**Friends of the Roseville Public Library**

**Quarterly Meeting Agenda**

**May 12, 2021**

**Erin Meeting Room (enter through emergency door on sidewalk south of Erin Meeting Room since the library will close at 4PM)**

1. **CALL TO ORDER AND ROLL CALL ATTENDANCE**

1. **APPROVAL OF MINUTES from the February 10, 2021 meeting via Zoom.(action)**

Make a motion to approve Meeting Minutes of February 10, 2021. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

1. **REPORTS**
2. Treasurer:

Make a motion to accept Treasurer’s Report. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

1. Membership:

Make a motion to accept Membership Report. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

1. Book Sale:

Make a motion to accept Book Sale Committee report. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

1. **LIBRARIAN’S REPORT**
2. Library Director Jackie Harvey.
3. Important Dates (more information under “new business”).
4. Funding Requests: Millage Question Committee (see under “new business”).
5. **UNFINISHED BUSINESS**
6. Friends logo/bag
7. Baker&Taylor Sustainable Shelves
8. **NEW BUSINESS**
9. National Friends of Library Week program- October 17 – 23, 2021.
10. Trick-or-Treating Sponsorship and Request for Volunteers – Date undetermined.
11. Tree Lighting programs in Erin Meeting Room – December 2, 2021.
12. “Downstairs” Friends Used Materials Sale discussion.
13. Request by Barb Bratten to sell paper bookmarks for the Friends.
14. Friends By-Laws.
15. 2025 Millage Renewal Campaign.
16. Election of Officers
17. **ADJOURNMENT:**

Make a motion to adjourn the meeting. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (Roll call vote if anyone attends virtually)