**Friends of the Davis Public Library**

**Board Meeting**

**February 17, 2022**

**1 PM---via Zoom**

Karen McCluskey, Jeff Lee, Kathy Coleman, Crista Cannariato, Phil Coleman, Holly Bishop, Linda Bernheim, Scott Love, Mark Fink, Net Heberlein and Rory Osborne were present as Rory called the meeting to order at 1:05. Edith Vermeij arrived shortly. Gary Godefroy joined the meeting during the discussion of Sales.

**I.** **December, 2021 Minutes**

The minutes from December were approved by consensus.

**II. Reports**

**A. Librarians**

Mark always sends out a monthly report, which we enjoy. This month, it included the following exciting news—“The Davis Innovation and Sustainability Campus (DiSC) 2022 is heading back to the voters as the City Council voted 5-0 to put the measure on the ballot for June 7, 2022. If the measure passes, it could include up to $2 million in funding for the construction of a South Davis Library facility.  
 The $2 million Developer contribution to the South Davis Library is subject to successful annexation of the Project into the City of Davis. The contribution is further subject to final agreement by the County to earmark the funds for construction of the South Davis Library facility within a reasonable timeframe or funds will be redirected to other Davis community priorities.”

A Mobile Library Services Vehicle will be purchased soon after we received a grant. It will be like a small Book Mobile and probably get a nifty name.

Crista talked about the proposed MakerSpace. Preliminary designs are ready and there have been meetings with the MakerSpace volunteers. Bids for demolition and construction are in the works. Overall, things are finally moving.

Scott talked about Juneteenth for a bit. UCD wants to be more involved and is offering the UCD Conference Center as a venue. Several other sponsors are also stepping up. It will be Sunday, June 5.

**B. President--Rory**

Rory lets the rest of the meeting speak for him.

**C. Treasurer--Kathy**

Kathy sent out her reports recently. As always, money is a high point.

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

The donations keep on coming. He wants to set up a schedule for people to be there to take in donations. He is also beginning to make preliminary plans for the future.

**E. Membership—Jeff**

Jeff reports that we have 536 active members.

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

See the update about South Davis above.

Holly and her committee met to discuss the upcoming Volunteer Appreciation Party for May 1 from 4-7 PM. It will be in Holly’s yard. Phil is compiling a list of people to invite. Net and Holly will work on an invitation, which will go out as an eVite. People will be expected to RSVP and give a preferred size for their tee shirt. A menu is yet to be determined. Holly is looking into various caterers.

The first bags came, but were not as advertised, so those are free. The second batch was OK.

**G. Book Mending—Net**

The Library suspended Menders for several weeks due to Omicron, but they will be joyously back at work on Tuesday.

1. **Website—Linda**

Linda wants to get the upcoming list of books for 4 weeks in a row, but Rory and Gino have to take inventory to decide. As always, let her know of any changes needed for the website.

She recently renewed our website for 3 years.

1. **Reading Garden—Edith**

Edith reports “So far, so good”.

1. **Logos—Phil**

Sales just continue, with no slump in sight. A recent book club (both in person and via Zoom) meeting was a huge success.

1. **One Day Sales**

January 28 was a record breaker—over $3040. These sales just chug along.

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

1. **Tee Shirts**

The tee shirts are expected to be ready for the party and will make wonderful gifts for those attending.

1. **Volunteer Party**

See notes above.

1. **Friends Brochure**

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

1. **South Davis Branch**

See the note from Mark above.

1. **Antiquarian Book Sale**

We are on for having a booth on March 26. Phil is actively planning and feels that we are ahead of schedule.

**IV. New Business**

**Action Items for April meeting**

**Juneteenth**

**Volunteer Party**

**Budget for 2022-2023**

**Nominations for Board for 2022-2023**

**Brochure**

**Report on Antiquarian Book Sale**

**Board Meetings for 2022---**

**June 16—Combined with Annual Meeting**

**August 11**

**October 13**

**December 8**

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

**The next regular Board Meeting will be Thursday, April 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

2402 Amapola Drive [treasurer@davislibraryfriends.org](mailto:treasurer@davislibraryfriends.org) (Kathy)

Davis 95616 716 Kestrel Place

750-3825 Home cell 530-902-1363 (Kathy)

219-9698 Cell home-756-4885

roryosborne@gmail.com cell 530-902-3009 (Phil)

[logos@davislibraryfrineds.org](mailto:logos@davislibraryfrineds.org) (Phil)

Karen McCluskey. Secretary

268 Cottage Circle

Gary Godefroy, Vice President for Book Sales Davis, 95616

3746 Modoc Place , Davis 95818 530-400-5774 Cell

759-9877 Home [ksmccluskey@ucdavis.edu](mailto:ksmccluskey@ucdavis.edu)

530-400-3610 Cell

ggodefroy45@gmail.com Mabel Correa Reynolds

Publicity

Mark Fink, County Librarian mmmcr4@gmail.com

mark.fink@yolocounty.org

Jeff Lee, Vice President Membership

jeff@davislibraryfriends.org

Scott Love, Library Regional Manager

Holly Bishop, Special Events 530-757-5595

holly@hollytime.com 530-312-6463 Cell

scott.love@yolocounty.org

Linda Bernheim, Web Site

linda@davislibraryfriends.org Edith Vermeij, Reading Garden

530-756-9210 evermeij@gmail/com

756-8822

Net Heberlein, Book Menders

1008 Dolcini Lane Davis, CA  95618

[530-758-1359](tel:(530)%20758-1359)-home

[530-304-7879](tel:(530)%20304-7879)-cell

[Horseev2@yahoo.com](mailto:Horseev2@yahoo.com)

web site: [www.davislibraryfriends.org](http://www.davislibraryfriends.org)

email: davisfriendsofthelibrary@gmail.com

Friends Facebook Page:  <https://www.facebook.com/pages/Friends-of-the-Davis-CA-Library>

10/14/21