

Friends of the Roseville Public Library

Board Meeting Minutes

April 13, 2020 5:00pm

Via ZOOM, Roseville, CA

1) Meeting Facilitator: Matt Bridge, President

The meeting was called to order by Matt Bridge at 5:06 pm

Attending: Norah Leddy, Sherrie Linville, Marsha Lucas, Melisa Roden, Suzanne Sheetz, Kelsey Short, Anne Thomasmeyer, Jessica Turner; Natasha Martin and Rachael Prouse from the City of Roseville Parks, Recreation and Libraries

2) March 2020 Volunteer Hours: 30

3) Consent Agenda:

- a) April 2020 Minutes Corrections: Melisa Roden clarified that her and Norah Leddy's daughters are already members of the FOL teen committee. They are interested in future leadership opportunities on the committee.
- b) Melisa Roden asked for clarification of the Expense Report concerning the Chamber of Commerce annual membership, the refund of sponsorship fees from Run4Roseville (the event is cancelled) and the accounting of money from the FOL bookstores.
- c) A motion was made by Melisa Roden and seconded by Sherrie Linville to approve the Consent Agenda including the corrected Minutes of the March 2020 meeting, the Treasurer's Report with clarification, Membership Report, Operations report, Volunteer Hours and Subcommittee reports. There was no Teen report. The motion passed with a unanimous voice vote.

4) Library Update

- a) Rachel Prouse reported all Roseville Libraries are now closed per the Placer County Health Dept. covid-19 stay-at-home orders. All the library websites have been updated with current information.
- b) There are 13 library staff members working from home. There are two vacant positions: one library assistant recently resigned and the librarian position which is in the process of being filled.
- c) During Library closure;
 - i) E-book usage is going up. E-book vendors are allowing more e-book titles and helping in this shut down.
 - ii) Kanopy streaming is up and Kanopy Kids is free

- iii) There is a virtual recreation page and story times will be recorded for Facebook Live
 - iv) Staff is continuing to purchase books for delivery when the library opens.
 - v) Renewal dates have been extended to May and fines are waived for this period.
 - vi) Promoting getting a virtual library card which can be replaced with an actual card when the library reopens. Response has been slow so far. Melisa Roden suggested additional methods of promoting the virtual card as those who go to the library website likely already have card.
- d) Natasha Martin reported that Recreation, Park and Library staff are meeting this week to plan how to reintroduce services and reopen the library when Placer County Health Department directs. Priority is being given to summer activities and camps.

5) Current Business

- a) 2020/2021 Officer Nominations
- i) Suzanne Sheetz announced she is resigning the position of Secretary at the end of the term. Norah Leddy volunteered to take the position.
 - ii) Melisa Roden will continue as the vice president.
 - iii) Board position nominees will be voted on at the June Annual Membership meeting. The format of the meeting is to be determined by the stay-at-home directives in place at that time.
- b) All events are postponed (Trivia, Tequila Mockingbird etc.) until further notice.
- c) Tequila Mockingbird
- i) Melisa Roden and Norah Leddy recommended that the event be postponed until 2021.
 - ii) Marsha Lucas suggested that a note of appreciation and update on its status be written to sponsors and vendors that had already committed to the event. Kelsey Short, Sherrie Linville, Norah Leddy, Matt Bridge and Melisa Roden will write the notes to their sponsor/vendor contacts.
- d) Sponsor Promotions
- i) Although this item is listed under New Business, the discussion of Tequila Mockingbird sponsors prompted Matt Bridge to discuss his ideas for promoting all FOL library sponsors during the covid-19 shut down.
 - ii) Matt proposed a Friends Helping Friends campaign in order to stay engaged with sponsors and help them at a time when they are required to curtail or close their businesses. Discussion followed with ideas of how best to promote these varied sponsors and give gift cards to their businesses.
 - iii) Melisa Roden suggested members referring business sponsors and gift cards. Also the business could publicize FOL promotion on their own website and Facebook page. Email requests currently overloading member mailboxes.
 - iv) Games tied to promotion in order to stimulate participation. Members are encouraged to post but are not eligible to win.

v) Matt Bridge to make calendar of promotions. This week is Campelli's pizza. Monk's Cellar appreciates publicity. Other sponsors are Big Spoon Yogurt, Roseville Auto Mall, TriCounty Bank, Issiah Auto Detailer and Beautiful Smiles dentist. Asked Sherrie Linville what kind of promotion would make sense for Denio's.

e) Teen Committee

- i) Discussion regarding renewing and reinvigorating Teen Committee of FOL
- ii) Suggested that Teen Committee have two co-leaders. One co-leader would continue for a second year for continuity and experience.
- iii) Suggested a scholarship program for Teen members as a focus for fund raising.
- iv) In response to a question by Melisa Roden, Matt Bridge reported there has been no communication with current teen leader, Nicole Khudyakov. Norah Leddy believes there is a current roster of teen membership.
- v) Melisa Roden will lead a transition of leadership for the Teen committee and inform Nicole of the changes and obtain the current Teen membership list.

f) Other

Suzanne Sheetz reported on the good publicity for Roseville FOL and other local Library Friends groups in the recent Gold Country Media publications (Roseville Press Tribune etc.) Word on the Street interviewed Matt Bridge, teen members Charlotte and Sophia Leddy and Nova Roden as well as other local librarians about what books they recommend reading during the quarantine.

6) New Business

a) Annual Membership Meeting

- i) Scheduled for June 8, Monday at Riley Library.
- ii) Main reason for an annual meeting is organizational accountability. At least one general member attending is needed for voting on 2020/2021 officers and approval of last year's annual meeting minutes.
- iii) Matt Bridge will have a plan at the May meeting for conducting the annual meeting in person or a recording of current status of FOL.

7) Adjournment

Sherrie Linville moved and Jessica Turner seconded a motion to adjourn. The motion passed by unanimous voice vote. The meeting was adjourned at 5:58pm