

Friends of the Roseville Public Library

Board Meeting Minutes

December 11, 2017, 5-6:30pm

Downtown Library

Meeting Facilitator: Matt Bridge, President

Attending: Marsha Lucas, Ali Goff, Aaron Samson, Joan Goff, Suzanne Sheetz, Katie Donahue-Duran

1. The meeting was called to order by Matt Bridge at 5:03 pm.
2. October Board Member Volunteer Hours: 97
3. Consent Agenda
 - a. Treasurer's Report
Corrected three items under Receipts. See attached corrected report.
 - b. Teen Committee Report: None
 - c. Membership and Book Store/Sale reports also attached
 - d. Motion made by Joan Goff and seconded by Katie Donahue-Duran to approve Consent Agenda including Minutes of November 13 board meeting, attached corrected Treasurer's Report, Membership Report, and Book Store/Sale Report.
Motion passed by unanimous voice vote.
4. Current Business
 - a. Awareness/Advocacy
 - i. Engage Roseville
 - a. Postponed sending a letter of library support from FOL to the CPAC as the committee already placed the three Roseville Libraries and youth literacy at the top of their list of priorities for the Parks, Recreation and Libraries Department.

b. Matt and Aaron will draft a letter of support with a different emphasis to be sent to the City Council in the future.

c. There is still a future budget shortfall for city services. \$101,500 is the amount saved by closing the libraries on Friday. A discussion of the scope of FOL support for the library ensued. Decided to continue our support with priority for programs and materials.

b. Corporate Membership

The committee will meet in January. Ali Goff is to attend a Roseville Chamber meeting in December

c. Trivia Night: November 20:

- i. 85 tickets sold; \$1000 earned; 12 new and 1 renewal memberships
- ii. Katie Donahue-Duran and Matt Bridge to schedule future Trivia Nights
- iii. Aaron Samson began a discussion of increasing frequency of future Trivia Night fundraising and themes tied to demographics FOL wants to focus on for membership recruiting.

d. Santa's Tavern: November 28

Joan Goff, Natasha Casteel represented FOL with a booth. City used FOL liquor license. FOL sold logo drink glasses.

e. Book Sale: December 2

Earned approximately \$1500.

f. Signature Homes: December 9

- i. Matt accepted invitation to their open house. They are building homes on property related to Clara Woodbridge, who as organizer of the Roseville Women Improvement Club, spearheaded building Roseville's first library.
- ii. Signature homes donated books and \$ _____

g. Corporate and Volunteer Recognition

A committee needed to plan these type of event

5. New Business

a. Approval of Tax Filing and 2016-2017 Financial Statement

- i. Notes explaining FOL endowment with Placer Foundation added to statement.
- ii. Webinar of new laws regarding non-profits
- iii. Discussion of fees charged by our current CPA
- iv. Ali Goff moved and Marsha Lucas seconded motion to approve 2016-2017 Financial Statement and Tax Filing. The motion was approved by unanimous voice vote.

b. Holiday Giving Campaign

- i. First contribution by Donald Harvey, Rocklin lawyer
- ii. Posters promoting year end donations for the Holiday Giving Campaign distributed by Matt Bridge for posting around the community.

c. Board Recruitment

Matt Bridge will explore contacts for proposed board member from Roseville High School District, Brad Bashem.

d. Library Update/Room Downtown

City has indicated it has plans for occupying this room.

e. Tequila Mockingbird

Scheduled for Thursday, June 28, 2018

6. Adjournment

Katie Donahue-Duran moved and Suzanne Sheetz seconded a motion to adjourn. The motion passed by voice vote and the meeting was adjourned at 6:11 pm.