

Friends of the Roseville Public Library

Board Meeting Minutes

March 9, 2020 5:00pm

Downtown Library, Roseville, CA

1) Meeting Facilitator: Matt Bridge, President

The meeting was called to order by Matt Bridge at 5:01 pm

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

2) February 2020 Volunteer Hours: 87.5

3) Dena Fisher, new leader of FOL bookstores, was introduced to the board and all attendees introduced themselves.

4) Consent Agenda:

- a) February 2020 Minutes Corrections: Natasha Martin corrected the name of the Roseville Library department as *Roseville Parks, Recreation and Libraries*. Melisa Roden clarified that the Tequila Mockingbird committee has a total of ten members, however all ten did not attend the meeting described in the minutes. The spelling of Sherrie Young's name was corrected under item 6d.
- b) A motion was made by Melisa Roden and seconded by Jessica Turner to approve the Consent Agenda including the corrected Minutes of the February 10, 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.

5) Library Update

- a) Rachel Prouse reported the hiring of the new librarian is proceeding with the second round of interviews.
- b) The library is promoting the 2020 census by:
 - i) hosting Placer County Census recruiters
 - ii) dedicating one computer at each library for patrons to enter and send their census report
 - iii) The Downtown Library is a designated census resource center for questions.

- iv) Each branch will have a themed story time, Everybody Counts, to promote census participation.
- c) Public Library Association meeting, February 25-29 in Nashville. Three staff members attended.
- d) CA Parks and Recreation Society meeting this Wednesday, March 11 in Long Beach. One staff member scheduled to attend.
- e) Discussion of Tequila Mockingbird event. Library staff contact is Alisha Owens. Tables and chairs needed. Sherrie Linville secured the donation of party linens.
- f) Matt Bridge questioned the Department's policy on free and paid programs listed in the Roseville City Recreation guide. Literacy based programs are typically free. In this edition of the guide, a program at Riley Library described as developing early literacy skills, Rhythm and Rhymes, requires a fee. Natasha Martin and Rachel Prouse explained the background and history of Roseville Library programs. In the past, many vendor-based programs were held in the library with a fee. More recently the library focused on free literacy programs. The current program evolved during the department reorganization with Park and Recreations program staff cross training with Library staff. Fee programs are being brought back to libraries and this story time was determined to be more focused on enrichment than literacy. Natasha commented the policy may need written guidelines and the Revenue Recovery Program may need to be revised. The programming staff will be more discerning of these designations in developing and promoting future literacy building.
- g) Natasha Martin reported the department is working with Placer County Health Department in implementing corona virus response and policies.

6) Current Business

- a) Trivia Night
 - i) February 24—Game of Thrones theme. 30 paid participants had a very good time.
 - ii) Themes with broader appeal needed to encourage more participation at future Trivia fund raisers
 - iii) April 20—Harry Potter Theme. Ticket sales begin March 23.
 - iv) Date TBD for Trivia in August
 - v) Payment for per cent of food sales is still pending.
- b) Read Across America—March 2
 - i) Hosted by Big Spoon Yogurt. They are now an FOL sponsor. 20 per cent of sales donated to FOL. Beautiful weather and a big turnout.
 - ii) Nora Leddy and Jessica Turner read stories and gave out children's books outside on the patio.
 - iii) Author-illustrator Connie McLennan was there with her children's books
 - iv) Crafts provided by Big Spoon Yogurt

- c) Tequila Mockingbird Update from last subcommittee meeting
 - i) Have two letters that can be edited to request sponsorship and donations from various and personal contacts.
 - ii) Spreadsheet with food, drink, appetizer and dessert sponsorships
 - iii) Legends at Woodcreek is considering involvement
 - iv) Matt reported Roseville city golf course and River Cats donations.
 - v) Event is now listed on FOL Facebook along with Trivia and book sale.
 - vi) There are two drink sponsors. Need a total of five.
 - vii) There may also be an appetizer contest.
- d) General Donations
 - i) Sherrie Linville brought cash donations she has been given by friends and contacts for the Library's Underserved Outreach program. This program is currently on hold until 2021.
 - ii) Sherrie also sought input on a donation jar inside a small model of an outhouse for use at FOL outreach events. There was general approval by the board that this was appropriate and a good idea.

7) New Business

- a) Run For Roseville—April 26 at Cooley Middle School
 - i) \$250 for booth sponsorship. FOL can have a promotional item in the event swag bag.
 - ii) Matt Bridge, Norah Leddy and Jessica Turner will attend
- b) Harry Potter Trivia—See Current Business 6a: Trivia Recap
- c) Wizard Run—May 3
 - i) Melisa Roden described the booth for this year's event. Free wand making and completed wands to purchase.
 - ii) Requested a Library staff contact for event
- d) Officer Nominations for 2020-21
 - i) Norah Leddy agreed to chair committee to secure nominees for President, Vice President, Secretary and Treasurer.
 - ii) Nominees needed before Annual Member Meeting in June.
- e) Teen Group
 - i) Discussion regarding current status of FOL Teen Committee. There has been no communication with the current leader, Nicole Khudyakov, for several months.
 - ii) The selection process for the new teen leader and member recruitment was reviewed. Suggested the leader not be a senior.
 - iii) Discussion of how FOL could support a Teen committee and the need for a FOL board liaison to the group.
 - iv) The idea of a FOL scholarship and how the Teen Committee could raise funds for it.
 - v) Both Melisa Roden and Norah Leddy have daughters interested in the committee.
 - vi) Natasha Martin suggested including the Teen member of the Library Commission.
- f) Downtown Bookstore Renovation

- i) Dena Fisher outlined her ideas for rearranging and expanding the FOL Downtown bookstore to encompass both children's and adult books.
 - ii) She proposed new book shelves from Ikea (cost of \$757) to make a unified floor plan. She also proposed new labels (\$130) for unified signs and display. She also requested help from the FOL Teen Committee in building and putting up the shelves.
 - iii) Natasha Martin explained the safety requirement and cost of having the city bolt the shelves to the wall. Others questioned if some of the improvements could be donated by Ikea or other business.
 - iv) There was overall support of the plan except for the expense of purchasing and installing new shelving.
 - v) Matt Bridge and Dena Fisher will inspect the Downtown book store and discuss ideas for renovation after the meeting.
- g) Social Media
Anne Thomasmeyer requested all printed and other publicity include the icons for FOL social media; Facebook and Instagram.

8) Adjournment

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