

**Friends of the Roseville Public Library
Quarterly Meeting Minutes
August 23, 2023 - APPROVED**

Erin Meeting Room

1. CALL TO ORDER AND ROLL CALL ATTENDANCE

7:00 call to order Role call attendance: Marie Cooper, Rose Coletti, Kristin Sides, Mary Gerstenberger, absent Ashton Broquet

2. APPROVAL OF MINUTES from May 10, 2023

Make a motion to approve Meeting Minutes of May 10, 2023 Motion (to accept) Rose Coletti; Supported Mary Gerstenberger; All in Favor (names) All; Opposed (names) None; Motion Carried (Roll call vote if anyone attends virtually)

3. REPORTS

1. Treasurer:

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

2. Membership:

Make a motion to accept Membership Report. Motion (to accept) Kristin Sides; Supported Mary Gerstenberger; All in Favor (names) All; Opposed None; Motion Carried (Roll call vote if anyone attends virtually) 65 Active Members

3. Book Sale:

Talked about raising the book prices. Proposing to change hardcover from \$1.00 to \$2.00, large soft covers .50¢ to \$1.00, small paperback .25¢ to .50¢, DVD and CDs .25¢ to .50¢ and puzzles .25¢ to \$2.00. Change price from \$4.00 to \$2.00 for Danielle Steele books. Adding board games for \$2.00. Move

children's chapter books to the YA section. Charge children's books and YA books the same as hard and soft cover unless they are a children's picture book.

Bookshelves are getting crowded. Need the books moved down a bit. Propose to start book sales. Different sales each month. Put older books on sale. Do a bag sale two times a year. Put together mystery bags.

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

4. LIBRARIAN'S REPORT

1. Library Director Jackie Harvey. National Friends of Libraries Week is October 15-21, 2023, signed up for digital promotional items and online newsletter from United for Libraries. Friends have not had a Facebook page since 2016. Ashton will look into opening a new Facebook page. This will help promote advocates for the library and 2025 millage. She will also save minutes on the friends computer. Do not allow State and Federal 501c to lapse. Wonderful comments about the book sale. We are prepared if anyone wants to challenge an item at the library. In the last 13 years we have only have one CD challenged that was just moved to another location. Friends can support if there is a challenge. Christmas workshop at the library will be going on again. Have not done since 2019. The library will be closed that day to prepare for it. December 7, 2023, 4pm-8pm. Strategic plan was just completed. Interviewed a lot of key members in the community to find out what they want from the library. The short plan is out on the website for the public. There is a longer one for staff available. \$900,000 saved but we cannot do any of the work we need done unless the city

takes care of things in the building. City Manager proposed with the help of bond writers to bring to the residents a vote on November 7, 2023. Bond proposed will be \$20 million over 30 years. They will include the library in a total library renovation. Feds will give grants for brick and mortar. Erica is going to write a grant for us for 2.5 million dollars. Jackie is looking for \$4,000 to purchase a new paperback book for all K-5 children in Roseville Schools, public schools have approx. 4,200 students, paperbacks are approx. \$2.00 each; pay for 2 entertainers at the Christmas Workshop at the Library \$650.

5. UNFINISHED BUSINESS

1. Friends Used Book Sale Room - Grand Opening, Sign, Committee for Used Book Sale. Looking at doing in October during Friends month. Want to do it early in the afternoon so the ladies who founded the Friends can come. Mary to get measurements for the sign and the plaque and look for prices.

6. NEW BUSINESS

7. ADJOURNMENT:

Motion to adjourn the meeting at 8:22pm. Motion (to accept) Mary; Supported by Rose; All in Favor All; Opposed None; Motion carried

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: November 8, 2023 at 7:00pm.