

**Friends of the Davis Public Library**  
**Board Meeting**  
**August 9, 2018**  
**Noon**

---

Karen McCluskey, Kathy Coleman, Scott Love, Crista Cannariato, Holly Bishop, Gary Godefroy, Net Heberlein, Rory Osborne and were present as Rory called the meeting to order at 12:10 – our inaugural daytime meeting! Mark Fink arrived just in time to add to the Librarians Report. Cynthia arrived just after the President’s Report.

**I. June, 2018 Minutes**

The minutes from June were approved by consensus.

**II. Reports**

**A. Librarian**

Scott’s report will be sent shortly. It is always fun to see what is up at the library and read about the wonderful programs.

Mark reported that there will soon be a new web site.

**B. President**

Linda Bernheim asked Rory to mention that there have been tweaks on the web site.

**C. Treasurer**

Kathy sent her report. The news is always good. Logos, the Reading Garden and Book Sales are just booming.

Kathy received a solicitation from the Friends of the Yolo Archives, requesting that we join. After discussion, Karen moved that we join the Yolo Archives with a \$1000. Holly seconded the motion – unanimous.

**D. Book Sale**

Gary noted that we raised nearly \$10,200 at the recent, very successful sale. There were over 500 boxes of books.

**E. Library Advisory Board**

Holly is having a retreat at her house Saturday at 9 for the Advisory Board to make plans.

**F. Reading Garden**

Edit was absent, but Kathy noted that we made \$881 last month.

**G. Sorting/Donations**

Nancy was also absent, but Rory noted that the process continues every day.

**H. Membership**

Cynthia notes that we have 550 members. Rory is having Jeff Lee put together a master list of volunteers. We have over 150 volunteers.

**I. Special Events**

Juneteenth will be June 2 next year.

**J. Logos Books**

In Hank’s absence, we got a report from Gary. After 1 ½ years of ownership and over 150 volunteers, we are really moving. We had gross sales of \$142,000 and a net of \$78,885. The trend is up overall.

**K. Book Menders**

Net says that we still would like one more mender and we are bringing in some private donations.

**III. Old Business/Action Items from April**

**A. Volunteer Coordinator and Publicity Person**

Jeff Lee will be the Volunteer Coordinator and Isabella Leal will do Publicity.  
(After the meeting, Rory, Karen, Cynthia, Kathy and Gary formalized these appointments).

**IV. New Business**

**A. Meeting Date in October**

October 11, both Karen and Rory will be away. The new meeting date will be October 25, still at the new and improved time of noon.

**V. Action Items**

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

Meeting Dates for 2019

**The meeting adjourned at 1:15.**

**The next regular board meeting will be at noon on October 25.**

**Check out the web site at [www.davislibraryfriends.org](http://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 Rest of 2018**

**Book Sales**

**October 5-7**

**December 7-9**

**Board Meetings**

**October 25**

**December 13**

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

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

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

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

Cynthia Gerber, Vice President Membership  
600 Miller Drive  
756-4418 (home) 750-7548 (work)  
[cyngerber@gmail.com](mailto:cyngerber@gmail.com)

Holly Bishop, Library Advisory Board  
holly@hollytime.com

Linda Bernheim, Web Site  
[lbernheim@msn.com](mailto:lbernheim@msn.com)  
530-756-9210

Mabel Correa Reynolds, Flyers  
[mmmcr4@gmail.com](mailto:mmmcr4@gmail.com)

Jeff Lee, Volunteer Coordinator  
[contrapunctus@gmail.com](mailto:contrapunctus@gmail.com)

Isabella Leal, Publicity  
[imleal@ucdavis.edu](mailto:imleal@ucdavis.edu)

Kathy Coleman, Treasurer  
[scout.coleman@yahoo.com](mailto:scout.coleman@yahoo.com)  
716 Kestrel Place  
cell 530-902-1363  
home-756-4885

Karen McCluskey. Secretary  
268 Cottage Circle  
Davis, 95616  
530-400-5774 Cell  
[ksmccluskey@ucdavis.edu](mailto:ksmccluskey@ucdavis.edu)

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](mailto:scott.love@yolocounty.org)

Edith Vermeij, Reading Garden  
evermeij@gmail/com  
756-8822

Hank Wyman, Logos Books  
[henrycwyman@mac.com](mailto:henrycwyman@mac.com)

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

web site: [www.davislibraryfriends.org](http://www.davislibraryfriends.org)

email: [davisfriendsofthelibrary@gmail.com](mailto:davisfriendsofthelibrary@gmail.com)

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

