential new person, who is in her "probationary" period. There have also been a number of donations for private mends, with well over \$600 brought in since last December.

III. Old Business (and action items from October)

A. New Volunteer for Mailers

Mabel Correa may be doing this.

B. Store Coupons

This has to do with using our sale postcards for Logos. This can be a problem with people trying to double dip. Sally also talked about having a plastic card like Winters. Overall, these seem to be a lot of trouble and work. We may just let this slide.

C. Book Bags for Youngsters Getting First Library Card

Christa is on it.

IV. New Business

A. Logos Section Leaders Saturday culling at Sale

We discussed the difficulties and Gary said he will discuss it with Linda Swartz. We see both sides. There were several suggestions.

B. April Board Meeting Date

Karen will be away April 12. We may decide to change the date of the April meeting.

C. Judy Murphy is retiring from Flyer Distribution

We are a bit unclear about this. Cynthia will call her.

D. \$4 Coupons for Branch Trivia Contest Prizes

Christa would like to have Book Sale Coupons to serve as prizes. (36 total) We will need to honor them. The library will make them up. Karen moved and Holly seconded that we do this – unanimous. Gary will let the cashiers know.

E. Signs for Logos at Booksales

Kathy wanted to have big signs for the sale to advertise Logos. Holly will work on this. She will talk to Hank and Sally.

F. By-Laws Amendment

This will change the Annual meeting to go with the Fiscal year and will take place in May.

Also, we now do not need 2 signatures on checks over \$500.

We voted unanimously to make these changes. The web site will have the changes.

G. Bags for the Sale

Holly moved and Edith seconded that we buy 100 bags like our old ones to have at the sale for those who want to buy them. It was unanimous.

V. Action Items

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

Flyer Distribution

April Meeting Date

Signs to Advertise Logos at Book Sales

Attracting New Volunteers

The meeting adjourned at 8:45

The next regular board meeting will be Thursday, February 8 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 Dav

Calendar for 2018

Book Sales

February 2-4

April 6-8

June 1-3

August 3-5

October 5-7

December 7-9

Board Meetings

February 8

April 12

June 14

August 9

October 11

December 13

Annual Meeting

May 20

Elected and Appointed Board Members

Library Staff

2017-2018

Rory Osborne, President
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Sally Ryen, Publicity
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Mark Fink, County Librarian
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Cynthia Gerber, Special Events
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Holly Bishop, Library Advisory Board
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