

Friends of the Roseville Public Library

Board Meeting Minutes

March 8, 2021

Remote meeting via ZOOM

1.) Meeting facilitator: Matt Bridge, president

The meeting was called to order at 5:03

2.) Attending: Matt Bridge, Marsha Lucas, Norah Leddy, Melisa Roden, Kelsey Short, Sherrie Linville-Young, Jessica Turner, Rachel Prouse, Joan Goff, Sandra Buckner, Sophia Leddy, Madison McCrary

3.) February volunteer hours: 55 hours

4) Consent Agenda

a.) Marsha made a motion to approve the minutes. Melisa seconded the motion. The consent agenda passed with a unanimous voice vote.

5) Library Update (Rachael Prouse)

a.) hiring 5 new pages

b.) part time librarian

c.) working on a plan to accept donations once or twice a month at the Downtown branch only. Figuring out a plan for quarantine.

d.) Spring Reading Challenge: 559 people signed up. Goal was 500. 50,496 minutes of reading logged. Goal was 500,000! 22 book reviews. 1,342 people have completed badges / taken part in activities. This week they can earn the self-care badge, with self care activities! Matt reminded us that we are sponsoring a \$25 gift card at Green Acres and \$100 for Galleria.

e.) Story time badge, with story time starting next week outdoors at Mahaney Wed at 10:30 Fri at 9:30 Royer Park Picnic Area. You do have to sign up on Sign Up Genius, there are only 12 families allowed at a time.

f.) If we go to Red Tier, new capacity at Maidu will be 29, Downtown will be 45, Riley will be 63. The library would be able to put out tables and chairs again.

g.) Sophia asked if the FOL Teens could volunteer at the library. Rachael shared that they are not even opening up to regular volunteers just yet. She will let the teens know.

6) Current Business

a.) Tequila Mockingbird

1.) no update at this time. Rescheduling planning meeting

b.) Trivia Night

1.) Well attended! Not major money makers...only netting a little over \$100 after prizes are purchased.

2.) Melisa asked if it is time yet to ask if Monks would host one in person. Matt discussed that it might be something to monitor and wait.

7.) New Business

a.) Officer Nominations for 2021-2022

- 1.) We need next year's officers approved by the membership at the June annual meeting.
- 2.) If you are interested, or if you know people who are interested
- 3.) Matt is not able to be president next year, per the bylaws. He shared that many of his current duties are not necessarily the president's job (managing the website, etc.)
- 4.) Marsha suggested that maybe Matt could be a technical manager.
- 5.) Melisa asked if he could put down an essential aspects of the president's job

b.) Book donations

- 1.) See above in Library update

c.) Spring Fundraiser

- 1.) Sherrie thought maybe an auction at Denio's. No food or drinks.
- 2.) Marsha suggested a Fantasy Faire, with fantasy books, and Harry Potter wands. A mini used book sale. Learn how to fold books for a donation. Maybe this is a way for teens to get involved. We would still need to follow COVID precautions.
- 3.) Matt asked if there are restrictions on a raffle. Maybe April or May.

d.) Tracking actions

- 1.) We have to get a license to do raffles. It is an annual fee. You have to report income on taxes.
- 2.) We need a tool to keep track of things we need to get done. We tried a Google Doc. We tried Asana (online task management.) Or we need to make a list and give it to a person to make sure things get accomplished. Insurance policy, chamber of Commerce, license for raffles, updating info on the website. Melisa suggested to make a Google Sheet, make it an agenda item at every board meeting. Maybe another item to review with the consent agenda. A calendar monitor, per se. We need to keep tabs on all the little things we need to get done.

8.) Patron Members

- a.) We have had a couple patron members sign up. Difficult to deliver the thank you gifts for \$70 membership. We need ideas for gifts. Matt has some FOL glasses that we will wrap up and deliver

9.) Teens Update

- a.) Diverse Books for Youth Campaign
- b.) posting on Instagram. Graphic design for each book. Divided up into age groups.
- c.) 2 new members came to the last meeting! Hoping they stay with us!
- d.) making a membership book with details on the commitment
- e.) Aiming to post by April

7.) Adjournment: Jessica made a motion to adjourn. Sherrie seconded the motion. Motion passed by unanimous voice vote at 6:02.