**Friends of the Davis Public Library**

**Board Meeting**

**October 8, 2020**

**Noon---via Zoom**

Karen McCluskey, Kathy Coleman, Mark Fink, Phil Coleman, Gary Godefroy, Holly Bishop, Linda Bernheim, Crista Cannariato, Net Heberlein, Scott Love, Edith Vermeij, and Rory Osborne and were present as Rory called the meeting to order at 12:03.

**I.** **August, 2020 Minutes**

The minutes from August were approved by consensus.

**II. Reports**

**A. Librarians**

 Mark says that there will be a plan to accept computer reservations, perhaps beginning in November. Curbside will continue and be staggered with computer reservations when it begins. There are no plans to open the library for patrons.

 Scott noted that there were 3024 curbside patrons in September. Crista is working on the very popular picture book bundles, which are available in multiple languages. Crista also mentioned that they are working on virtual reference questions.

**B. President**

 Rory mostly commented on the one day sales, which are struggling along in spite of heat and bad air.

**C. Treasurer**

 Kathy has been keeping us apprised of our financial situation, which is surprisingly good. There were 4 Friday Book Sales in September - despite the heat and smoke, we sold $3,908.00 in books, and collected $1,855 in Memberships. Logos had another great month - total Sales of $7,482.95. We also received another $806.07 check from Better World Books. Our Taxes are done for 2019.

Hopefully, we have read the reports she sends, including a revised budget for the fiscal year and a revised budget for the Library as well.

**D. Donations/Sorting—Nancy**

In Nancy’s absence, Rory talked about the continuing donations, especially the difficulties with getting trash and damaged items. Still, with the one day sales, more books are going out than are coming in—finally.

**E. Membership—Jeff**

Jeff has organized the list and removed the expired members. We have 476 current and active members, which is, of course, down. He is going to send out an email soliciting membership and outright donations.

**F. Special Events/Projects—Hank**

With Hank’s absence and the shutdown, there was no report.

**G. Library Advisory Board—Holly**

There was no report in light of the shutdown.

**H. Book Mending—Net**

Menders continue to meet weekly via Zoom and are very anxious to resume mending.

1. **Website—Linda**

Linda is just keeping the book sales updated on our page.

1. **Reading Garden—Edith**

Rory purged the Alcove items in the Friends room of materials, much of which is going to Better World Books.

1. **Logos—Phil**

The store is doing fine, as we saw in the Treasurer’s report. Even though hours are still somewhat restricted, things are moving out at a great pace and it is making patrons very happy.

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

1. **Progress with Publicity and Sale of Valuable Books**

Phil has brought this to the Board several times and asked about finding someone to handle these items on commission. That did not work so far, but a volunteer has put the whole lot on a spreadsheet and Phil would like to post it on the Friends web site and put information on social media sites. Jeff will work with Linda to get it set up. Phil will work on the preamble.

1. **Update on Donor Wall**

This is on hold.

1. **Revised Budgets for Fiscal Year**

Kathy sent out the revised Friends budget for the fiscal year and the revised request from the library, which is down about 50%. Net moved and Gary seconded that we accept the amended budget for the library and we voted unanimously to accept it. Karen moved and Net seconded that we accept the revised Friends budget and we voted unanimously to do so.

**V. New Business**

 **A. Volunteer Coordination**

Jeff is the coordinator for this, so send your requests through him, even if you are working to fill the need yourself.

 **B. Reopening Plans for the Library**

As we discussed with Mark earlier, there are no concrete plans to reopen the library.

**Action Items for December meeting—**

**Donor Wall**

**Publicity and Sale of Valuable Books**

**The meeting adjourned at 1:20.**

**The next regular Board Meeting will be Thursday, December 10 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.

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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6/4/20