**Friends of the Davis Public Library**

**Board Meeting**

**December 9, 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, Gary Godefroy, Mabel Correa-Reynolds, and Rory Osborne were present as Rory called the meeting to order at 1:05. Scott Love was a bit late, as was Linda Bernheim. Gary left shortly thereafter for another appointment.

**I.** **October, 2021 Minutes**

The minutes from October were approved by consensus.

**II. Reports**

**A. Librarians**

Mark always sends out a monthly report, which we all enjoy. When queried, he noted that they will assess the situation with Covid on February 1. We will just wait and see.

Scott noted that they are having their first outdoor in-person program right now in the park adjacent to the library.

**B. President--Rory**

With the uncertainty, it seems like we will hope to return indoors for the April sale.

**C. Treasurer--Kathy**

Kathy’s reports were quite nice. Things continue to hum along.

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

Donations are steady. New sorters are getting up to speed.

**E. Membership—Jeff**

We have 534 active members.

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

Holly has ordered bags. Hopefully, they will be here before the last December sale. We plan to sell them at Logos and the Sales for $5.

**G. Book Mending—Net**

Menders are going along and still hoping for more books from the Library. They continue to work on books for Phil and Logos, which is a pleasure and supposedly raises the value.

1. **Website—Linda**

Linda always wants to be sent updates. She will try to work on a calendar.

She has 4 items that are part of the website that need renewing in 2022:

1. Economy Linux Hosting with CPanel - expires 3/2/2022 .  This was originally purchased 3/2/17 as an upgrade to existing GoDaddy hosting. Cost for 5 years was $358.80 plus $293.58 (a refund from the prior account).  Total for 5 years was $652.38.  She still needs to get a quote for our renewal.

2. Our domain logosdavis.org expires 12/16/2022. We have had a 3-year term for $63.51.

3. Standard SSL (site security) gives https: in address and the lock symbol at the top. Expires 8/21/2022. Previous 2 year term was $127.98.

4.Duplicator Pro (for creating backups) Expires 5/20/2022.   Cost was $41.40 for 2 years.

Karen moved and Edith seconded that Linda have authority to spend up to $1000 over the year to cover all of this. We all like it.

1. **Reading Garden—Edith**

Scott did a bit to update signs. Edith returned after technical difficulties to report that things are slow.

1. **Logos—Phil**

Logos continues with record highs. Average sales per business day is over $475.

1. **One Day Sales**

These continue to be amazingly successful, but December 17 will be our last sale until January 28.

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

1. **Tee Shirts**

Holly is going to work on this after the beginning of the year.

1. **Donor Wall**

This will just float. Mark did have some information about a donor wall elsewhere and will share with Holly.

1. **Memorial Plaque**

Phil and Kathy had plaques made for Hank. One will be displayed in Logos and one was presented to Christie Wyman at a small private ceremony at Logos.

1. **Friends Brochure**

We will be ready to work on this post Covid**.**

1. **Party**

This will be in the Spring at Holly’s**.** More information will follow.

**IV. New Business**

1. **Investment Option for FOL**

Phil proposes that we begin a fund for construction of the proposed South Davis Branch. He would like the Finance Committee to discuss this when they meet.

**B. Antiquarian Book Sale**

A number of Logos workers and several Menders attended this in October and had a good time. Phil expects that we will have a booth at their Spring sale.

**Action Items for February 17 meeting—**

**Tee Shirts**

**Brochure**

**Party**

**Proposed Fund for South Davis Branch**

**Board Meetings for 2022---**

**February 17**

**April 14**

**June 16**

**August 11**

**October 13**

**December 8**

**The meeting adjourned at 2:20.**

**The next regular Board Meeting will be Thursday, February 17, 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