Friends of the Roseville Public Library
Quarterly Meeting Minutes
(APPROVED)

February 19, 2025
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 (via video call), 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 November 6, 2024 Quarterly Meeting:** Minutes were approved as presented.

4. **REPORTS**

A. Treasurer presented by Kristin Sides: Calendar year reports handed out along with the November – February profit/loss sheets. The Friends has a balance of over $25,000 between checking and the Certificate of Deposit.
Motion to accept treasurer report by Rose Coletti, second by Theresa Dearhamer. Motion passed by roll call vote.

B. Membership presented by Rose Coletti: Membership stands at 51 as of this date. Question by Patricia K: How many are coming up for renewal? Answer: there will be 10 in April, we are up to date for February and March.
Motion to approve by May Gerstenberger, second by Kristin Sides. Motion passed by roll call vote.

5. **LIBRARY DIRECTOR'S REPORT** by Jackie Harvey.

1) It is budget time for the City and the Library is waiting for numbers form the Assessor to know what we can have.

2) The weather has been a setback for getting Erin Auditorium ready to move into. Work is in progress. It is a very fluid timetable right now, hoping to still move into there in March.
   a. Librarians are still going to schools for K -5 classroom visits
   b. It is just not possible to do moves, pack up AND keep up with all the programs; Some of the public does not understand that the Library remodel is being handled by multiple architects. The Library will do social media posts regarding questions that come in

3) Library Millage renewal will be on the ballot in November, because it would cost about $65,000 to have it by itself in August. The 'Say Yes' Committee has been created and Mickey Switalski is spearheading the Committee. Will be asking for a 10-year renewal of current Millage. The Committee thanked the Friends for our donation to the Committee.

4) The City has petitioned to move the Historic Sacred Heart Sign to storage and then have it displayed in City Hall.

6. **UNFINISHED BUSINESS**

A. 2025donation to 'Vote Yes' Library Millage Renewal Committee:. A Motion to donate $1723 was made by Kristin Sides, Second by Rose Coletti. Motion approved by roll call vote.

B. Preparations to close Friends Room and move to basement was discussed. The tag sale will be in May to sell our books and library fixtures. Possibility of using carts outside of pocket library as our sales area.

7. **NEW BUSINESS**

A. Joining Vote Yes Committee: Mickey Switalski will be the Treasurer/Record Keeper. They need a President and Secretary. The Friends Board was asked to join the Committee and volunteer as needed in the future. If interested, let Jackie Harvey know.

B. May Annual Membership and Election meeting: We shall need to communicate to the public that there will be Board positions available.

C. May 2025 Tag Sale and final book sale: we will need to staff the tag sale and run it. Motion to host the sale by Kristin Sides, second by Theresa Dearhamer. Motion passed by roll call vote.

D. Establish 2025 working groups: The challenge will be to raise funds during the Library Renovation. Opportunity to do different things when library reopens (Digital payment acceptance and having events outside of Erin Auditorium). We may also be able to fundraise at the 2025 Rosefest in June.

E. Next networking meeting: Scheduled for March 19, 2025 at 10:30am in the Archive Room.

8. **ANNUAL MEMBERSHIP MEETING AND ELECTIONS:** Set for May 6, 2025 at 5:30pm, to be held in the Library Basement.

9. **ADJOURNMENT:** Motion Kristin Sides, second by Mary Gerstenberger. Motion approved by roll call vote. Meeting adjourned at 7:00pm

Respectfully Submitted by Teresa Huck, Secretary