

Friends of the Davis Public Library
Board Meeting
April 4, 2018

Karen McCluskey, Kathy Coleman, Gary Godefroy, Holly Bishop, Cynthia Gerber, Net Heberlein, Rory Osborne and Crista Cannariato and Edith Vermeij were present as Rory called the meeting to order at 7:12. Hank Wyman arrived during Crista's report.

I. February, 2018 Minutes

The minutes from February were approved by consensus.

II. Reports

A. Librarian

Crista had Scott's report, which will be attached shortly.

There will soon be a new automated material system. It will take several weeks to get the new sorter going. Meanwhile returns will be done the old way for a while.

Last night, the City Council presented a resolution celebrating Library Services for National Library Week.

B. President

Rory sent an email recently asking about interest in coordinating with the Archives to have a booth at the County Fair. There was not enough interest, but perhaps things might change in the future.

The Friends of the Dixon Library are now having book sales.

C. Treasurer

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

D. Book Sale

Gary noted that it will be a pretty big sale. We may have the new green bags that have the Friends information on one side and Logos information on the other. They will be for sale for \$5.

E. Library Advisory Board

Holly reported that we received a resolution at the Board of Supervisors meeting.

At the Yolo Library, they had their last meeting in the old building. It was well attended and quite nostalgic.

F. Reading Garden

Edith has had a request for books of Girl Scouts to stock a book shelf for a Volunteer of America homeless shelter. They can contact Gary to get special consideration on Sunday.

G. Sorting/Donations

Nancy was absent, but things seem to be moving along.

H. Membership

Camille was also absent, but membership is going fine.

I. Special Events

--Juneteenth

Hank notes that they are ramping up with more frequent meetings. The event will happen at the Senior Center on June 3. They are going to try to find Food Trucks.

--Celebrate Davis

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

J. Logos Books

We are in the second year and things are continuing to improve. The shelves are full and the store looks lovely. March 18 was the Logos and Friends of the Library Volunteer Appreciation Event.

K. Book Menders

Net notes that there is a new Mender, Pat Stancell. She has been coming for some weeks and is fitting in quite well.

III. Old Business/Action Items from February

A. Flyer Distribution

Mabel Correa Reynolds will be preparing the mailers and flyers. We still do need to have people distribute the flyers. Judy Murphy and her husband have been doing ti recently and will continue for a bit.

B. Flyer to Advertise for New Volunteers

This has been put on hold.

C. Nominating Committee

Hank announced that the committee--Elly Fairclough, Karen McCluskey and Hank Wyman met, talked in person to the current board and reported ---

Treasurer --Kathy Coleman

Secretary --Karen McCluskey

Vice President --Gary Godefroy

President --Rory Osborne

Vice President --Cynthia Gerber (a change from Camille)

D. Big Sign to Advertise Logos at Book Sales

Sally Ryen and Holly are taking care of this.

E. Annual Meeting/Speaker

Greg Lucas, the State Librarian, will be our speaker.

IV. New Business

A. Board Meeting During Daytime Hours

Rory will send out a note to get suggested times. We seem to like this idea.

B. Assistant Webmaster

We will advertise for this at the sale.

C. The Budget Request from the Library

After input from the Finance Committee, Scott and Crista have a proposed budget. This is one of the highlights of our year. It gives us a window into how all of work translates into actual programs and materials.

Karen moved and Holly seconded that we adopt this budget and we voted unanimously to do so.

V. Action Items

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

Sign to Advertise Logos at Book Sale

Board Meeting During Day

Assistant Webmaster

The meeting adjourned at 9:00.

The next regular board meeting will be June 13 at 7:00.

Check out the 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

April 6-8

June 1-3

August 3-5

October 5-7

December 7-9

Board Meetings

April 4

June 13

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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Margo Surovik-Bohnert, Volunteer Coordinator
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Friends Facebook Page: <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library/27718>

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Edith Vermeij, Reading Garden Point Person
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