

**Friends of the Roseville Public Library**  
**Minutes**  
**Annual Meeting and Election of Officers**  
**May13, 2020 - 6:00PM - APPROVED**  
**Via Zoom**

- I. CALL TO ORDER 7:03 pm. Present via Zoom: Marie Cooper, Jackie Robinson, Mary Gerstenberger, Rose, Tracy Wilson, Theresa**
  
- II. APPROVAL OF MINUTES: February 12, 2020(action)**  
Make a motion to approve. Motion (to accept) Mary; Supported Theresa; All in Favor Marie, Jackie, Rose, Mary, Theresa; Opposed None; Motion Carried
  
- III. HEARING OF THE PUBLIC** - The hearings of the public are designated. The hearing of the public will be for any Friends of the Library business. Upon addressing the Board, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Board.
  
- IV. REPORTS**
  - A. Treasurer: Theresa reported checking account balance and time deposit.
  - B. UsedBook Sale Committee: Theresa reported that there has been no meeting at this time. She contacted volunteers to inform them that the current plan is to try the sale again in October. Jackie mentioned that the in-library sale is making \$100 per month or so and wondered if we should bring up more books to sell in the library regularly rather than waiting for the big book sale. Marie expressed hesitation due to concern that this could result in not having enough remaining for the big book sale. Jacqueline expressed concern about waiting three months to give library permission to add more books to the table. Theresa has some friends who have books to donate; some may need help getting them to the library. Marie offered to pick up books to bring to the library as needed. Jackie described the process for deciding what books go on the table, into the collection, or the really nasty books which just get disposed of. The library will continue to use its discretion to decide which books will go on the table upstairs. Theresa will meet with volunteers once or twice prior to the next book sale to manage the booksale. Committee will schedule a meeting after the library reopens.
  - C. Membership Committee: Rose gave the membership committee report. The city lockdown has prevented updating the membership rosters recently. Marie pointed out that due to the current situation, we cannot do any activities for recruitment.

- D. Library Director: Governor will be speaking tomorrow. She has issued many executive orders (EO) and some have affected the library: EO 59 closed libraries until May 28 and EO 69 renewed Stay Home, Stay Safe order ends May 28. Anxious to see if either of those will be changed. Library would like to offer curbside services as soon as possible. Jackie has a plan addressing various phases of reopening. If library may reopen May 29, library would remain closed for some time to move furniture and computers and prepare signage and clean and train staff. Then curbside service. Then full reopening later on. Detroit area libraries don't anticipate reopening until July 1. Security measures have been taken at the library during this time, so the staff entrance will have fobbed access. Used book donations will have to move to accommodate changes in delivery policies. Completion of FOL reports will have to be done by appointment due to the number of staff in the same area at the same time. City has canceled fireworks display which offered a large opportunity for people to come to the library; unlikely to happen this year.

**V. UNFINISHED BUSINESS**

- A. Logo. Pat not in attendance so we could not discuss this matter.
- B. Book Bags have not been ordered due to the pandemic.
- C. Important dates - None
- D. Funding requests - None
- E. Other items - None

**VI. NEW BUSINESS**

- A. Annual Election of Officers. (action) All officers have stated that they are willing to continue to serve. Took nominations for all positions; none stated.

Marie Cooper (President)

Rose Coletti (Vice President)

Theresa Dearhammer (Treasurer)

Jacqueline Robinson (Secretary)

Mary Gerstenberger (Trustee)

Marie, Rose, Theresa, Jacqueline, and Mary all voted to retain the same board members for the same positions

- B. Other Items: Jackie asked if people could share the library's facebook posts in local groups.

**VII. ADJOURNMENT: 7:34 pm**

In accordance with the Governor's Executive Orders regarding shelter in place and social distancing to prevent further spread of COVID-19, and allowing public meetings to be conducted remotely, the meeting will be conducted entirely remotely.

**PUBLIC PARTICIPATION: The Board rules related to public comments still apply. During this time there will be a process for the public to speak: those who call-in will be asked to speak and names will be called in the order in which they are received.**

Topic: Friends of the Roseville Public Library Annual Meeting and Election of Officers

Time: May 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97602392513?pwd=SXhnU2diWE5Fa0w2bDFRK2pKLzgrdz09>

Meeting ID: 976 0239 2513

Password: 556769

One tap mobile

+13126266799,,97602392513#,1#,556769# US (Chicago)

+19292056099,,97602392513#,1#,556769# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 976 0239 2513

Password: 556769

Find your local number: <https://zoom.us/u/abRgSYmM6m>