Friends of the Roseville Public Library
Quarterly Meeting Minutes - APPROVED

November 5, 2024
Archives Office - 5:30PM

1. **CALL TO ORDER AND ROLL CALL ATTENDANCE**
Meeting was called to order at 5:27pm by President Patricia Kelly. Attendance of Officers: Patricia Kelly, Rose Coletti, Kristin Sides, Teresa Huck, Patricia Joseph, Theresa Dearhamer and Mary Gerstenberger. All Officers were present along with three guests.

2. **APPROVAL OF AGENDA:** Agenda was approved as presented.

3. **Minutes from August 20, 2024 Quarterly Meeting:** Minutes were approved as presented.

4. **LIBRARY DIRECTOR'S REPORT** was moved up on agenda due to her schedule.

1) A new library book had been placed in the Friends room and was stickered. Please check all books for Stamp as the Library cannot legally donate books to the Friends and this was probably brought in and set down by a patron in error.

2) The tentative Library renovation schedule is:
January: all functions in Erin Auditorium will cease and shelving will be moved in there to create a "pocket" library. This is expected to take approximately two months to complete.
March: Library will close and move into Erin Auditorium; final design of new Library will be finalized and sent to Architect.
Hoping to have bids sent to City Council for approval by June 2025.
Library will be closed for some time; small programs shall be held in the City Hall Lobby area after hours.

3) March Reading Month donation for books for school's visitation request is for $5000.
Motion made by Kristin Sides, second by Rose Coletti to donate $5000 for the 2025 Reading Activities. Motion Passed.
Note: this will be books with the Friends Group designated in them and a 'swag bag' to be given to the children at the schools or when the schools visit the Library.
Patricia and Kristin suggested making the check giving a 'photo opp' to generate interest in the Friends Group.

4) Library of Things: these are boxes filled with interesting gadgets available for checkout.

5) City Tree Lighting is December 5, 2024. Library will also have an event that evening. They will have four Take and Make Crafts, Free book bag, Cotton Candy.

5. **REPORTS**

A. Treasurer: Fiscal year report September 1, 2023 through September 1, 2024 was passed out for review. Report for period of August 9, 2024 to November 6, 2024 was also handed out. Book Room sales from June 2023 to present were handed out for information. Membership income by month from May 11, 2023 to November 4, 2024 was distributed for review.
Motion to accept treasurer report by Mary Gerstenberger, second by Theresa Dearhamer. Motion passed.

B. Membership: Membership stands at 52 as of this date. We had 6 new ones from Library week and 3 former members returned.
Motion to approve by Kristin Sides, second by Patricia Joseph. Motion passed.

6. **UNFINISHED BUSINESS**

A. Recap of Women of the Watch Presentation of October 7, 2024: The feedback was great, people raved about it. "Memorable women of Michigan" is another presentation by her and we

may want to book that. We shall use the raffle forms to reach out to see if audience wants to join the friends group.

B. Recap National Friends of the Library Week (Oct 20-26): An email recap had been sent out by Rose. Suggestion was brought up that we should explore accepting something other than cash as not everyone carries cash these days. We will explore these possibilities as nonprofits may have to pay fees on these apps.
C. Friends Fall Fundraiser Update: We "sold" $10+ worth of leaves for the tree. The Library is continuing to do the leaves at the desk for us.
D. Holiday Book Sale events will be the week of Dec. 16-21. We will need donations of books for this event and need to get the word out to members to make donations.
E. Presence at Library Event to be held evening of the Annual Tree Lighting Event (Dec. 5th): Perhaps we have a free raffle basket to get more contacts. OR we pass out free 'goodie bags' with a QR code for Friends Info.
F. Mary Gerstenberger suggested idea for fundraiser: Give A Gift of Membership

7. **NEW BUSINESS**
   A. Outreach to Businesses for YE Donations: Not discussed
   B. Stamped Library books in used book sale room: Covered by Library Director
   C. Cookie Extravaganza Idea: Not discussed
   D. Next "working" meeting of Board set for Wednesday November 20th from 10am to 11:30am in Archives Office

8. **NEXT MEMBERSHIP MEETING** was set for February 12, 2025 at 5:30pm, to be held in the Archives Office.

9. **ADJOURNMENT** was requested prior to completion of all agenda items by President Patricia Kelly
Motion to adjourn by Kristin Sides, second by Rose Coletti. Motion Passed.
Meeting adjourned at 7:04pm