Friends of the Roseville Public Library
Quarterly Meeting Minutes -Approved

May 14, 2026
Erin Auditorium - 5:30PM

1. **CALL TO ORDER AND ROLL CALL ATTENDANCE**
Meeting was called to order at 5:40pm by President Patricia Kelly. Attendance of Officers: Patricia Kelly, Kristin Sides, Teresa Huck, Patricia Joseph and Theresa Dearhamer. Absent: Roma Heaney and Mary Gerstenberger.

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

3. **Minutes from March 18,2026 Quarterly Meeting:** Minutes were approved as presented.

4. **REPORTS**

A. Treasurer report presented by Kristin Sides: Profit and loss sheets for March 18, 2026 to May 14, 2026 were distributed. Used book sales for last quarter were $1,176.20 – highest quarter since Kristin joined us! Very little in expenses this quarter and we have Balance of $22,890.45.
Motion to accept report by Teresa Huck, second by Pat Joseph. Motion Approved.

B. Membership: Membership is up to 44 members. There have been a lot of replies since library reopened.
Motion to accept Membership Report by Kristin Sides; second by Theresa Dearhamer.
Motion Approved.

5**.** **LIBRARY DIRECTOR'S REPORT**

A. Director was unavailable for the meeting. One of the Librarians was in attendance to answer questions. She stated that the flow of traffic in the library is steady and seems to be higher than prior to renovations. Due to patrons request, the Friend room is now accepting donations for and selling CD's, DVD's and puzzles

6. **NEW BUSINESS (Moved up in agenda as one member had to leave by 6:30)**

A. Election of Officers:
   1. President: Patricia Kelly nominated by Kristin Sides, second by Teresa Huck. Nomination accepted. No other nominations. All were in favor.
   2. Treasurer: Kristin Sides nominated by Patricia Kelly, second by Theresa Dearhamer. Nomination accepted. There were no other nominations for the position. All were in favor.
   3. Trustee Positions (2): Theresa Dearhamer nominated by Pat Joseph, second by Patricia Kelly. Nomination accepted. Pat Joseph nominated by Patricia Kelly, second by Teresa Huck. Nomination accepted. There were no other nominations. Both were approved.
   4. Patricia explained to membership that after no one came forward to be elected to Vice President position last year it remained vacant. In April 2026 Roma Heaney volunteered and was voted in at the Board Meeting held April 2026. She will fill the position until election next year.

7. **UNFINISHED BUSINESS**

A. Reopening of Used Book Room – changes
   1. We are now accepting DVD's and CD's and selling for $1 Each
   2. As we have an overabundance of cookbooks we shall no longer accept them
   3. BOGO of cookbooks in May and June was discussed at May meeting but no one came forward to own it, so it did not happen. Pat Joseph has volunteered to run it from now until end of June.
   4. End of Semester Children's Book donation drive did not happen as schools did not get back to Kristin. We will move this to beginning of school year and Christmas.
   5. Disussed making changes to book sales room to utilize the space better. It has been decided that hardcover and soft cover fiction will be combined in alphabetical order. Two dates were

chosen for the change to be done. Other idea presented was to place shelving on top of low shelves in center, but these would need to be permanently attached to prevent tipping off and harming someone.

6. Was noted that when stocking the shelves we should not put out duplicate copies of books. Save them in storage room until one is sold.

B. Trivia Night: A meeting will be set up with Jason from Library for his input as he ran the ones the library held.

A Member In the Audience questioned if our group Marches in the Memorial Day Parade and / or were there plans to? Answer is that we have participated with the library in the past. If any member wishes to this year they may wear the Friends Aprons. Discussion on planning to participate as a group next year will be discussed at a future meeting.

8. **NEXT MEMBERSHIP MEETING:** August 27, 2026 at 5:30pm.

9. **ADJOURNMENT:** Motion by Kristin Sides, second by Theresa Dearhamer. Motion approved. Meeting adjourned at 6:25pm

Respectfully Submitted by Teresa Huck, Secretary