

Friends of the Roseville Public Library

Board Meeting Minutes

January 13, 2020 5:00pm

Downtown Library, Roseville, CA

1) Meeting Facilitator: Matt Bridge, President

The meeting was called to order by Matt Bridge at 5:08 pm

Attending: Sherrie Linville, Marsha Lucas, Melisa Roden, Suzanne Sheetz, Margaret Silvius, Jessica Turner; Rachel Prouse from the City of Roseville Parks and Libraries

2) December Volunteer Hours: 59.5

3) Consent Agenda:

Suzanne Sheetz moved and Marsha Lucas seconded a motion to approve the Consent Agenda including the Minutes of the December 9, 2019 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 introduced herself as the new Library Director. She has been a Roseville Library Supervisor since 2008. Natasha Martin and Rachel will attend FOL meetings.
- ii) Rachel reported the department is now interviewing for a full time librarian position to replace librarian who retired in December
- iii) Rachel described new library services and programs.
 - i) *On Line Databases*
 - ii) *Zipbooks*: A process for library Patrons order books not in the library collection and have them delivered to their home from Amazon. The books are returned to the library by a specified date. Funded through a state library grant.
 - iii) FOL contributed to obtaining:
 - a) Online access to the New York Times and other newspapers through *Newsbank*
 - b) *Brainfuse* (homework help)
 - c) *Kanopy* (streaming movies)
- iv) Margaret Silvius asked how new security procedures would affect the upcoming book sale and the additional volunteers that are not regular FOL book sorters.

Rachel and Sara Schlehofer are working on a security procedure for book sale volunteers.

5) Current Business

- a) Corporate Member Appreciation Event—1/22/20, Campelli's Pizza, 5-7PM
 - i) About 10 people have RSVP'd so far. 4 corporate members and the remaining are life members.
 - ii) Board members will attend to meet and greet these special members. Board member spouses are also welcome to attend.
- b) Holiday Giving Campaign
 - i) \$4000 raised for Library outreach in underserved neighborhoods.
 - ii) Sherry Linville solicited a special donation that was included in the total raised.
 - iii) Stewardship and Outreach Committee will make sure all Holiday Giving donors get a thank you letter with donors of \$50 receiving a handwritten note.

6) New Business

- a) Board Member appointment
 - i) Jessica Turner welcomed as a new board member.
 - ii) Matt Bridge will secure her a name badge and put her information on the website.
- b) Run4Roseville Event—April 26
Jessica Turner will have sponsorship information available after January 25.
- c) Game of Thrones Trivia Night—February 24.
 - i) Tickets on sale 1/13. 6 sold so far.
 - ii) More promotion needed. Matt Bridge has been blocked from promoting on Facebook.
 - iii) Melisa Roden recommended posting fliers in Game Stores, coffee shops.
 - iv) Jessica Turner suggested a prize for commenters on Facebook announcement
- d) Winter Used Book Sale—January 25th
Facebook promotion is also a problem for this event.
- e) Riley Book Pop Up Sale—February 9th
 - i) All books will be sold \$5 per bag. Hopefully will clear the storage and shelves.
 - ii) Promotion with a flier after Winter Book Sale
 - iii) Margaret Silvius is going to Riley on Wednesday to plan layout and volunteer needs
- f) Teen Rummage Sale
Postponed. No notice given to Friends.
- g) Placer Community Foundation Events
 - i) Board Essentials: Getting From Good to Great—1/30, 5-8:30pm
At Flower Farm; Melisa Roden is going
- h) Thank you for non-profit investors—1/21, 5:30pm
 - i) Dinner at Blue Goose Event Center
 - ii) Matt Bridge is going. Other board members are invited. Inform Matt if you want to attend. Melisa Roden may attend.

- i) Leadership Summit—March 4, 8:30-4pm
Need 4 board members to attend. Inform Matt if you wish to attend. Previous attendees Suzanne Sheetz and Melisa Roden commented on the quality and value of past seminars.
- j) Tequila Mockingbird—June 1
 - i) Committee members: Melisa Roden, Norah Leddy, Sherrie Young, Kelsey Short, Tammy (friend of Melisa) and Sarah (friend of Sherry)
 - ii) Subcommittees: Set up, Sponsorship, Silent Auction, Logistics, Promoting and Marketing
 - iii) Committee met 1/9/20 with Matt Bridge as guest
 - iv) Committee Priorities
 - (1) Recruit sponsors
 - (2) Increase attendance. Send letter to previous attendees
 - (3) More food. Perhaps more drink choices
 - (4) Gratis tickets to corporate donors and community leaders
 - (5) Invite Kings mascot, Slamson
 - (6) Advertise on Facebook, Instagram and City banners
 - (7) Matt Bridge and Suzanne Sheetz recommended attending and promoting at Chamber of Commerce event
 - (8) Feature more “experience related” silent auction items
 - (9) Reach out for contact information of people at Community Events. Sell tickets at Trivia Nights

7) Asana Introduction
Postponed until next meeting

8) Adjournment
Melisa Roden moved and Sherrie Linville seconded a motion to adjourn. The motion was passed with a unanimous voice vote. The meeting adjourned at 6:40pm