**Friends of the Davis Public Library**

**Board Meeting**

**April 8, 2021**

**Noon---via Zoom**

Karen McCluskey, Crista Cannariato, Jeff Lee, Kathy Coleman, Mark Fink, Phil Coleman, Holly Bishop, Gary Godefroy, 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.** **February, 2021 Minutes**

The minutes from February were approved by consensus.

**II. Reports**

**A. Librarians**

 Crista noted that they have opened for in person browsing by appointment for several hours a week. It has been quite popular. Also popular—they have gone ‘fine free’.

 Mark noted that things are moving along with plans for South Davis. Design plans are in the works and financing is under discussion. It is all now a concept only.

**B. President--Rory**

 Rory announced that while Day of Giving is coming up, we will not be participating in any meaningful way.

**C. Treasurer--Kathy**

 Kathy sent out a number of reports last week.

 We will probably not send out postcards about sales in the future after our experience with social media and handing out cards at the one day sales.

**D. Donations/Sorting--Nancy**

Donations continue at a good rate and we are able to run the Friday sales and send books to Logos.

**E. Membership—Jeff**

Currently, we have 452 members. It has sort of stabilized.

**F. Special Events/Projects—Hank**

In Hank’s absence, we will continue to float the discussion of the donor wall and the new tee shirts.

**G. Library Advisory Board—Holly**

As Mark discussed, the potential South Davis Project is being discussed. Holly remains optimistic.

**H. Book Mending—Net**

Menders are meeting for lunch in the Park on some Tuesdays. They are ready to get back to work.

Net and Karen raised the issue of the $2000 for Menders in the proposed budget. We requested it be kept at the previous $3500. The Board agreed to do so.

1. **Website—Linda**

Linda is working away, especially keeping people apprised of the one day sales.

1. **Reading Garden—Edith**

Edit would like to get some advanced notice before any opening and be able to straighten the area.

1. **Logos—Phil**

Phil notes that Logos continues to prosper and exceed expectations. They have more cashiers that ever. Social media marketing is stunning. Soon, the store will reopen on Tuesdays and may consider evening hours on Friday and Saturday. Internet sales are doing surprisingly well.

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

1. **Budget**

We have a good idea of our current financial condition from Kathy’s recent, numerous reports. In addition, Kathy sent us the Library’s request for funding for the fiscal year, which Crista discussed. The programming support is a little difficult, since we do not know when in- person activities will resume. The collect support is pretty straightforward. The overall target is $80,000 in support. Rory moved we accept the proposal and Edith seconded it. We voted unanimously to do so.

 Moving on to the proposed Friends budget (with the amended $3500 for Menders), Rory moved that we accept the budget (Karen seconded—unanimous).

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. Upcoming Nominations for 2021-2022 Board**

While this should have been on our radar before now, the Elected Board met to discuss a slate after the regular meeting. Jeff offered to chair the committee, Karen will also serve and Phil was brought back into the virtual room to serve as a non-elected member. Jeff asked each of us (Kathy, Jeff, Rory, Karen and Gary) if we were willing to serve and we are. Jeff will send a query out to the full membership to see if there are any nominations from the membership. Then the finalized slate will be sent to Linda for the website. The June meeting will be designated as the annual meeting.

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

Friday Dates for Three Day Sales—

 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 have resumed.

 **Meeting Dates for 2021**

 June 10 (also serving as the Annual Meeting)

 August 12

 October 14

 December 9

**Action Items for June 10 meeting—**

**Donor Wall**

**Logos Tee Shirts**

**The regular meeting adjourned at 1:10 and the Elected Board lingered for a bit to talk about nominations for 2021-2022.**

**The next regular Board Meeting will be Thursday, June 10, 2021 at 1. Note the special time.**

**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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Mark Fink, County Librarian

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Jeff Lee, Vice President Membership NHoll24287@aol.com

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Scott Love, Library Regional Manager

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Linda Bernheim, Web Site

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Mabel Correa Reynolds, Book Sale Postcards

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 Hank Wyman, Special Events

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6/4/20