

Friends of the Davis Public Library
Board Meeting
August 13, 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 (with a slight delay), Mable Correa-Reynolds, Net Heberlein, Scott Love, Hank Wyman, Nancy Holland (via phone connection), Edith Vermeij, and Rory Osborne and were present as Rory called the meeting to order at 12:05.

I. June, 2020 Minutes

The minutes from June were approved by consensus.

II. Reports

A. Librarians

As Mark let us know, library services were suspended last Tuesday, August 4 after learning that a staff member may have been exposed to COVID-19, and this exposure may have impacted staff at several of our facilities.

Staff have been self-quarantining, and the branches impacted were deep-cleaned last week. Extra help staff are being brought in to help with a new scheduling model.

Based on public health guidelines, we plan on resuming services starting Friday, August 14.

B. President

Rory has been working furiously with donations and on the upcoming One Day Sales.

C. Treasurer

Kathy has been keeping us apprised of our financial situation. Hopefully, we have read the reports she sends. Basically, we lost about \$54,000 for 3 months, with the Pandemic. The Finance Committee sold some mutual funds, which had done quite well. Rent and CAM fees are going up for Logos. This is all very troubling as we project forward.

The Yolo Archives requested \$250, which is our usual donation. We voted unanimously to do this.

D. Donations/Sorting—Nancy

Rory and Nancy are handling donations by appointment (when people behave) and it is booming. There is an inordinate amount of trash, but still it is a huge volume of books. Right now, only Nancy and Rory are authorized to be on site.

E. Membership—Jeff

We have 521 members. Right now, renewals are frozen, but as the One Day Sales kick off, we will begin to ask for renewals and donations.

F. Special Events/Projects—Hank

There was no real report.

G. Library Advisory Board—Holly

The Advisory Board met recently. Mark reported that things are moving along in Yolo with the planned construction and also for fiber optic connections in Clarksburg. There will be a meeting on Monday concerning South Davis.

H. Book Mending—Net

Menders meet weekly via Zoom.

I. Website—Linda

Linda reports that our domain names will expire soon and will require small fees for renewal. She is doing a wonderful job on the site.

J. Reading Garden—Edith

In light of the closure, nothing is happening.

K. Logos—Phil

Logos has been rocking in the last 2 months, generating good revenue.

III. Old Business/Action Items from June

A. Donor Wall

Hank has made contact with the architect, but things are on hold.

B. Book Plates

Hank will have something for review soon.

C. Appointed Board for 2020-2021

The appointed Board is staying just the same as last year.

Net Heberlein—Book Menders

Phil Coleman—Logos Books

Hank Wyman—Special Projects

Nancy Holland—Book Donations/Sorting

Edit Vermeij—Reading Garden

Linda Bernheim—Web Site

Holly Bishop—Library Advisory Board

Mabel Correa-Reynolds—Book Sale Postcards

V. New Business

A. One Day Sales

Starting tomorrow, and hopefully each Friday thereafter, we will try this with 6 tables, spaced outside the Friends Room. There will be limited subjects, one cashier, PPE offered, cautions to patrons to behave, etc. The projected heat will be a challenge, even for a truncated 9-3 schedule.

B. Reassess This Year's Donation to the Library

Kathy went over new projections in light of the Pandemic. It is hard to see into the future, but major adjustments will have to be made. We want the Library to look at current reality and come to us with a revised estimate of needs.

The meeting adjourned at 2:05.

The next regular Board Meeting will be Thursday, October 8 at noon. Obviously, it will be a Zoom meeting.

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

**Elected and Appointed Board Members
Library Staff 2020-2021**

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6/4/20

