**Friends of the Davis Public Library**

**Board Meeting**

**August 12, 2021**

**1 PM---via Zoom**

Karen McCluskey, Jeff Lee, Kathy Coleman, Phil Coleman, Holly Bishop, Linda Bernheim, Mark Fink, Net Heberlein, Edith Vermeij and Rory Osborne and were present as Rory called the meeting to order at 1:05. We were joined by JJ Surbeck, a new volunteer who has jumped in with both feet. We are thrilled to have him. Crista Cannariato joined the meeting shortly after it began.

**I.** **June, 2021 Minutes**

The minutes from June were approved by consensus.

**II. Reports**

**A. Librarians**

 Mark talked about their public health measures, including mandated masks. They do not see any upcoming closures or changes in hours. It seems unlikely that we will have Blanchard Room sales this calendar year.

**B. President--Rory**

 Rory talked about the Appointed Board changes, noted below.

**C. Treasurer--Kathy**

 All of our tax information is with the accountants.

 Some time ago, Kathy sent out our end of year fiscal reports. We exceeded all of our expectations for income. It was a great year during trying, uncertain times.

**D. Donations/Sorting**

Donations remain robust and sorting will be evolving.

**E. Membership—Jeff**

We have 540 active members, which is up. Jeff has cleared expired members and has things pretty well organized. He plans to relabel the volunteer phone number and use it for all inquiries.

**F. Special Events/Projects--Holly**

We have high hopes for Holly as she moves forward. She will meet with Rory about some upcoming events. We will, in the future, merge Library Advisory Board news with Special Events.

**G. Book Mending—Net**

Menders are back in the library mending books in the Children’s Activity Room. They are thrilled to be there.

1. **Website—Linda**

Linda is keeping the One Day Sales listed and now has a link to the Library web site.

1. **Reading Garden—Edith**

 Edith and Rory will be discussing ways to reconfigure, change and perhaps streamline the Sorting and Reading Garden crews.

 Edith was grateful to Linda for updating the information about the Reading Garden. People seem to be coming back and she needs more volunteers.

1. **Logos—Phil**

 Logos continues to break all records on sales, donations—everywhere. There are a few cosmetic changes happening in lighting and air quality. The new, locking cabinet for valuable books is quite beautiful.

1. **One Day Sales**

These sales continue to amaze, with intrepid volunteers and dedicated shoppers in all kinds of weather.

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

1. **Logos Tee Shirts/Donor Wall**

 Hopefully, Holly will get to work on these projects.

1. **Membership Dues**

Jeff did a good bit of research on the dues structure of several Friends organizations across the country. We are in the same ballpark as most and decided to leave our dues at current levels for now.

1. **Hank Wyman Memorial**

According to Kathy, $700 has been donated in honor of Hank, but we have yet to come to consensus about how to honor him, or indeed others.

**V. New Business**

 **A. “Let’s Have a Party”**

Phil put this on the agenda. He initially proposed that all members of Friends of the Library be invited to a party. Holly suggested an appreciation party for active volunteers. Karen, Net, Phil and Holly will plan it.

 **B. Appointed Board Changes**

 There have been several significant changes in the Appointed Board. As noted at the last meeting, we are no longer going to be sending out postcards to remind members of upcoming sales. This leaves Mabel Correa-Reynolds without a job on the Board. We will miss her at meetings, but she continues to work at Logos and Sales.

 Holly Bishop expressed an interest in taking over the position for Special Events. The elected board jumped on this opportunity.

 Nancy Holland has stepped back from overseeing donations and sorting. We thank her for her many years of hard work.

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

Friday Dates for Three Day Sales—

 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**

 October 14

 December 9

**Action Items for October 14 meeting—**

**Tee Shirts**

**Donor Wall**

**Succession Plan**

**Memorial Plaque**

**Friends Brochure**

**Party**

**The meeting adjourned at 2:15.**

**The next regular Board Meeting will be Thursday, October 14, 2021 at 1.**

**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**

**2021-2022**

 Phil Coleman, Logos Books

Rory Osborne, President Kathy Coleman, Treasure

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 Karen McCluskey. Secretary

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8/6/21