

Friends of the Roseville Public Library
Quarterly Meeting Agenda
February 8, 2023
7:00PM
Erin Meeting Room

I. CALL TO ORDER AND ROLL CALL ATTENDANCE

II. APPROVAL OF MINUTES from November 9 , 2022

Make a motion to approve Meeting Minutes of November, 2022. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

III. REPORTS

A. Treasurer:

Make a motion to accept the Treasurer's Report. Motion (to accept)__; Supported__; All in Favor (names)__; Opposed (names)__; Motion Carried or Defeated (Roll call vote if anyone attends virtually)

B. 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)

C. Book Sale:

Make a motion to accept the 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)

IV. LIBRARIAN'S REPORT

A. Library Director Jackie Harvey.

V. UNFINISHED BUSINESS

A. "Book Tasting" possible fundraiser

VI. NEW BUSINESS

A. Friends Used Book Sale Room - Grand Opening, Sign, Committee for Used Book Sale (contact list in case an employee has to contact the committee to ask a question and so we know who may be requesting the Friends keyring)

B. Basement - Cleaning and clearing out. What can the library employees clean and clear in the Friends area of the basement? The employees plan is to clean out the rest of the basement soon in preparation for some reorganization.

C. Donation request - The library staff would like to request a donation from the Friends for a Cricut machine, equipment, cart and storage unit for "maker space" programs.

VII. 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)

Next Meeting: May 10, 2023, 7:00PM