

Friends of the Davis Public Library
Board Meeting
June 13, 2018

Karen McCluskey, Kathy Coleman, Hank Wyman, Scott Love, Gary Godefroy, Cynthia Gerber, Net Heberlein, Rory Osborne and Edith Vermeij were present as Rory called the meeting to order at 7:05. Nancy Holland arrived just as Rory was starting his report.

I. April, 2018 Minutes

The minutes from April were approved by consensus.

II. Reports

A. Librarian

Scott's Branch report just went out via email. It is a good read with a lot of information on programs and workshops. Our branch is down several staff and the new book sorter is working very well.

B. President

The General Meeting went well, with a great speaker (Greg Lucas, State Librarian).

C. Treasurer

Kathy sent out all of her various reports early last week. The news is always good.

D. Book Sale

Gary noted that the sale was good. It raised about \$7800.

E. Library Advisory Board

Holly was absent.

F. Reading Garden

Edith has no real news, but did want to discuss how hot it gets in the sorting room. There is a fan.

G. Sorting/Donations

Nancy bought a new cabinet, which was a trial to assemble, but has a lock.

Now she can store more valuable books securely. It is an ongoing problem that sorted books are rifled and left in disarray.

Also, the door to the outside is not working properly and needs care to make sure it is locked.

H. Membership

We discussed obtaining our members emails at sales by giving them an extra dollar with their postcard when they write a LEGIBLE email and leave it with us. There are now 546 members.

I. Special Events

--Juneteenth

Scott had a nice summary in his report and Hank also talked about how enjoyable the day was. Rory discussed some of the unexpected expenses. Rory moved that we donate \$2500 to cover the added expenses, some of which will go to items that we will have and help to fund next year's celebration, Kathy seconded—unanimous.

--Celebrate Davis

The Library and Friends interacted with over 950 residents.

J. Logos Books

Hank talked about several programs at Logos. He is ready to interview for a new events manager. Miriam Rocke is the new volunteer manager. To keep things neat, he is going to hire a cleaning service to come in twice a month. He thinks they will break \$100,000 gross sales this fiscal year.

K. Book Menders

Net said that Menders have been bringing in a little money for private mends.

III. Old Business/Action Items from April

A. Sign to Advertise Logos at Book Sale

This was at the last sale!

B. Board Meeting During Day

We love the idea. Second Thursday from 12-2 is OK.

C. Assistant Webmaster

Rory has a potential volunteer for this.

D. General Meeting

At the General Meeting on May 20, 2018, the following slate was approved by vote of all those present:

Rory Osborne, President

Cynthia Gerber, Vice President-Membership

Gary Godefroy, Vice President-Book Sales

Kathy Coleman, Treasurer

Karen McCluskey, Secretary

At the end of the meeting, the elected Board met and made the following appointments:

Linda Bernheim, Web Site

Nancy Holland, Book Donations and Sorting

Edith Vermeij, Reading Garden

Hank Wyman, Logos Books

Net Heberlein, Book Menders

Mabel Correa Reynolds, Flyers/Mailers

Holly Bishop, Library Advisory Board Liaison

IV. New Business

A. Shared Training

There may be training available for getting and retaining volunteers, much like the Yolo Nonprofit Leaders Alliance. Rory will send out the information, but we were not especially impressed.

B. Volunteer Coordinator Position

Rory is talking to the same guy who may be assistant webmaster to do this.

C. Finance Committee

Kathy, Rory, Gary and Camille put together a proposed budget for Friends. It is a planning tool and can be adjusted. Hopefully, we all looked at it in the reports that Kathy sent out. One change made was to increase Juneteenth to \$5000 and the increase for Yolo Branch support to \$1000. Rory moved that we accept the amended budget, Karen seconded — unanimous.

V. Action Items

The following were identified as Action Items for the next meeting:
Volunteer Coordinator/Assistant Webmaster

The meeting adjourned at 9:00.

The next regular board meeting will be at 12 noon on August 9.

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

August 3-5

October 5-7

December 7-9

Board Meetings

August 9

October 11

December 13

**Elected and Appointed Board Members
Library Staff 2018-2019**

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Mark Fink, County Librarian
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Cynthia Gerber, Vice President Membership
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Holly Bishop, Library Advisory Board
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Friends Facebook Page: <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library/3/20/18>