

## **Friends of the Roseville Public Library**

Annual All Member Meeting

July 10, 2023

Held at Downtown Library

### 1) Welcome

- a) Meeting facilitator: Melisa Roden, President
- b) The meeting was called to order at 5:10 p.m.
- c) Attending: Melisa Roden, Norah Leddy, Jessica Turner, Natasha Martin, Melissa Solano-Rojas, Marsha Lucas, Joan Goff, Sandra Buckner, Kim Ryan Unidad, Carole Keim

### 2) Consent Agenda

- a) Corrections/Notes: None
- b) Joan Goff made a motion to approve the minutes from the 2022 All Member Meeting. Norah Leddy seconded the motion. The motion passed with a unanimous voice vote.

### 3) Presentation by FOL Board on 2022-2023 Accomplishments and Financials

- a) General Accomplishments
  - i) Awarded a \$10,000 grant for new "Roseville Reads" community event
  - ii) Participated in second year of RJUHSD High School Scholarship program
  - iii) Funded wish list items for Library, including Riley Library mural to be completed in 2023
  - iv) 372 active members
  - v) Participated in City's Holiday Tree decorating contest for the first time
- b) Used Book Sales had record sales of \$18,514, an increase of more than \$8,000 over last year. More than 700 volunteer hours.
- c) Library Book Stores achieved a net income of \$45,175. The budget was \$26,000. More than 2,500 volunteer hours.
- d) Tequila Mockingbird was held in September. There were more than 160 attendees, a record number of appetizer and cocktail sponsors, and the event had a net income of \$7,230.
- e) Potterverse was held in April. There were more than 775 tickets sold, more than 100 volunteers at the event, 17 paid sponsors, and the event had a net income of \$11,036.
- f) Trivia Night was held for the first time since 2020. It sold out with 130 participants and raised \$1,300.
- g) Two \$300 High School Scholarships were awarded this year to Roseville Joint Union High School students. This was the second year the scholarships were offered, and 26 students applied.
- h) FOL participated in City events such as the Holiday Tree Decorating contest and community outreach events such as the Summer Reading Kick-off Party.

- i) Melisa recognized the FOL volunteers who help with book stores and events. There have been more than 3,500 FOL volunteer hours so far in 2023. We are looking for additional volunteers to help with social media, corporate membership, a High School Scholarship Chair, and Historian.
- j) Library resources and programs funded by FOL include Vox Books, 3rd Grade Initiative, 1,000 Books Before Kindergarten, online resources, Summer Reading Program activities and prizes, Riley Library mural, Culture without Borders, and Aspen Website Overlay.
- k) Melisa gave an update on the financials.
  - i) Budgeted Income was \$90,308 and the fiscal year to date total is \$112,078.
  - ii) Budgeted Mission Expenses were \$74,750 and the fiscal year to date total is \$67,819.
  - iii) Budgeted Operations and Administration Expenses were \$14,000 and the fiscal year to date total is \$17,322.
  - iv) Budgeted Surplus was (\$6,082) and the fiscal year to date total is \$27,675.
  - v) State of the Organization
    - 1. \$135,176 in reserve account
    - 2. \$64,125 in bank accounts
    - 3. \$53,835 in PCF Endowment
    - 4. Growing strong community presence with appealing annual events
    - 5. Expanding list of interest for volunteering and leadership
    - 6. Highly collaborative relationship with City Library Staff
    - 7. Experienced and passionate Board and volunteers
- l) Challenges for the organization include moving Pottermore to a new venue, constant need for more book storage and display space at libraries, leadership recruitment for Board and events, and bringing on new corporate sponsors.

#### 4) Presentation by Roseville Public Library (Natasha Martin)

- a) Visitors: 363,909 (24% increase)
- b) Program attendance: 47,000 (150% increase)
- c) Digital downloads: 209,218 (21% increase)
- d) Total materials loaned: 1,295,497 (9% increase)
- e) A new library catalog called Aspen was launched. This was fully funded by FOL.
- f) Hublet tablets were installed at Downtown and Riley libraries
- g) In partnership with Blue Line Arts, a mural was installed in the Downtown Library's Children's section.
- h) Morning hours were added at all library locations, and one evening hour was added at Downtown.
- i) Hosted a Thank You dinner for FOL volunteers
- j) Installed a new public PC reservation system and printing system.
- k) Applied for 9.5 million in State grant money for library facilities improvements. If awarded, the Match from City would be \$600,000. Grant recipients will be announced in September.
- l) Added a new full time librarian at Riley who focuses on Youth programming.

- m) Fully staffed for the first time in 8 years.
- n) Applied for National Medal in Library Service. Did not receive the award, but are planning to apply again.
- o) For 2023-2024, new automated materials handling, self-checkout stations, security gates, and mobile checkout app will be rolled out; Downtown public service desk will be relocated, Roseville Reads funded by FOL, and an increased library materials budget from the City.

5) Presentation by FOL Board on 2023-2024 Goals and Challenges

- a) Goals for the organization include filling all five open Board positions with new energetic leaders, continuing to grow the FOL Teen Committee, establish strong sub-committees for events, increase membership to at least 500, and increase corporate sponsors to 5 Diamond, 10 Platinum, and 10 Gold.
- b) Goals for development and operations include providing more support to bookstore/used book sale leaders and volunteers; establishing an ongoing membership campaign, establishing Annual Day of Giving and Holiday Donation campaigns, and helping FOTC establish a specific annual goal for their outreach.

6) Election of Officers for 2023-2024

- a) The nomination committee presented the following individuals for the election:
  - i) President: Melisa Roden
  - ii) Vice President: Norah Leddy
  - iii) Secretary: Jessica Turner
  - iv) Treasurer: Melissa Solano-Rojas
  - v) Assistant Treasurer: Marsha Lucas
- b) Joan Goff made a motion to approve the election of officers nominated. Carole Keim seconded the motion. The motion passed with a unanimous voice vote.

7) Adjourn

- a) Marsha Lucas made a motion to adjourn. Norah Leddy seconded the motion. The motion passed with a unanimous voice vote.
- b) Meeting adjourned at 6:12 p.m.