

Friends of the Davis Public Library
Board Meeting
April 14, 2022
1 PM---via Zoom

Karen McCluskey, Jeff Lee, Kathy Coleman, Crista Cannariato, Phil Coleman, Holly Bishop, Linda Bernheim, Scott Love, Gary Godefroy and Rory Osborne were present as Rory called the meeting to order at 1:05. Net Heberlein was a bit late, arriving during the Librarian's Report. Gary Godefroy left soon after the budget was approved.

I. February, 2022 Minutes

The minutes from February were approved by consensus.

II. Reports

A. Librarians

While Mark Fink is not with us today, in his monthly report, he noted that beginning on May 3, we will offer public library hours at Marguerite Montgomery Elementary School on Tuesdays from 5-8 PM and Saturdays from 10 AM-3 PM.

On May 1, meetings can begin again in the Blanchard Room. The Conference Room may be available in July.

Mother Goose on the Loose and Story Time will be going on outside.

B. President--Rory

Rory makes his comments under various headings to come.

C. Treasurer--Kathy

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

D. Donations/Sorting--Rory

They are fast and furious.

E. Membership—Jeff

Jeff reports that we have 589 active members, which is pretty high.

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

Holly and her committee (Net, Karen, Phil and Kathy) met to discuss the upcoming Volunteer Appreciation Party for May 1 from 4-7 PM. It is coming together with invitations out, menu decided and tee shirts ordered.

G. Book Mending—Net

Menders muddle along, but need more books to mend

H. Website—Linda

As always, let her know of any changes needed for the website.

I. Reading Garden—Edith

Edith was not in attendance, but the Reading Garden looks great.

J. Logos—Phil

Logos is doing wonderfully. There have been 7 consecutive months of record sales!

K. One Day Sales

These may run until the 24th of June, then resume with monthly sales in the Blanchard Room in mid July.

III. Old Business/Action Items from February

A. Juneteenth

It is going quite smoothly and will be held June 5, 11-5, at the UC Davis Conference Center.

B. Tee Shirts

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

C. Volunteer Party

As noted above, things seem under control.

D. Friends Brochure

Rory thinks it is time to begin looking at this again.

E. South Davis Branch

There is not really anything to report at this time.

F. Antiquarian Book Sale

Overall, the event was enjoyable, but not particularly successful for sales. Phil's more exhaustive report is attached

IV. New Business

A. Elementary School Book Fair—Jeff

Jeff suggests that we perhaps sponsor/donate books for a book fair at a local elementary school site. Jeff will write up a few ideas and possibilities.

B. Budget for 2022-2023

The Budget Committee met recently and Rory sent around their report recently. They want to approve the \$105,000 that the Library has requested and add an additional \$5,000 for the new MakerSpace. We want to promise at least \$105,000 for each of the next 4 years, which will coincide with the end of our current lease for Logos. Karen moved that we approve the proposed budget and Phil seconded it. We were happy to approve it unanimously.

C. Board Meetings at the library—Rory

For the next meeting, in June, we will possibly be able to meet in person in the Blanchard Room. This is wonderful news.

C. Yolo Brick Campaign

Friends of the Yolo Branch Library are running a brick campaign to support the new Yolo Branch Library. You have the opportunity to purchase inscribed bricks and leave your own personal legacy at the library to recognize you, your family, someone special, or as a lasting tribute to the memory of a loved one. The bricks will be installed as a permanent part of the of the walkway leading to the front of the new library. The cost for each brick is \$50.00, and you may purchase as many bricks as you would like. Download the [Buy a Brick order form](#) (pdf). The deadline for the campaign is May 31, 2022. Karen moved that the FOL buy a brick and Kathy seconded it—unanimous. Holly will order one.

D. Board Nominations for 2022-2023

General discussion indicates that the current elected Board will continue. Jeff will prepare the slate and send out the ballot to members.

Action Items for June meeting—

Election of New Board
Elementary Book Fair
Friends Brochure
Yolo Brick

Board Meetings for 2022---

June 16—Combined with Annual Meeting
August 11
October 13
December 8

The meeting adjourned at 2:35.

The next regular Board Meeting will be Thursday, June 16, 2022 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

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**

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Mark Fink, County Librarian
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Jeff Lee, Vice President Membership
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Holly Bishop, Special Events
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Linda Bernheim, Web Site
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[10/14/21](#)