

Friends of the Davis Public Library

Board Meeting

October 25, 2018

Noon

Karen McCluskey, Kathy Coleman, Scott Love, Holly Bishop, Net Heberlein, Mark Fink, Linda Bernheim, Cynthia Gerber, Edith Vermeij and Rory Osborne and were present as Rory called the meeting to order at 12:05.

I. August, 2018 Minutes

The minutes from August were approved by consensus.

II. Reports

A. Librarian

Mark is great about sending us his monthly reports. The new website is coming along and is almost ready for launch.

Scott's report will go out soon. It is always a pleasure to see what is going on with statistics and staffing. He especially wanted to thank us for our Summer Reading support.

B. President

Rory had no particular report, but will add things as we go along.

C. Treasurer

Kathy sent us her reports recently, but we discussed the highlights. Everything is perking along. We got a check from better World Books for nearly \$1300 and book bags are selling nicely.

D. Book Sale

The October book sale raised just short of \$11,000.

E. Library Advisory Board

Holly had a copy of the draft results of their strategic planning survey.

F. Reading Garden

Edit is concerned about the amount of stuff that is donated that cannot be used.

They must discard a great deal and it is causing a problem with the garbage/recycling company. Scott will check and see if we can increase the number of pick-ups weekly.

Otherwise, we are at somewhat of a loss as to how to educate people about their donations.

G. Sorting/Donations

Nancy was absent, but Rory noted that the last 2 sales were quite loaded.

H. Membership

There are 545 members.

I. Special Events

Juneteenth will be June 2 next year. Linda tells us that the web address (YoloJuneteenth.org) expires on December 20. She will renew for one year. Scott has several leads on organization to help and donate to the program.

J. Logos Books

September sales were \$8,048. Sale continue to grow slowly and surely.

K. Book Menders

Net reported that Menders are still short one worker.

III. Old Business/Action Items from August

A. Finalize Calendar for 2019

Sales---

February 1

April 5

June 7

August 2

October 4

December 6

Board Meetings—

December 13

February 14

April 11

June 13

August 8

October 10

December 12

General Meeting—

May 19

IV. New Business

A. Jeff's Registration/Project Idea

Jeff has set up an account so that he will get an alert on his phone and a transcript of calls coming in.

He has an idea about having a rotating "designated donation request" to allow people to contribute to specific projects at Sales or at Logos.

B. Postcards and Flyers

Mabel needs to have some help with the postcards when she is scheduled to be traveling. Holly will help possibly.

Also, the flyers have been confusing of late. We need to sort out both of these issues.

V. Action Items

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

Volunteer vacancies

The meeting adjourned at 1:15.

The next regular Board Meeting will be December 13.

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 Rest of 2018

Book Sales

December 7-9

Board Meetings

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

Holly Bishop, Library Advisory Board
holly@hollytime.com

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

Mabel Correa Reynolds, Flyers
mmmcr4@gmail.com

Kathy Coleman, Treasurer
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

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
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](tel:530-758-1359)-home
[530-304-7879](tel:530-304-7879)-cell
Horseev2@yahoo.com

web site: www.davislibraryfriends.org

email: davisfriendsofthelibrary@gmail.com

Friends Facebook Page: <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library/3/20/18>