

Friends of the Roseville Public Library
Quarterly Meeting Agenda
August 12, 2020 - APPROVED

I. CALL TO ORDER 7:02 pm

Present via Zoom: Jackie Brandt (formerly Robinson), Mary Gerstenberger, Rose Coletti, Theresa Dearhammer, Jackie Harvey

II. APPROVAL OF MINUTES May 13, 2020

III. Make a motion to approve. Motion (to accept) Jackie; Supported Mary; All in Favor: Jackie, Rose, Mary, Theresa; Opposed None; Motion Carried

IV. REPORTS

- Treasurer: Report received.
- Membership: 81 members and 67 complimentary/honorary members. Rose will review and ensure people still want to be members. In July, Rose sent reminders and received 18 back which resulted in an influx of \$200 to the committee. This will be reflected on the next Treasurer's report. Rose asked how to remove the complimentary/honorary members if they're no longer interested. Jackie Harvey stated that there's never been anyone who objected to receiving the newsletter, so it's probably not of much concern, particularly because there's electronic newsletters now.

Book Sale: Theresa asked how many boxes could be brought up if we did an outdoor sale. Jackie Harvey stated that she had heard of other libraries doing outdoor sales. Now that the library has a nice covering which could cover 6-8 long tables, and another two would fit under the overhang for workers to take cash, etc. Would have to social distance to allow one person at a time at each table. This would allow Friends to make money and be out in the public eye. We may have to create a theme for the sale (fiction only, etc.). Should keep tarps on hand in case of rain because wind could blow water in under the canopy. Jackie H is at the library one Saturday per month and would be happy to help on September 19. Could have tables sitting in lobby ready to pull outdoors and set up. Could have one cashier and one bagger. Rose will make a list of those willing to help with book sale. Jackie H recommends sale from 10-3 to give an hour to set up and an hour to get everything outdoors. Theresa will speak with Marie.

Theresa moved to have outdoor book sale on Saturday, September 19, 2020 from 10am to 3pm. Jackie Brandt seconded. All in favor. None opposed.

V. LIBRARIAN'S REPORT

A. Library Director Jackie Harvey: Library looks very different than it did prior to shutdown. Things are going well; people feel comfortable in library. There were concerns about wearing masks/social distancing but our residents are doing a great job complying. Staff are doing everything the patrons do. Lots of furniture removed and relocated. PPE purchased. People from other communities are coming to use our computers because many other libraries are not even open yet. Curbside is continuing until fall, but hours will be limited to prohibit staff going outdoors at night. About five people per day are using curbside currently. Have been giving out

crafts/bookmarks to kids with pickups. Jackie applied for two CARES grants: one for PPE and one for mobile hotspots which allows people to have internet in their homes. Using a lot of gloves and masks, alcohol swabs for thermometers. Clinton-Macomb Public Library asked if Roseville would be interested in doing Battle of the Books. Can do a team of up to 6 players. November 14, 2020 via Zoom. Would Friends donate 6 \$5 gift cards to Starbucks? Rose moves to buy the cards; Theresa seconded. All in favor.

- B. Funding Requests: Library has almost \$18,500 in the Library Art Reserve Account to enhance the look of the South Entrance; Friends donated \$1000. The funds will be used to purchase a Bike Rack and the Friends' name/logo will be present on it if possible. Jackie wanted to thank the Friends for the donation and inform us what the funds will be used for.

VI. UNFINISHED BUSINESS

- A. Friends logo/bag: Jackie informed the Friends that there isn't much traffic in the library so we could wait to order these. Theresa said we have tried selling them at book sale in the past and it hasn't gone that well. Pat said we could get a less expensive bag to sell at the book sale. Group decided to wait to order until foot traffic increases before ordering.

VII. NEW BUSINESS

- A. Library Book Walk Sponsorship and Request for Volunteers and Trick-or-Treating Sponsorship and Request for Volunteers: Jason suggested that we do a spooky book walk and combine it with trick or treating. Saturday, October 24, 2020. Very small. Laminate the pages of a book and space them around the library grounds and have people sitting at stations giving away candy and take-and-make crafts. Maybe 8 tables. Jackie, Theresa, and Rose volunteer to sit at tables. Pat volunteered to help with packaging. One table of crafts and one of candy. Rose moved to spend up to \$200 on crafts and candy; Jackie seconded. All in favor.
- B. Virtual Programs: YouTube Friends video. Jason started a library YouTube channel for library programming. Jackie asked Friends to participate to promote Friends activities: book walk/book sale, etc. Anyone can contact Jackie to volunteer.
- C. "Upstairs" Friends Used Materials Sale: Jackie says this is going well. Patrons have expressed appreciation that this is continuing when the regular book sale isn't. Puzzles are selling very well. Most libraries are not currently accepting donations due to COVID-19. They must be quarantined for 96 hours. Library is recommending accepting donations to be taken directly to the basement with date signs. Library staff is willing and able to do this and it appears to be in compliance with regulations.

VIII. ADJOURNMENT: 7:59 p.m.

Next meeting November 11, 2020