Friends of the Roseville Public Library
Quarterly Meeting Agenda
August 11, 2021 - PROPOSED

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

I. **CALL TO ORDER AND ROLL CALL ATTENDANCE**
Marie Cooper
Rose Coletti
Theresa Dearhammer
Jackie Brandt
Mary Gerstenberger
Jacalynn Harvey

II. **APPROVAL OF MINUTES from the May 12, 2021 meeting via Zoom.(action)**
Make a motion to approve Meeting Minutes of May 12, 2021. Motion (to accept) Rose; Supported Mary; All in Favor Marie, Theresa, Jackie, Rose, Mary; Opposed None; Motion Carried

III. REPORTS

A. Treasurer: Balance $14,000+; Time Deposit $5,000+

Make a motion to accept Treasurer's Report. Motion (to accept) Jackie; Supported Rose; All in Favor Marie, Rose, Theresa, Jackie, Mary; Opposed None; Motion Carried

B. Membership:
63 members currently. Discussion re how to increase membership. Promote on social media, set up table at book sale or other library events. What do we have to offer Friends to make it worthwhile for people to join? Rose will create a contact list from the membership cards that show what the Friends are interested in doing. We should come up with more activities for Friends to participate in too. Marie suggested a Friends member attend library events and give a pitch at the beginning/end to encourage people to join.

Make a motion to accept Membership Report. Motion (to accept) Mary; Supported Marie; All in Favor Marie, Rose, Jackie, Theresa, Mary; Opposed None; Motion Carried

C. Book Sale:
Almost all of the hardcover books were destroyed in a flood in the basement. Discussed how to manage the book sale with reduced inventory. Removed Wednesday, moved Friends preview sale to Thursday 10/14 (5-7), kept Friday 10/15 (10-4) and Saturday 10/16 (10-3) times. We need smaller sized paper bags for the bag sale on Saturday. Regular grocery bags are too big/hold too many

books to sell for $5. Mary will talk to her son-in-law to see if his company would donate bags. Nino Salvaggio's bags are the right size, and they will contribute if we complete paperwork. Jackie suggested now might be the right time to purchase the reusable tote bags we had talked about ordering previously.

Make a motion to accept Book Sale Committee report. Motion (to approve) Rose; Supported Theresa; All in Favor Marie, Rose, Jackie, Theresa, Mary; Opposed none; Motion Carried

IV. LIBRARIAN'S REPORT

A. Library Director Jackie Harvey. More children coming in. Still struggling for circulation and gate-count numbers. Still struggling with turnover. Not getting a lot of applicants for jobs currently because the pay may not be as good as other industries/areas. Summer Reading Challenge – only 20 children participated. Jackie will be talking about the library at a Neighborhood Watch meeting. Setting up table at Jammin' in the Junction. Library got $30,000 to build a group study room.

V. UNFINISHED BUSINESS

A. Friends' Bylaws: Jackie talked to the library's attorney and she said it was not recommended for her to be involved with the Friends due to any potential future conflict of interest. She will now send the bylaws to Tim Tomlinson.
B. National Friends of the Library Week, Oct 17-23, 2021. Spooky Book Walk is on this last day. Do we want to sponsor the event? Yes. Logo goes on advertising. We will have Scholastic books which are $1 each. We can divide the $200 the Friends previously agreed to donate so $100 in books will be purchased with the rest spent on candy and take and makes. We can put something in the bags that people get to describe Friends – these are usually created for the book sale anyway. Discussed setting up a special Friends table in case people have questions too.
C. City Tree Lighting, Thursday, December 2 at 6pm – City Manager still needs to make a decision about what will happen this year.

VI. NEW BUSINESS

A. Jammin' in the Junction Classic Car Show, Saturday, September 25. Sponsor 2 gift baskets. Librarians will put the baskets together.
Make a motion to donate 2 gift baskets. Motion (to accept) Marie; Supported Rose; All in Favor Marie, Rose, Jackie, Theresa, Mary; Opposed None; Motion Carried
B. Puzzle Exchange. Puzzles have been donated and they have been being sold on upstairs book table. People would need to bring a puzzle to be able to take a puzzle.
Make a motion to accept contribute all puzzle donations to a "Puzzle Exchange."

Motion (to accept) Jackie; Supported Marie; All in Favor Marie, Rose, Jackie, Theresa, Mary; Opposed None; Motion Carried

VII. ADJOURNMENT:

Make a motion to adjourn the meeting. Motion Jackie; Supported Theresa; All in Favor Marie, Rose, Theresa, Jackie, Brandt; Opposed None; Motion Carried Adjourned at 8:25 pm.