**Friends of the Davis Public Library**

**Board Meeting/General Meeting**

**June 16, 2022**

**1 PM—in person in the Blanchard Room!**

Board members present included Karen McCluskey, Mark Fink, Jeff Lee, Kathy Coleman, Crista Cannariato, Phil Coleman, Scott Love, Mabel Correa-Reynolds, Gary Godefroy and Rory Osborne as Rory called the meeting to order at 1:05.

**I.** **June, 2022 Minutes**

The minutes from April were approved by consensus.

**II. Reports**

**A. Librarians**

 Mark reported that the Yolo Branch should be done in August. Also, this branch is now open for some Sunday hours. Summer Reading has started and is off to a great start. The MakerSpace is coming along. Since Measure H did not pass, funding for the South Davis branch is difficult. Several grants and other plans are in process. The Board of Supervisors will get an update soon.

 Crista reported on the library booth at the Davis Pride Fair, which was quite popular. Programs are back, but held outside at the library and various parks. Attendance is good.

**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. Because this was also a General Meeting, she highlighted the various categories and the budget for the upcoming fiscal year. Since it was amended slightly (she split the miscellaneous into 2 categories— volunteer appreciation and miscellaneous, we need to revote. Jeff moved and Kathy seconded—unanimous.

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

Donations continue to rise. Rory routinely mounts expeditions to pick up books in neighboring communities.

**E. Membership—Jeff**

Our membership is at 628 members—a new high.

**F. Special Events/Projects**

There is nothing on the horizon. Kathy did note that the tee shirt reorder is going well.

**G. Book Mending**

Karen noted that Menders are doing well, and even have a new, provisional book mender, Betsey Ballash.

1. **Website—Linda**

Linda is away, but as always, let her know of any changes needed for the website.

1. **Reading Garden—Edith**

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

1. **Logos—Phil**

 Phil talked about how Logos is prospering. Profits are over any projections and continue to amaze.

1. **One Day Sales/Monthly Sales --Gary**

 These will run until the 24th of June, then resume with monthly, 3-day sales in the Blanchard Room on July 8. There will be no special hours for members, but members will receive $2 off each sale. On Sunday, bags will be $10.

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

1. **Juneteenth**

Mark sent the following in his monthly report—

|  |
| --- |
| “Yolo County Library co-sponsored the 2022 Juneteenth Holiday Celebration, which was held on Sunday, June 5th, at the UC Davis Conference Center and the Manetti Shrem Museum of Art. Library staff members Scott, Katrina, Ruby, Lana, Joan, Stephaney, and Huda did a fantastic job representing the Library, and Yolo County, at the event. Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States. From its Galveston, Texas, origin in 1865, the observance of June 19th as the African American Emancipation Day has spread across the United States and beyond. In 2021, it became the 11th holiday recognized by the federal government. The Juneteenth theme for 2022 was “The Road to Freedom Day” and honored Black artists and artisans, performers, elders, and musicians. The family-friendly celebration included live entertainment, educational presentations, art displays, activities for youth, giveaways, artisan vendors, food trucks, sponsor tables, and more. Residents can learn more by visiting:  |
| https://www.yolojuneteenth.org. There were a variety of performances, including music, drumming, spoken word, and dance performances, including M’Ster Lewis, a JTL Production fashion show, the Grant High School Drumline, and renowned artist TheArthur Wright. Additionally, Master Quilter Khristel Johnson displayed her history quilts at the Manetti Shrem Museum of Art. Johnson’s quilts are visually stunning and meticulously designed using African fabrics, beads, and textures that create a unique 3D effect illustrating African American history through personal stories and significant events. The celebration included guest speakers: Lucas Frerichs, Vice Mayor of Davis; Renetta Garrison Tull, UC Davis Vice Chancellor of Equity, Diversity and Inclusion; and Vickie Gomez, UC Davis Director of Campus and Regional Community Engagement.  |

The Juneteenth Holiday Celebration was made possible with the generous support of the Yolo County Library, City of Davis Human Relations Commission and Arts & Cultural Affairs Program, Culture C.O.-O. P., NJ Mvondo and Multiculturalism Rocks, Friends of the Davis Public Library, Yolo County Office of Education, Travis Credit Union, Yolo Federal Credit Union, Davis Media Access, CommuniCare, UC Davis Office of Diversity, Equity and Inclusion and the Manetti Shrem Museum of Art.

Davis Media Access recorded the event and will post the Celebration on YouTube on June 19th.”

1. **Elementary School Book Fair—Jeff**

Jeff took many of the leftover books from recent sales to the Birch Lane school carnival. Those not taken, he boxed for Better World Books.

1. **Volunteer Party**

The party was a success, with great food, good attendance, delightful weather and a lovely venue (Holly’s back yard).

1. **New Friends Brochure**

Rory recently sent out a proposed revision. It looks good, but needs some work. Scott and Rory are working on it.

**IV. New Business**

1. **New Bookmarks—Rory and Phil**

These are beautiful and we all took several. Rory and Phil did a very nice job.

 **Results for Elected Board Members for 2022-2023**

 President—Rory Osborne

 Vice President, Sales—Gary Godefroy

 Treasurer—Kathy Coleman

 Vice President, Membership—Jeff Lee

 Secretary—Patty Millich

This was approved.

 **Action Items for August meeting—**

 **Brochure**

**Board Meetings for 2022---**

**August 11**

**October 13**

**December 8**

**The meeting adjourned at .**

**The next regular Board Meeting will be Thursday, August 11, 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*