

Friends of the Davis Public Library

Board Meeting

December 13, 2018

Noon

Karen McCluskey, Kathy Coleman, Crista Cannariato, Scott Love, Holly Bishop, Net Heberlein, Mark Fink, Linda Bernheim, Cynthia Gerber, Jeff Lee, Edith Vermeij, Sharon Tani (new Assistant County Librarian) and Rory Osborne and were present as Rory called the meeting to order at 12:03. Hank Wyman arrived during the discussion about the Library Advisory Board.

I. October, 2018 Minutes

The minutes from October were approved by consensus.

II. Reports

A. Librarian

Mark tells us that the Board of Supervisors approved their request to abolish late fees for kids. In addition, all current fees will be waived at the end of the year. A clean slate for all the kids!

Sharon Tani introduced herself. We are happy to have her.

Scott sent his usual report out, which will be attached.

B. President

Rory has a few items for later in the meeting.

C. Treasurer

Kathy sent out her usual reports recently. We are just humming along.

D. Book Sale

Gary is not here for the meeting, but sent an email saying –“Looks like we will have great participation for the sale. 25 slots filled by DHS students, 5 from Community Meals, all cashier positions filled. About 400 boxes to sell. Not a huge amount but enough.” The recent sale brought in nearly \$8,000.

E. Library Advisory Board

Holly feels that slow, slow progress is being made. She will keep us apprised.

F. Reading Garden

Edith says that nothing special is going on, but there are no real problems.

G. Sorting/Donations

There was a recent donation of nearly 200 boxes. There are nearly 70 boxes of books on crafting alone. That will probably be a highlight for the next sale.

H. Membership

The current number is 545, which is pretty steady.

I. Special Events

Scott gave us an update on Juneteenth. He is meeting with potential donors. We still need a representative from Friends.

J. Logos Books

Hank invited us all to the Art About at Logos tomorrow night. Overall, the store is doing fine. The profit for the fiscal year to date is \$24,070.

K. Book Menders

Net talked about the new waxed paper we ordered. It has changed the Menders' world. Also, Karen and Jeannette are working with the new County Archivist.

III. Old Business/Action Items from August

A. The flyers and the cards

Holly has been working with Mabel on getting our cards out. Edith will also be trained to help. Judy Murphy has agreed to continue to take the flyers around town.

IV. New Business

A. Garbage

The garbage/recycling area has been messed up lately. Scott wants us to let him know, so he can call about the issues.

B. Donation Box

Jeff tried out having a donation box at the sale, to benefit the Children's Collection in the Library. There may be one placed at Logos soon and one near the Library entrance.

About \$20 came in at the sale.

C. Camp Fire Donation/STEAC

We donated a number of boxes to the fire victims and to STEAC.

D. Branding/Development/Digital Organization

Jeff has a few suggestions:

--**New email addresses:** He can now create @davislibraryfriends.org email addresses for board members to use for official communication.

--**Google Drive:** With these new accounts, we can store all of our documents related to the organization online in an easily sharable format.

--**Branding:** He wants to unify the organization's outward appearance and identity. This includes unifying our name, Logos' name and branding, email addresses, typefaces, and colors.

--**Development:** He wants to investigate the potential to seek out large donors.

V. Action Items

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

All of Jeff's suggestions. We had a rather lengthy, disjointed discussion, but came to no real conclusions.

The meeting adjourned at 1:35.

The next regular Board Meeting will be February 14 at noon.

Check out the web site at www.davislibraryfriends.org.

It really is beautiful and informative and includes a lot of information about Logos.

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 2019

Sales---

February 1

April 5

June 7

August 2

October 4

December 6

Board Meetings—

February 14

April 11

June 13

August 8

October 10

December 12

General Meeting—

May 19

Elected and Appointed Board Members Library Staff 2018-2019

Rory Osborne, President
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Mark Fink, County Librarian

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Cynthia Gerber, Vice President Membership
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Friends Facebook Page: <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library>
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