**Friends of the Davis Public Library**

**Board Meeting**

**October 14, 2021**

**1 PM---via Zoom**

Karen McCluskey, Jeff Lee, Kathy Coleman, Crista Cannariato, Phil Coleman, Holly Bishop, Linda Bernheim, Mark Fink, Net Heberlein, Edith Vermeij, Noah Betman (friend of Jeff and potential volunteer)and Rory Osborne were present as Rory called the meeting to order at 1:08. Technological difficulties abounded. Scott Love checked in as we began the Old Business.

**I.** **August, 2021 Minutes**

The minutes from June were approved by consensus.

**II. Reports**

**A. Librarians**

Mark sends out his usual monthly report. The archives and the historical association are now searchable on a database. Storytime at the Pumpkin Patch is coming up. There is a new Dial-A- Story program. Scott will be resuming the monthly Librarian’s report and Karen will send it out as she receives it.

**B. President--Rory**

Rory will comment on items later.

**C. Treasurer--Kathy**

Taxes are all filed and forms are in the AG and the Secretary of State. As her wonderful reports indicated (read these as they come to your inbox), income continues to rise. Logos had a month with over $12,000.

**D. Donations/Sorting--Rory**

Rory says that donations continue to roll in massively. New sorters are being trained, reorganization continues and generally it looks great.

**E. Membership—Jeff**

We have 572 active members. 263 used discounts at the last batch of sales. Overall, numbers are growing.

**F. Special Events/Projects/Library Advisory Board--Holly**

The “Party Committee” met recently (Phil, Net, Karen, Holly and Kathy). The Library Advisory Board met also. There is really no activity for South Davis, but things are slowly opening up.

**G. Book Mending—Net**

Menders are at work and hoping that things normalize soon.

1. **Website—Linda**

Linda is just trying to keep the info current. Keep her apprised.

1. **Reading Garden—Edith**

Edith notes that they now have space in the Friends Room to work (thank you Rory!) and staffing is pretty good. What is discouraging is a lack of customers. Perhaps we need more publicity. Edith and Linda will talk. Mark indicates that he has some ideas as well.

1. **Logos—Phil**

Phil is relishing the continuing Logos numbers of sales. He talked about the shopping bags that we sell at Logos and the sales. We ordered 400 about 3 years ago and are just now getting down to the last 20-30. Do we want to order more? Do we want different material—like cotton? Discussion followed. We need more information about possibilities for materials and cost. Generally, we like the idea of the bags for publicity. Holly will research possibilities.

1. **One Day Sales**

These are steamrolling along**.** It is amazing. Rory has found a person who is interested in selling some of our more common vintage books.

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

1. **Tee Shirts**

Holly has a tee shirt committee with Kathy. They hope to have them for prizes for the Party in the Spring.

1. **Donor Wall**

This is on Holly’s plate.

1. **Succession Plan**

This should be an ongoing project.

1. **Memorial Plaque**

Phil and Kathy have plaques for Hank—one to be displayed in Logos and one to be presented to Christie Wyman sometime soon. Phil and Rory will pick a day to hold a small private ceremony at Logos.

1. **Friends Brochure**

We need to revise this, but cannot move forward until things stabilize**.**

1. **Party**

Hopefully, we can have this in the Spring, in Holly’s yard**.**

**IV. New Business**

1. **Mabel**

Mabel Correa Reynolds has consented to take on Publicity.

**B. Makerspace**

Crista explained just what a Makerspace is and the partnership with the existing Davis group. It is a dedicated space with tools and materials, supplies and equipment, primarily in electronics, robotics, 3D design, fabrication and metalworking. We need a concrete floor, cabinets, tables, etc. The Teen Room will need to be reconfigured. The Library would like to request $15,000 from the Friends to help with the total project—specifically a laser cutter, resin printer, 3D doodle pens, robotic supplies, electronic supplies, Chromebooks and laptop.

We originally discussed this just before the Pandemic. Karen loves the idea and moved to fund the $15,000. Net seconded the motion. Unanimous.

**Action Items for December 9 meeting—**

**Shopping Bags**

**Succession Plan**

**Tee Shirts**

**Donor Wall**

**Party**

**Brochure**

**The meeting adjourned at 2:45.**

**The next regular Board Meeting will be Thursday, December 9, 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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10/14/21