

**Friends of the Roseville Public Library
Quarterly Meeting Minutes – APPROVED
November 10, 2021
Archives Office**

I. **CALL TO ORDER AND ROLL CALL ATTENDANCE:** 6:58 pm **Mary Cooper, Rose Coletti, Theresa Dearhamer, Jackie Brandt, Mary Gerstenberger, Jacalynn Harvey**

II. **APPROVAL OF MINUTES from the August 11, 2021 meeting.**

Make a motion to approve Meeting Minutes of August 11, 2021. Motion (to accept) Rose; Supported Mary; All in Favor all; Opposed None; Motion Carried

III. **REPORTS**

A. Treasurer:

Checking Balance: \$15,257.84; CD: no change

Boutique sales are the office supplies that are sold at the circulation desk

Make a motion to accept the Treasurer's Report. Motion (to accept) Marie; Supported Mary; All in Favor all; Opposed None; Motion Carried

B. Membership:

3 new members from book sale. 134 total including honorary members

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

C. Book Sale:

Jacalynn suggested having a pre-sale for members not only of Roseville Friends but also Friends of other local libraries (with proof) to allow broader advertising.

Marie said there was a steady stream of people for the early event. Revisit the issue of the schedule before the next sale. Sale was a success, almost hitting

Marie's goal of \$1,000. The book sale is important to the community, because it led to a member saying they'd like two signs for the upcoming millage campaign.

Many compliments on organization of sale. Could we raise prices on young adult books? Marie suggested this because we could make more if we increase these.

Make a motion to accept the Book Sale Committee report. Motion (to accept) Rose; Supported Marie; All in Favor All; Opposed None; Motion Carried

IV. **DIRECTOR'S REPORT**

Director's Report. Discussion of entryway construction. Lots of damage to things throughout the process which is being fixed. One of the issues to be repaired is one of the bike racks donated by the Friends of the Library. Staffing issues continue. Winter Reading Program being organized now. Virtual programs did not have good attendance, so transitioning back to in-person programs. Have saved \$700,000 toward redecoration project. Need to come up with

a strategic plan and start doing some work. STEM kits – state aid increased by \$5,000, using that to create kits that can be checked out.

V. UNFINISHED BUSINESS

- A. Friends By-laws. Jacalynn submitted the bylaws with notes to Tim Tomlinson. He said he's working on it, has questions to clarify.
- B. City Tree Lighting. Plan now seems to be to do a drive thru event in front of City Hall. We will be informed about what the city is doing and will determine what kind of involvement will be required from Friends.

VI. NEW BUSINESS

- A. All-Ages Winter Reading Program Sponsorship: 6 weeks long beginning on MLK Day, a day of service at the library. Prize at the end and a little something at the beginning too like make and take bookmark kit for kids. Going to be contacting local businesses to donate to a gift basket. Would Friends be willing to sponsor supplies not to exceed \$500. This would include the paper for entry forms, incentives to join and prize for finishing.

Motion (to accept) Rose; Supported Theresa; All in Favor All; Opposed None; Motion Carried

- B. Spring 2022 Book Sale Dates and Preview Night: Email sent out where the group discussed week of April 25, 2022. Setup on Tuesday, April 26. Presale on Wednesday, April 27 (5-7), regular sale Thursday, April 28 (12-7), Friday, April 29 (10-4), and Saturday (10-3) (bag sale, \$5). Teardown on May 2. Mary brought up the bags from Nino Salvaggio's that she was going to show her son to see if he could obtain them for the sale. Marie asked for a daily update on Facebook, pinned to top of page

Motion (to accept) Marie; Supported Rose; All in Favor All; Opposed None; Motion Carried

VII. NEXT MEETING

February 9, 2022, 7:00PM

VIII. ADJOURNMENT:

Make a motion to adjourn the meeting at 7:50. Motion (to accept) Mary; Supported Jackie; All in Favor All; Opposed None; Motion Carried