

Friends of the Roseville Public Library

Board Meeting Minutes

November 9, 2020

Remote meeting via ZOOM

1.) Meeting facilitator: Matt Bridge, president

The meeting was called to order at 5:05

2.) Attending: Matt Bridge, Marsha Lucas, Norah Leddy, Kelsey Short, Jessica Turner, Sherrie Linville - Young, Jeff Nereson, Joan Goff, Sandra Buckner, Dena Fisher, Madison McCrary, Sophia Leddy

3.) October volunteer hours: 83 hours

4) Consent Agenda: corrections of minutes from

a) pg 2 VII, Marsha is not sure if the accountant will comp the taxes until they complete the taxes. We will make the correction on the meeting notes.

b.) pg 2, IV, interest not interested

c.) Two VII

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

5) Library Update: Jeff Nereson

a) 5,000 grant proposed to be used on Spanish Vox books

b) circulation for October down 30%, 26K pieces circulating in October

c) Tues Nov 17, fines will resume. Grace periods will follow. Late December fines will come into effect

d.) 3 locations are Toys for Tots drop off spots

e.) We are in orange tier today, anticipating red tomorrow. Staff is already making preparations. Capacity levels have already been at 50%, so process of operations will not change much. Will scale back Maidu library computer time down 1 hour. Will evaluate sitting areas (about half of normal so far.) Might have to scale back sitting areas. No going back for volunteers.

f.) Matt asked when book donations might resume. Jeff says they are trying to figure out the library book quarantine situation. This is limited by storage space.

g.) Matt asked Marsha if books donations are being stored off site. Marsha says she doesn't think so.

6) Current Business

a.) All Member Meeting

i.) Monday, November 30 at 6:00pm

ii) need board quorum and 1 member at large to proceed

iii) Matt will email invite out again next week

iv) website has info

b.)Teen Committee Update

- i) Sophia went over the email she sent to Matt
- ii) 1st meeting on November 2, on the 1st and 3rd Mondays
- iii) Maddie and Sophia will switch off doing reports month by month
- iv) teen co-chairs met with Melisa and Norah to go over expectations
- v) they have Remind and Discord set up to communicate with the teen members, along with phone calls and text messages
- vi) teen members will communicate their ideas, for procedures and fundraising
- vii) asked teens if they want to help with book sorting
- viii) 7 of 10 members attended
- ix) ideas for subcommittees, fundraisers, communication
- x) next meeting November 17
- xi) Google Form: availability to volunteer, paying dues (4 students need a sponsor)
- xii) Matt asked if teens are interested in Canva account for online design software

7) New Business

a) Tequila Mockingbird /Events Committee

- i) Norah suggested start gathering donations
- ii) Matt suggested getting started planning an in person event, with plans for a virtual event as a back-up
- iii) Sherrie spoke with her online auction contact, and it would not be financially feasible for us. There is a nonprofit fundraising auction software, and a way to request info. Need to start soliciting auction items / donations. Maybe a facebook event in the meantime. Fund-a-Need.
- iv) Matt asked if Teens are interested in doing a trivia night. Matt has all the infrastructure figured out. Sophia shared that the Teens were thinking about a virtual Kahoot night.

b) Holiday Giving Campaign

- i) start putting out a holiday giving campaign
- ii) need another library program or service to target with
- iii) maybe an underserved neighborhood campaign / little library in laundromats
- iv) Kanopy, Brainfuze, Newsbank maybe? Jeff will get more info about usage and stories from the public about how people use those services.
- v) Jessica clarified that the Holiday Giving Campaign is targeted at a specific program. Especially a service that received a lot of usage during COVID.
- vi) Kick off on Giving Tuesday (Tues after Thanksgiving, until the end of the year)
- vii) email, social media campaign.

c)Website Review

- i) Matt went through the website
- ii) Norah suggested making note that book stores are open
- iii) Kelsey suggested another online trivia night. Maybe a Christmas Movie Trivia Night. Norah and Sherrie said they'd be happy to help prep it.

8) Adjournment

- a) Sherrie made a motion to adjourn. Marsha seconded. Unanimous voice vote. Meeting adjourned at 6:01 pm.
- b.) Next meeting December 14

Parking Lot:

- 1. Endowment Fund Proposal
- 2. Off-Site Book Sales (DMV, Gyms, etc.)
- 3. Book donation to Adventure Clubs?
- 4. Email address collection at events

Volunteer Needs: Member Outreach, Stewardship, Event Coordinator, Governance, Asst. Treasurer, Board of Directors, Philanthropy, Marketing, Corporate Membership