

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

## ***Board Meeting Minutes***

February 10, 2020 5:00pm

Downtown Library, Roseville, CA

1) Meeting Facilitator: Matt Bridge, President

The meeting was called to order by Matt Bridge at 5:02 pm

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

2) January Volunteer Hours: 117

3) Consent Agenda:

January Minutes Corrections: Rachael Prouse corrected her title to Library Supervisor and Natasha Martin corrected the date of Tequila Mockingbird event to June 12. Jessica Turner corrected details for Run4Roseville, explaining that sponsorship information is not available. Norah Leddy moved and Kelsey Short seconded a motion to approve the corrected Consent Agenda including the Minutes of the January 13, 2020 meeting, the Treasurer's Report, 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

- i) Rachel Prouse reported on the emphasis on library e-resources.
- ii) An e-resources presentation was made on February 3, 2020 to the Tech Club at Del Webb Sun City with 52 people attending and 12 new library card sign-ups. Presentations are scheduled for Eskaton at the Blue Oaks and Pleasant Grove locations.
- iii) New marketing materials are available for all the e-resources with directions to ask library staff for help as software updates occur frequently.
- iv) A new flier is available for library online newspapers.
- v) Collection Development Team is ordering more graphic novels for adults and teens as well as budgeting for reordering more Vox books. In response to an inquiry by Melisa Roden, Rachael reported the Vox books are being returned in good condition.
- vi) Storytimes are continuing to be popular at all branches.

- vii) Library is recruiting to hire library pages. This is an entry level position with many applicants.
- viii) Natasha Martin reported on a CA state school funds grant of \$100,000 awarded to the library for a two year program of STEAM for Adventure Club after school programs. There is a Memorandum of Understanding with the Roseville Libraries and the Friends of the Roseville Library for social and emotional learning.

## 5) Current Business

- a) Trivia Night—February 24, 2020
  - i) Game of Thrones theme. Currently 22 tickets sold
  - ii) Melisa Roden has posted many fliers in game stores and other businesses in East Roseville. She will also send them to Sierra College with her husband.
  - iii) Suzanne Sheetz requested future trivia themes broader theme and appeal to a wider age range of participants.
- b) Celebrate Reading—February 29 at The Fountains-Big Spoon Yogurt, 1-3pm
  - i) Third Annual event at Big Spoon celebrating reading and Dr. Seuss birthday.
  - ii) 20% proceeds donated to FOL
  - iii) Norah Leddy and Jessica Turner will be reading stories and giving away children's books.

## 6) New Business

- a) Book Stores Update
  - i) Margaret Silvius has resigned as manager. Joan Goff is recruiting for a replacement.
  - ii) Riley Pop-Up Bag Sale
    - a) A very popular and profitable event. 151 bags of books sold making \$800.
    - b) Cleared out Riley storage cupboards and children's books from Downtown.
    - c) The collection of comic books are all sold.
- b) Run4Roseville Event—April 26
- c) Wizard Run—May 3
- d) Tequila Mockingbird—June 12
  - i) Melisa Roden reported the subcommittee had a great meeting last month with 10 people attending. Asana Project Management site set up for the committee.
  - ii) Plans for more event space by using the upstairs conference room
  - iii) Recruiting more food and beverage sponsors.
    - Goal of 5 literary themed cocktail sponsors, 3 food vendors and served desserts
  - iv) Ticket price increased to \$45. Ticket package price of \$99 is the same as last year.
  - v) Sherry Young is looking for 'experience' auction items donations.
  - vi) TriCounties Bank is a possible event sponsor.
  - vii) Melisa Roden is sending a letter to all previous attendees.

e) Membership Flyer Revision

- i) Matt Bridge announced the inventory of FOL membership brochures is getting low and he plans to reorder. He led a discussion for changes needed to the brochure copy as well as adding a Family Membership category.
- ii) It was agreed by consensus to add a Family Membership category at \$30.

f) Asana Demonstration

Matt Bridge demonstrated the free portion of Asana, project management software. FOL projects and periodic deadlines can be tracked by those responsible. All board members were “invited” to join and use the program.

g) Board Member Recruitment and Enhancement

- i) Matt Bridge announced that Stephanie Brown has volunteered for the FOL Board Governance position.
- ii) Melisa Roden proposed a Board Organization Retreat, an idea taken from the Annual Placer Community Foundation seminar. All board members agreed it was a good idea to implement.

7) Adjournment

Norah Leddy moved and Sherry Young seconded a motion to adjourn. The motion passed by unanimous voice vote. The meeting adjourned at 6:50 pm.