Friends of the Roseville Public Library
Quarterly Meeting Minutes -Approved

March 18, 2026

Library Macomb Gardens Conference Room - 5:30PM

1. **CALL TO ORDER AND ROLL CALL ATTENDANCE**
   Meeting was called to order at 5:30pm by President Patricia Kelly. Attendance of Officers: Patricia Kelly, Kristin Sides, Teresa Huck, Patricia Joseph and Theresa Dearhamer. Absent: Mary Gerstenberger.

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

3. **Minutes from November 5, 2025 Quarterly Meeting:** Minutes were approved as presented.

4. **REPORTS**
   A. Treasurer report presented by Kristin Sides: Profit and loss sheet for November 5, 2025 to March 18, 2026 were distributed. Annual report was presented. Kristin filed the taxes for us this year (saved us $100). As of February 28, 2026 we have a balance of $21,165.01
   Motion to accept report by Pat Joseph, second by Theresa Dearhamer. Motion Approved.

   B. Membership: Renewals were down due to library closure. There were 40 members as of December. Reminders are being sent to those that didn't renew and there are 12 sent out for March and April.
   Motion to accept Membership Report by Kristin Sides; second by Theresa Dearhamer.
   Motion Approved.

5. **LIBRARY DIRECTOR'S REPORT** Not given at this meeting due to unforeseen issues.

6. **UNFINISHED BUSINESS**
   A. Reopening of Used Book Store: We will need to have it ready for the March 28th reveal party. Plans are already in place for where to place books by type (fiction / Nonfiction). Stickers will now be placed on spines of books for easier viewing. Plan is to change color every quarter for easier removing of older books. Need to get the push out for donations and set up some days for us to shelve and sticker them.
   B. State and Federal tax files for FY ending August 31, 2025: Kristin handled for us.

7. **NEW BUSINESS**
   A. Preparation for May Annual Membership and Election meeting: discussed which positions will be up for renewal and open position for Vice President. Will get notices out to try to get membership to attend.

8. **NEXT MEMBERSHIP MEETING:** May 14, 2026 at 5:30pm.

9. **ADJOURNMENT:** Motion by Kristin Sides, second by Teresa Huck. Motion approved. Meeting adjourned at 6:23pm

Respectfully Submitted by Teresa Huck, Secretary