

**Friends of the Roseville Public Library
Quarterly Meeting Agenda
May 11, 2022 – APPROVED
Archives Office**

I. **CALL TO ORDER AND ROLL CALL ATTENDANCE:** 7:03 pm **Rose Coletti, Theresa Dearhamer, Jackie Brandt, Mary Gerstenberger, Pat Eick, Tracy Wilson, Jacalynn Harvey**

II. **APPROVAL OF MINUTES from the February 9, 2022 meeting.**

Make a motion to approve Meeting Minutes of February 9, 2022 as corrected. Motion (to accept) Theresa; Supported Mary; All in Favor all; Opposed None; Motion Carried

III. **REPORTS**

A. Treasurer:

Checking Balance: \$18,400.07; CD: matures 5/19/22

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

B. Membership:

69 members (including the grant donors) and 65 complimentary members. 134 total including honorary members. Received two new members at book sale.

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

C. Book Sale:

It was very successful. Had a lot of people saying they'd be back again next time. The Wednesday early access wasn't very successful so maybe no need to continue that. However, that could have also been due to promotion (only promoted two weeks prior).

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

IV. **DIRECTOR'S REPORT**

Jacalynn informed the group that Roseville Public Library will now be a fine free library as of early fall 2022. This was allow the library time to adjust reports, etc. If someone neglects to return material, they'll get reminders earlier. Previously reminders had gone out 2 weeks after due, to collections at 6 weeks. In the future, users will be charged after 4 weeks and their library privileges will be suspended until the charge is paid. Discussed policy reasons for this shift. Other libraries are having good experiences with being fine free, and many are allowing donations from users in lieu of fines. Tracy stated that fines are less than 1% of total budget. Librarians are going out to schools a lot due to increase in youth librarians. Giving out lots of swag bags. Friends paying for K-3, then library pays for 4th and 5th grade. This is increasing

family participation in library. MCLS will be doing professional strategic plan, with three meetings scheduled currently. Very short staffed, but this is on par with what other entities are facing.

V. UNFINISHED BUSINESS

A. Friends By-laws. Need to be retyped but has not been completed yet.

VI. NEW BUSINESS

- A. National Friends Week Oct 16-22 – can be decided in August
- B. Used Book Sale Changes – it was very trying for library staff. This was partly due to the elevator being broken and library not being able to control that. Need more active members. There were some people that would not be invited back. Library staff has been responsible for setting up the rooms; maintenance does not do that, and the library is short-staffed. Jacalynn suggested having a perpetual book sale in the Michigan Room. Library staff could sort the books. There would need to be a committee to meet regularly to mark the books and put them on the shelves. It could be an honor system. Lots of suggestions for sales to keep things interesting and fun. This would eliminate storage of books in the basement as well. For this idea to work, we would need to request maintenance to install shelving and rearrange things. Concerns were raised regarding who would sort the books and how to get people to make a regular commitment to coming in to manage the room, where excess books will be stored and what would be happen if there are too many books to place in that room. It was suggested to be more selective in what is being retained. Need to bring in more volunteers. Rose suggested making a decision next time. Members are suggested to make a list of questions and concerns to raise in August or pose to Jacalynn before then. Also discussed collecting names of people who might be interested in helping.
- C. Election of Officers – 5 ballots submitted. 5 votes for Marie for president; 5 votes for Rose for vice-president; 5 votes for Pat Eick for treasurer; 5 votes for Jackie for secretary; 5 votes for Mary for Trustee

VII. NEXT MEETING

August 11, 2022, 7:00PM

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 7:5pm. Motion (to accept) Mary; Supported Jackie; All in Favor All; Opposed None; Motion Carried