

**Friends of the Roseville Public Library
Quarterly Meeting Agenda
November 9, 2022
Erin Auditorium**

I. **CALL TO ORDER AND ROLL CALL ATTENDANCE:** 7:04 pm Marie Cooper, Rose Coletti, Jackie Brandt, Mary Gerstenberger, Jacalynn Harvey.

II. **APPROVAL OF MINUTES from the August 17, 2022 meeting.**
Make a motion to approve Meeting Minutes of August 17, 2022 as corrected. Motion (to accept) Mary; Supported Rose; All in Favor all; Opposed None; Motion Carried

III. REPORTS

A. Treasurer:
Treasurer absent. Report to be sent later this week, but updates were provided in email prior to the meeting.
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:
63 current members (1 new), 65 complimentary
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:
Teresa has been downstairs going through recent donations.
Make a motion to accept the Membership Report. Motion (to accept) Rose; Supported Mary; All in Favor All; Opposed None; Motion Carried

IV. DIRECTOR'S REPORT

New collections (show and tell kits) and acquisitions (online and print newsletter (online - Message Bee) (print newsletter would be ~\$20,000/yr); Hoopla); staffing update. Catalog It software purchased to catalog old journals, scrapbooks, etc.

V. UNFINISHED BUSINESS

A. Used Book Sale – city maintenance staff has notified us the room project is on hold due to other projects.
Need to come up with a name for the room at some point. If we want a banner, FedEx gives library a discount. Bring ideas to next meeting.
Storage has been created in the north drop box area
Office supplies can be stored in the archives office (labels, etc)

VI. NEW BUSINESS

- A. Tree Lighting Volunteers – Thursday, December 1, 4pm-8pm (public event). Friends have passed out books in the past. Now we’ve committed to purchasing books for all the kids in Roseville schools, the library has now gone a different direction with people coming in to do crafts in Erin Auditorium with plans to increase the efforts of 2019. Library will be closed the whole day, 6 crafts, popcorn machine, cotton candy, two live elves on the shelves, balloon twister, prize drawing table with children’s and adult books, and music. Need 17 people, have 13 staff. Discussed whether people will come to this area due to the construction and all activities being outside of the building on the opposite side of City Hall and the library being closed. Sidewalk is lit and people will park in the back. Hoping there will be adequate signage to direct people back here.
- B. Friends USPS bulk mail account – Friends account was used for newsletter. Library has been paying for the account \$275/year and has been going up each year. Discussed whether we need to keep the account open for any purpose. As no members could come up with any reason for using the bulk mail account, a decision was made to dissolve it. Pat was volunteered to resolve any outstanding amounts owed. Mary made a motion to discontinue the Friends USPS bulk mail account. Rose seconded. All in favor. None opposed. Motion carried.
- C. Book Tasting fundraiser – Librarian suggested a fundraiser. 4 people needed. Have people rotate through 4 tables where people could “taste” a book. Something light as an appetizer, for example. No idea who would participate so we could try one without doing fundraising too. May happen in February. Funds would be for entry and then we could serve dessert or something along with the books.
- D. Discussed creation of the Vote Yes Committee for the 2025 millage as well.

VII. NEXT MEETING

February 8, 2023, 7:00PM

Meetings for the rest of 2023:

May 10, 2023

August 9, 2023

November 8, 2023

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:01pm. Motion (to accept) Mary; Supported Marie; All in Favor All; Opposed None; Motion Carried