

Friends of the Davis Public Library
Board Meeting
February 7, 2018

Karen McCluskey, Kathy Coleman, Scott Love, Gary Godefroy, Linda Bernheim, Holly Bishop, Cynthia Gerber, Camille Chan, Net Heberlein, Mabel Correa Reynolds, Rory Osborne and Edith Vermeij were present as Rory called the meeting to order at 7:05. Hank Wyman arrived shortly after we started, as did Nancy Holland. Crista Cannariato arrived just before the Membership Report.

I. December, 2017 Minutes

The minutes from December were approved by consensus.

II. Reports

A. Librarian

Scott's Branch Report is attached. Things are perking along with new staff, wonderful programs and great statistics.

B. President

Rory noted the Friends of the Archives want to coordinate with various Friends groups to staff a booth at the County Fair next summer.

C. Treasurer

Kathy sent out all of her various reports early last week.

D. Book Sale

The recent Book Sale made \$9428. Gary asked about ordering new Green Bags. Hank will let him know where to order them.

It is still an issue about moving books in on Thursday. Gary has several sources, but they are inconsistent. He would like to know if anyone has ideas to augment his list.

E. Library Advisory Board

Holly reported on several meetings in January with the County and the School Board and the City. They want to judge the level of interest for a South Davis Branch.

F. Reading Garden

Edith thinks things are going along nicely, with amazing quantities of books coming being donated. The new rotation schedule seems to be working well.

G. Sorting/Donations

Nancy says we have a brand new sorter, Joy Wills.

She had 2 stories from the sale. First, a couple who is getting married in June will be using our books as party favors for their wedding and have been gathering them.

Second, a man reported to her that these books have changed his life.

H. Membership

Our membership stands at 560, an all time high. Membership just grows slowly, but consistently.

I. Special Events

--Juneteenth

First Northern and the City have made donations to Juneteenth. It will be June 3 from 1-5 at the Senior Center.

--Celebrate Davis

We are signed up for this event for May 17. We need volunteers.

J. Logos Books

March 18, 2:30-4 will be the Logos Volunteer Appreciation Event. It includes ALL the Friends and take place in the Blanchard Room. An Evite will come soon.

December and January were very busy and successful. The first year had over \$90,000 in gross sales, with expenses of nearly \$43,000 (which included a lot of startup). Overall, the store looks gorgeous and inviting.

K. Book Menders

Net notes that a provisional mender dropped out and we are looking for another couple of volunteers.

III. Old Business/Action Items from December

A. New Volunteer for Mailers and Flyers

Mabel Correa Reynolds will be preparing the mailers and flyers. We still do need to have people distribute the flyers

B. April Meeting Date

Because Karen will be away for much of April and no one else wants to take minutes, we will meet April 4 at 7.

C. Signs to Advertise Logos at Book Sales

This has not been designed yet. Holly, Sally and Gary will get on this.

D. Attracting New Volunteers

We need more people, preferably younger people. Advertising at the sale and at Logos might be good. Crista said that if we give the library staff information about what we want, they can make up a flyer and post it during story time and other events.

IV. New Business

A. Nominating Committee

Hank will chair this. Elly Fairclough and Karen will help.

B. Annual Meeting Speaker

Crista will ask the State Librarian.

C. Book Donation Request from County

In the past, the library has purchased books as an incentive for completing the Summer Reading Program. This year, they would like to give books to everyone who signs up, as an incentive. That is a lot of books. It could be 1500 or more.

Rory would like to ask the library staff if this is a priority. There was general discussion.

D. Brochure

There is a new brochure, which was passed around. It is quite nice.

E. Juneteenth

Donations are up, but Scott would like an additional \$2000 from us. Karen moved, Holly seconded that we do so – unanimous.

V. Action Items

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

--Sign to Advertise Logos at Book Sale

--Flyer to attract new volunteers

--Nominations for 2018-2019 Board

The meeting adjourned at 9:00.

The next regular board meeting will be April 4 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

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 4

June 14

August 9

October 11

December 13

Annual Meeting

May 20

**Elected and Appointed Board Members
Library Staff 2017-2018**

Rory Osborne, President
2402 Amapola Drive
Davis 95616
750-3825 Home
219-9698 Cell
roryosborne@gmail.com

Gary Godefroy, Vice President for Sales
3746 Modoc Place , Davis 95818
759-9877 Home
530-400-3610 Cell
ggodefroy45@gmail.com

Sally Ryen, Publicity
salryen@yahoo.com
cell:530-867-4275

Mark Fink, County Librarian
mark.fink@yolocounty.org

Cynthia Gerber, Special Events
600 Miller Drive
756-4418 (home) 750-7548 (work)
cyngerber@gmail.com

Holly Bishop, Library Advisory Board
holly@hollytime.com

Margo Surovik-Bohnert, Volunteer Coordinator
mesurovik@gmail.com

Mary Robertson
4134 Vista Way
530-758-1349 (home)
pcrmfr@gmail.com

Linda Bernheim, Web Site
lbernheim@msn.com
530-756-9210

Mabel Correa Reynolds, Flyers
mmmcr4@gmail.com

web site: www.davislibraryfriends.org
email: davisfriendsofthelibrary@gmail.com

Friends Facebook Page: <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library/2/7/18>

Camille Chan, Vice President-Membership
867-7373 Cell
cammillechan999@yahoo.com
1310 Cassel Pl. Davis 95616

Karen McCluskey, Secretary
268 Cottage Circle
Davis, 95616
530-400-5774 Cell
ksmccluskey@ucdavis.edu

Kathy Coleman, Treasurer
scout.coleman@yahoo.com
716 Kestrel Place
cell 530-902-1363
home-756-4885

Nancy Holland, Book Donations
1608 Monarch Lane
NHoll24287@aol.com
219-5656--cell

Scott Love, Library Regional Manager
530-757-5595
530-312-6463 Cell
scott.love@yolocounty.org

Edith Vermeij, Reading Garden Point Person
evermeij@gmail.com
756-8822

Hank Wyman, Logos Books
henrycwyman@mac.com

Net Heberlein, Book Menders
1008 Dolcini Lane
Davis, CA 95618
530-758-1359-home
530-304-7879-cell
Horseev2@yahoo.com