

**Friends of the Roseville Public Library
Board Quarterly Meeting Minutes
November 11, 2020, 7:00PM - APPROVED
Via Zoom**

CALL TO ORDER:

President Marie Cooper called the meeting to order at 7:02P.M.

ATTENDANCE:

Present Marie Cooper, Vice President Rose Coletti, Treasurer Theresa Dearhamer, Library Director Jackie Harvey

Absent: Secretary Jackie Brandt, Trustee Mary Gerstenberger

APPROVAL OF MINUTES:

Motion to approve the August 12, 2020 meeting minutes. Motion to accept: Theresa Dearhamer. Supported: Rose Coletti

REPORTS:

1. Treasurer: Report received from Treasurer Theresa Dearhamer.
2. Book Sale Committee: Treasurer Theresa Dearhamer reported that \$266.50 in revenues came from the October Used Book Sale. It was decided that the outdoor (under the canopy) was too much work for so little money. Other used book sales will take place indoors. Use book sales should be at least three days. The library purchase much lighter-weight folding tables on carts for events such as the used book sales. The sales will be tabled until the pandemic abates.
3. Membership: Vice-President and Membership Chair Rose Coletti reported that there are 29 active memberships, 67 complimentary memberships and 51 recently expired memberships.

LIBRARIAN'S REPORT:

Library Director Jackie Harvey – Due to staff concerns related to unfilled open positions and staff absence due to COVID-19 quarantine, the library will reduce hours on October 26, 2020. Due to the growing number of COVID-19 cases and staffing, the library will close to the public for general use, allowing limited computer reservations and curbside service November 16, 2020. Many area libraries and libraries around the state have already closed due to the pandemic. Friends Board members can phone to set up a time to use their office/computer or work on used books in the basement. The library staff can give Board members the mail at curbside if preferable to coming into the library. On November 18, 2020 the library will begin loaning mobile WiFi hotspots purchased through a grant. The library is completing two “book boxes” of large types materials to place in assisted living facilities in Roseville.

1. Important Dates: National Library Week, April 4 – 10, 2021; National Friends of Libraries Week: October 17-23, 2021; Friends Quarterly Meetings: February 10, 2021, May 12, 2021(Election of Officers), August 11, 2021, November 10, 2021.

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2. Funding Requests: None.

UNFINISHED BUSINESS:

1. Bicycle Racks – Three racks have been ordered with money previously donated by the Friends. The Board will be invited to an “unveiling ceremony” after they are installed near the library’s main entrance on the south side.
2. Outdoor Used Book Sale – Too much work for too little revenue. More volunteers were needed.
3. Spooky Book Walk and Trick-or-Treat – Great fun. Approximately 46 children and twice as many adults attended. Weather was good. Board is interested in doing more of these types of programs.
4. Memberships: How do we increase active membership and what can we offer. Marie will attend the virtual Friends of Michigan Libraries program, “Friends Finding our Way Forward: Through and Beyond the Pandemic” on November 12, 2020 to get ideas for advocacy and fund raising during the pandemic.

NEW BUSINESS:

1. Advocating for the Library – Would any Board members be willing to be “interviewed” during the recorded library news program “The Ripple” to promote the Friends and give names and faces to the Board for the public? All were interested.

ADJOURNMENT:

Present Marie Cooper requested a motion to adjourn the meeting at 7:30P.M. Motion to accept: Treasurer Theresa Dearhamer. Supported: Vice-President Rose Coletti