

Friends of the Roseville Public Library
Board Meeting Minutes

September 10, 2018

Downtown Library

Meeting Facilitator: Matt Bridge, President

Attending: Ali Goff, Carol Drebin, Yukta Gutta, Norah Leddy, Marsha Lucas, Natasha Martin, Aaron Samson, Suzanne Sheetz, Anita Menon

- 1) The meeting was called to order at 5:00pm
- 2) August Board Member Volunteer Hours: 68
- 3) Consent Agenda
 - a) Motion made by Ali Goff and seconded by Natasha Martin to approve Consent Agenda including, Minutes of August board meeting, Membership report, Book Store/Sale report and Treasurer's report. Motion passed by unanimous voice vote.
- 4) Library Update
 - a) Natasha Martin reported participation in the Summer Reading program was very close to the library's goal. Numbers are to be sent to the state.
 - b) A Roseville City Council budget workshop was held 9/4/18 at Maidu Community Center.
 - i) The city manager, Dominick Casey, explained the general fund items to be prioritized for funding if Measure B passes. The top four items were:
 - Establish police Beat 7 on west side with 2 police officers
 - Restore 1 police officer to traffic unit
 - Phase in maintenance costs for new citywide parks
 - Phase in more library hours and materials, and hours at Maidu Museum
 - c) Two additional vacancies in library staffing due to a vacancy and a retirement. The library is struggling to keep programs going and is scheduling more passive programs.
 - d) The CA Library Association conference is being held in Santa Clara November 9-11. There are activities of interest to Friends of Library groups if any members wish to attend.

5) Budget

- a) Aaron Samson requested a breakdown of cost and profit for each event
- b) 2019 goal is to apply for grants for existing library programs and library materials.
Anita ?, a new resident of Roseville, is interested in working on grants for FOL.
- c) Budget for 2018-2019
 - i) Matt Bridge led the board in a line by line review of the 2017-2018 budget in order to make recommendations for the new budget.
 - ii) Proposed budget will be sent to each board member for review and approval at the October board meeting.

6) Current Business

- a) Bookstores
 - i) Joan Goff is still leading the furnishing and organization of the Downtown pod into a bookstore. Norah Leddy reported Roseville school shop classes are unable to provide bookshelves.
 - ii) No update on storage of donated books at Riley.
- b) Corporate Member Event
Ali Goff is negotiating with Wise Villa to hold a Corporate Member appreciation from 5-7pm on 10/4 with about 20 invitees. If no satisfactory agreement about cost and food can be reached another event will be planned later in October at another venue.

7) New Business

- a) Carol Drebin is interested working on developing corporate sponsors and partners for FOL and participating on the board. A motion was made by Marsha Lucas to appoint her to the board. It was seconded by Aaron Samson and passed by unanimous voice vote.
- b) Family Fest
 - i) Sept. 29, Roseville Civic Center plaza
 - ii) Literary Theme. Carol Drebin will provide a game with stacked cans to be knocked over with bean bags. The FOL teens will manage the game. Prizes will be books, backpacks, shopping bags and Frisbees.
 - iii) Adult volunteers are needed. Information about the Friends, Measure B and upcoming FOL events will be featured.
- c) Trivia Night
 - i) September 24--Sports Theme
60+ attendees. Received 7 new memberships and 1 new corporate membership

- ii) November 26--Theme to be 90's
- iii) Upcoming Themes: Feb/Mar is Hollywood, April/May is Pixar and Disney Parks

d) October Meeting

- i) October 8 is Columbus day and the library is closed
- ii) Natasha Martin will arrange to let us into the Maidu library for the meeting

e) Action Tracker-Google Docs

- i) Matt Bridge introduced a spread sheet to track board activity, recurring form submission and other project deadlines.
- ii) All board members have access to the document and can edit status of item.
- iii) The document is to be monitored by the FOL board secretary. The secretary will send reminders for upcoming deadline

8) Adjournment

Aaron Samson moved and Norah Leddy seconded that the meeting be adjourned. The motion passed by unanimous voice vote and the meeting was adjourned at 6:30pm. Following the meeting a publicity photo was taken of Yes on B banner with self-selected board members.