**Friends of the Davis Public Library**

**Board Meeting**

**February 11, 2021**

**Noon---via Zoom**

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

**I.** **December, 2020 Minutes**

The minutes from December were approved by consensus.

**II. Reports**

**A. Librarians**

 Mark noted that curbside pickup is back. When we move to the next tier, red, they may consider adding back the computer appointments. Several positions are open and active recruitment is in progress. Some work is being done to spiff up the library interior.

 Crista talked about a Lucky Day Collection being developed for eBooks. Also, they have added ‘crafts to go’ kits for young kids available at curbside pickup.

 Scott finally got his technical issues ironed out and reported on their printout services and increased curbside hours.

**B. President**

 Rory noted that we are going to try for March 5 to resume one day sales.

**C. Treasurer**

 Kathy recently sent out her reports and we all marvel at how we are operating so well during such trying times. Better World Books and Internet sales are a surprising bright spot.

**D. Donations/Sorting**

Donations are down a bit and sorting goes on. We have a person who is selling a bit on the internet and splitting the proceeds with us.

**E. Membership—Jeff**

We have 455 active members, which is kind of nice considering the pandemic shut downs and disruptions.

**F. Special Events/Projects—Hank**

In Hank’s absence, we will float the donor wall and the tee shirts.

**G. Library Advisory Board—Holly**

Little is happening with this, although there was discussion of the South Davis Library.

**H. Book Mending—Net**

Menders continue to meet weekly via Zoom and Karen and Jeannette do a little work for Logos and for private mends.

1. **Website—Linda**

Linda is always glad to hear about things we want to change or update on the site.

1. **Reading Garden—Edith**

Edith will send her crew another email to check in.

1. **Logos—Phil**

Phil is going gangbusters with internet sales of valuable books.

 The demographics of customers continue to trend down in age while the sales per hour trend up.

 A cashier tested positive and things were handled quite quickly, notifying as many people as possible immediately in person and via Facebook.

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

1. **Logos Tee Shirts**

In Hank’s absence, this is being kicked down the road.

1. **Donor Wall**

This will also be delayed until we hear from Hank.

**V. New Business**

 **A. South Davis Library**

The Library Advisory Board is looking at proposed drawings, and they are beautiful.

 **B. Member Sale Cards**

 We will have new ones as the sales resume.

1. **Friday Sales**

 As noted earlier, these will resume March 5—same times, hopefully same people and most certainly great sales.

1. **Budget**

We need to start talking about this for fiscal year 2021-2022.

1. **Susan Ragsdale**

Susan has indicated that she wants to step back from preparing the zip lock bags of small ephemera and children’s items for sales. This is quite a loss. Susan is an artist with those things.

1. **Hypothetical Sale Dates and Board Meeting Dates for 2021**

Friday Dates for Three Day Sales—

 April 2

 June 4

 August 6

 October 1

 December 3

 While these are unlikely to happen as usual, they do help with planning for the member benefit cycles. Bookmarks could note “Library Facilities Permitting” and that Friday One Day Sales are probable.

 **Meeting Dates for 2021**

 April 8

 June 10

 August 12

 October 14

 December 9

 The Annual Meeting will remain open at this time.

**Action Items for April 8 meeting—**

**Donor Wall**

**Logos Tee Shirts**

**The meeting adjourned at 1:10.**

**The next regular Board Meeting will be Thursday, April 8, 2021 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 and 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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Mabel Correa Reynolds, Book Sale Postcards

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6/4/20