**Friends of the Davis Public Library**

**Board Meeting**

**June 4, 2020**

**Noon---via Zoom**

Jeff Lee is running this virtual meeting, as we tackle technology during the pandemic. Karen McCluskey, Kathy Coleman, Mark Fink, Phil Coleman, Gary Godefroy, Holly Bishop, Linda Bernheim, Crista Cannariato, Mable Correa-Reynolds, Net Heberlein, Scott Love, Hank Wyman, Edith Vermeij, Pat Martens and Rory Osborne and were present as Rory called the meeting to order at 12:10.

**I.** **April, 2020 Minutes**

The minutes from April were approved by consensus.

**II. Reports**

**A. Librarians**

 Mark reported that we will accept returned materials on Monday. Curbside service will begin shortly, with details to come. Virtual programs are continuing. The library meeting rooms will be closed until September 30. When the state moves into stage 3, there will be a gradual reopening (Technical difficulties made it hard to me to hear every bit of Mark’s report.)

 Crista noted that almost 900 people have signed up for the summer reading program. Presenters are being scheduled for virtual programming. Overall, the library website has a wealth of information and ebooks and audio books.

**B. President**

**--Summer Reading Program Signs**

There are still several of these available. Crista will arrange delivery, or Rory has several in the Friends Room. Let one of them know if you are willing to put a sign up in your neighborhood.

**--Logos Reopening with Phil**

Logos will be opening soon with a soft opening June 13-14. There will then be a critique and the following Wednesday, the store will be officially opened. At first, it will only be opened Wednesday-Sunday with limited hours. Pat has a plan and will have absolute information about how Logos is operating

**--Book Sales Cancellations and Possible Alternatives with Gary**

We have, of course, missed April and June sales. August and October do not look good. We discussed several possibilities for mini one-day sales, as well as possibilities for a multi-day sale in August. It seems most likely that we will begin with small, flexible pop-up style sales and see how it goes.

**--Possible Budget changes with Kathy**

In light of lost book sales, Logos closure and an uncertain future, we need to discuss this fiscal year as well as the next fiscal year.

We ask the library to examine their request in light of the pandemic and closures and be ready to make some cuts. We will do likewise. We have begun a dialog with the library and will continue as time goes on.

**--Post Meeting Board Nominations: Elected Board Members**

 Cynthia Gerber, Dianne Tobias and Hank Wyman contacted the current executive board and found them all willing to continue to serve. As we discussed, the election went out via email to our membership. As expected, the slate was approved. Jeff reports that there were 30 responses.

Kathy Coleman, Treasurer

 Karen McCluskey, Secretary

 Jeff Lee, Vice President (Membership)

 Gary Godefroy, Vice President (Book Sales)

 Rory Osborne, President

 The Executive Board met after the end of this meeting to make decisions on the Appointed Board. There were no changes. See the attached Roster.

**C. Website—Linda**

Linda is upgrading the underlining software and wrestling with the whole process. Hopefully, it will all work. Mark will refer her to the County Library’s web site specialist to give her some help. If there is a charge for this, the Friends will cover it.

**D. Donations/Sorting—Nancy**

Nancy was not on the Zoom call, but she and Rory have been valiantly taking care of the donations that have come in during the crisis. They have been taking some donations by appointment.

**E. Membership—Jeff**

Not much has changed. Jeff has not been asking for renewals. He did get an email from a member, suggesting that we solicit donations.

**F. Special Events/Projects—Hank**

Obviously, Juneteenth, 4th of July, Celebrate Davis and other things have been cancelled. So, not much has been going on.

**G. Library Advisory Board—Holly**

Holly has been thinking about ways to publicize library events and activities.

**H. Book Mending--Net**

Menders did meet socially in Central Park on Tuesday and plan to get together again next week.

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

1. **Donor Wall**

Mark is putting Hank in contact with an architect that has some experience with Donor Walls.

1. Book Plates

 This will be continued.

**V. Action Items**

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

**Book Plates**

**The meeting adjourned at 1:35 for most people. The Executive Board continued.**

**The next regular Board Meeting will be Thursday, August 13 at noon. Whether it will be an in person or a Zoom meeting will be determined at a later date.**

**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

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*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*

**Elected and Appointed Board Members**

**Library Staff 2020-2021**

 Phil Coleman, Logos Books

Rory Osborne, President Kathy Coleman, Treasure

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 Karen McCluskey. Secretary

 268 Cottage Circle

Gary Godefroy, Vice President for Book Sales Davis, 95616

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Mark Fink, County Librarian

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Mabel Correa Reynolds, Book Sale Postcards

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

6/4/20