

***Friends of the Roseville Public Library
Meeting Minutes***

September 9, 2017 5 PM

Type of Meeting: Board Meeting

Meeting Facilitator: Matt Bridge

Attending: Matt Bridge, Ali Goff, Suzanne Sheetz, Laurel Rexford, Joan Goff, Lisa Coro, Kathy Conner, Natasha Casteel, Elly Fernandez, Katie Donahue-Duran, Philip Larrieu, Marsha Lucas, Janice Leonard

1. The meeting was called to order by President Matt Bridge at 5PM
2. Consent Agenda

Motion made by Natasha and seconded by Phil to approve Consent Agenda including: minutes from August 14, 2017 board meeting, attached treasurer's report, membership report, teen committee report and book store/sale reports. Motion approved by voice vote.

3. Current Business

- a. Motion made by Ali and seconded by Katie to approve proposed budget for 2017-2018. Motion approved by voice vote.

- b. Approval of revised bylaws.

Suzanne acknowledged Ed Tiedemann who wrote the original FOL bylaws and passed away recently. She will send a condolence card to his family.

Discussion of place and time of general membership meeting needed for voting on revised FOL bylaws. Although all libraries are closed on the next scheduled meeting, October 9, Natasha suggested she could arrange for the Maidu branch to be available. The required public two week notification of the meeting and bylaw changes will be made by e-mail, Facebook, the FOL website and regular mail. Copies will also be available at the Downtown library.

Motion made by Phil and seconded by Joan to hold next general membership meeting on October 9, 2017 at 5PM at the Maidu Library. Motion approved by voice vote.

- c. Awareness/Advocacy subcommittee
Meeting on 9/12 with Stiletto Communications to develop message and plan for promoting the library within the community and City of Roseville.
Joan volunteered for this subcommittee along with Natasha, Lisa, Matt, Katie, Ali and the teens.

 - d. Corporate Membership Committee
A meeting date and time is to be arranged.
Boxing Donkey and Monks Cellar will be given Corporate Membership for their participation in the Tequila Mockingbird event.

 - e. Newsletter
Last edition sent 9/11/17.
A method is still needed to enable printing of the newsletter for posting in the libraries.
4. New Business
- a. Matt moved and Ali seconded a motion to approve the resolution regarding the Finance subcommittee's recommendation to have all elected officers authorized to act on matters relating to First Bank, including signing checks on the Friends checking account. The motion was approved by voice vote.

Matt questioned fees associated with First Bank. He will review and investigate methods to reduce them.

 - b. Family Fest
Discussion regarding an interactive feature for FOL booth at this city sponsored event on September 30. Elly suggested a bean bag toss into the mouth of a book worm. The teens will make the book worm. Phil will supply the bean bags. There will also be a spin wheel for giving prizes including children's books and water bottles and tote bags with

the FOL logo. The library will give us a carnival spin-wheel which they no longer need. Volunteers for this event are needed.

c. Next Trivia Night

It will have a Star Wars/Harry Potter theme with questions about these topics. Extra points will be awarded for members of FOL and those dressed in costumes related to the theme. Date is to be determined.

5. Additional Business

a. Next used book sale is October 7 at 10am

Members can enter at 9:30am. Volunteers needed.

b. Natasha announced Mark Murphy is retiring as Director of the Maidu Museum and Historic Site. His retirement party will be held September 28th at the Museum.

6. It was moved by Katie and seconded by Kathy that the meeting be adjourned. The motion was passed by voice vote at 5:55PM

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