

Friends of the Roseville Public Library
Quarterly Meeting Agenda
May 10, 2023
Erin Auditorium - APPROVED

I. **CALL TO ORDER AND ROLL CALL ATTENDANCE:** 7:04 pm Marie Cooper, Jackie Schultz, and Rose Coletti. 18 members of the public present and three library staff including Jacalynn Harvey.

II. **APPROVAL OF MINUTES from the February 8, 2023 meeting.**

Make a motion to approve Meeting Minutes of February 8, 2023 as corrected. Motion (to accept) Rose; Supported Jackie; All in Favor all; Opposed None; Motion Carried

III. **REPORTS**

A. Treasurer:

Treasurer not present but a copy has been provided to all in attendance at the meeting. Make a motion to accept the Treasurer's Report. Motion (to accept) Marie; Supported Rose; All in Favor all; Opposed None; Motion Carried

B. Membership:

Rose shared that today's membership total is 56, along with 65 honorary members. Make a motion to accept the Membership Report. Motion (to accept) Jackie; Supported Marie; All in Favor All; Opposed None; Motion Carried

C. Book Sale:

Marie shared the shift from the semi-annual book sale to the perpetual sale including what happened to prepare the room and organization of the materials. Approximately 6 people volunteering to maintain the space, one person coming in each week. Library staff working to deposit the funds for the Friends. The perpetual sale has been more successful than the semi-annual sale. Library staff notices lots of traffic to the sale. Make a motion to accept the Membership Report. Motion (to accept) Jackie; Supported Rose; All in Favor All; Opposed None; Motion Carried

IV. **DIRECTOR'S REPORT**

Jackie reported that the first professional strategic plan for the library has been completed with the help of MCLS. Approximately 40 key people were interviewed from the community about what they wanted to see in the community and how the library can help. One thing revealed in the interviews was that so many people reported not knowing what the library is doing which resulted in shifting from an email newsletter to a print newsletter being mailed to Roseville homes. Discussed walking in the Memorial Day parade, renovation of library. Clerks are now out of the Friends closet, so it can be used for book sale materials again. Library has put together several kits for checkout including Ready to Read kits, STEM kits, Curiosity kits for adults which include Mahjong kits, astronomy, ukelele, etc. Library also now has Hoopla which

has ebooks and audiobooks, magazines, etc. Library also has wifi hotspots that can be rented. Requested whether Friends would like to purchase a wreath to display for Memorial Day - \$112.50 for the 18-inch wreath and wire easel.

Marie made a motion to approve up to \$150 to purchase the wreath with customization. Rose seconded. All in favor. No opposition.

Need volunteers for events, millage committee and other purposes, so those who signed in may be contacted by the library for service.

V. UNFINISHED BUSINESS

Friends Used Book Sale Room

Grand Opening – adjourn making decisions about the grand opening until the new board has been elected. Public thinks a Grand Opening is a good idea. Visitors appreciate seating in the room to allow them to look through books thoroughly.

VI. NEW BUSINESS

Election of the board: Allowed voting for nonmembers because people had been told not to join the Friends due to uncertainty about whether the entity would continue. Marie shared some information regarding the purpose of the board (supporting and advocating for the library by accepting donations, using donations to purchase materials for library events, and participating in the upcoming millage request). Brief description of duties of Secretary and Treasurer were provided.

President, Vice President, and Trustee remain the same.

Treasurer nominees: Kristin Sides (734) 664-7290 kristinsides@gmail.com

Secretary nominees: Mary Lanyon (5 votes); Ashton Broquet (won with 9 votes) (313) 520-6947 ambroquet@gmail.com, Jerome Hooper (5 votes)

Library will contact new members to onboard them.

Encouraged those present to volunteer to organize book sale: Kristin Sides, Teresa Huck, Katy Gunvalson, Bonnie O’Conner, Ashton Broquet, Mary Lanyon, Diane Ritts, Wendy Stone

Others interested in volunteering include Mary Ann DeKane, Scott Hoch, can call Diane Ritts

Discussed collecting donations from the public. Books from any year in good condition may be donated regardless of when published.

VII. NEXT MEETING

August 9, 2023, 7pm

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:05pm. Motion (to accept) Rose; Supported Jackie; All in Favor All; Opposed None; Motion Carried