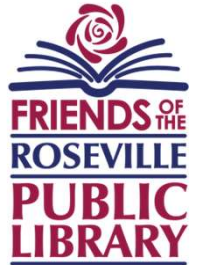


Annual Meeting 2021

June 14th, 2021



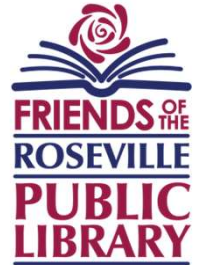
Agenda



Meeting Agenda:

1. Approve minutes from 2020 Special All-Member Meeting
 2. Presentation by Board of Directors on status Friends of the Library
 3. Presentation by Roseville Public Library on the Roseville Public Library
 4. Election of Officers for 2021-2022
 5. Adjourn
-

2020-2021 Board of Directors



Matthew Bridge, President

Rachael Prouse (RPL)

Melisa Roden, Vice President

Sophia Leddy (Teen)

Marsha Lucas, Treasurer

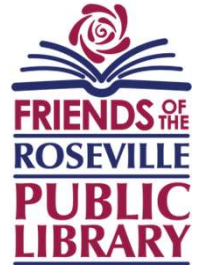
Madison McCrary (Teen)

Norah Leddy, Secretary

Jessica Turner

Kelsey Short

Sherrie Linville-Young



Accomplishments

- ✓ Instagram up 37% (812 followers)
 - ✓ Re-launch of Teen Committee
 - ✓ Launched Teen Instagram account (@rsvlfolteens, 136 followers)
 - ✓ Bookstores re-opened and held successful donation drive events
 - ✓ Applied for and received \$5,000 COVID relief grant from PCF
 - ✓ Launched Virtual Trivia Nights
 - ✓ Record-breaking Spring Used Book Sale!
-



Teen Committee

Speak Up
by Miranda Paul

2+

Illustration: Ebony Glenn

Buffalo Woman
by Paul Goble

2+

Story and illustrations by PAUL GOBLE

Lucky Boy
by Shanthi Sekaran

16+

a novel
Shanthi Sekaran

All Out
by Sandra Mitchell

15+

Diverse Books for Youth Campaign

Swashby and the Sea
by Beth Perry

2+

Illustration: Beth Perry

Families Belong
by Dan Saks

2+

Illustration: Brooks Gray

Concrete Rose
by Angie Thomas

16+

ANGIE THOMAS
CONCRETE ROSE

Blended
by Sharon Draper

12+

SHARON M. DRAPER
blended

STAY@HOME trivia NIGHT

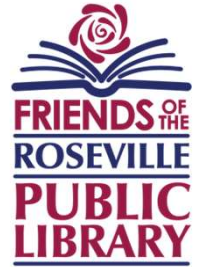


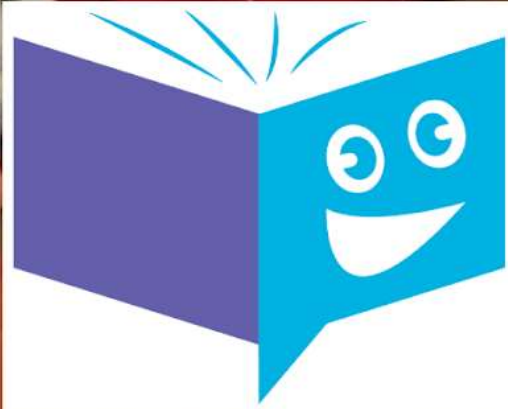
STAY@HOME
Holiday Movie
TRIVIA NIGHT

Dec 15th
 6pm
 Zoom

 Sarah Bresniker	 Norah Leddy	 Matt Bridge	 Kelly Risse
 Denise Weis	 Patricia Leong	 Kelly Capell	 Graciela Fernandez
 Maureen Dumas	 Anna Marie Clark	 Kasey Hanna	 Team Awesome
 The Shorts	 Reg	 Carter Couture	 Grace
 Darlene Carlson	 Eileen and Joe	 Campbell	 Andrew & Rachel

Used Book Sale





VoxBooks

Books that Talk!

3rd Grade Initiative:

Introducing our young students to the power of the public library!





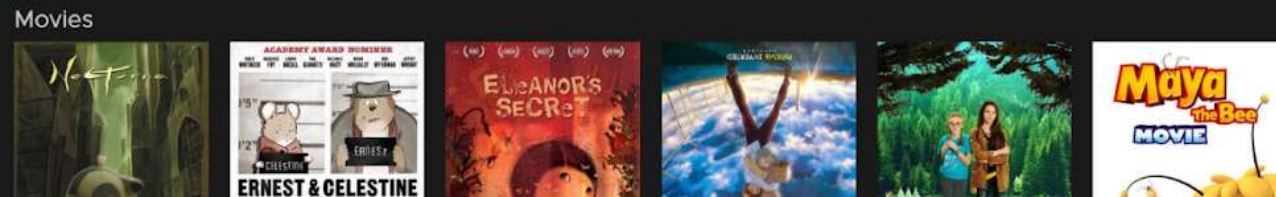
Pet Show! The Little Bird and the ... Doctor De Soto Berenstain Bears Leo The Late Bloomer Diary Of A Worm



Nelson Mandela I Could Do That! Esther ... And Then What Happene... Helen's Big World: The ... What's The Big Idea, Be... Grandfather's Journey



Sesame Street: Season ... Arthur: Season 13 Sesame Street: Season ... Berenstain Bears The Day Henry Met Daniel Tiger's Neighbor...



Ernest & Celestine Eleanor's Secret Galaxy Brain The Day Henry Met Maya the Bee Movie

kanopy

Roseville Public Library - (CA)

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Simply add your Roseville Public Library card number and PIN or password

ADD LIBRARY CARD





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collaboration services**



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a world of information

THE SACRAMENTO BEE 

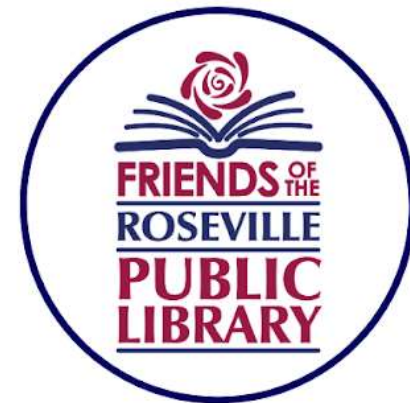
San Francisco
Chronicle



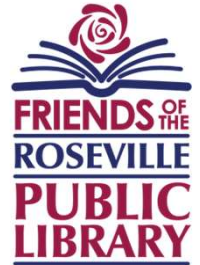
Roseville & Granite Bay

PRESS TRIBUNE

And many more!



Challenges



Growing our member
and donor network



Recovery from COVID-19
Impact



Board & Committee
Recruitment



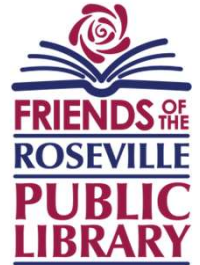
Building corporate
relationships

Library Update

Rachael Prouse

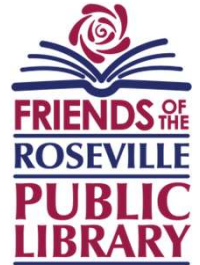


Financials: 2020-2021 Income



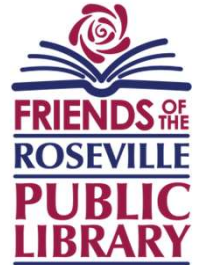
	Budget	FYTD	FY Projections
Operations (Books/Events)	\$32,000	\$17,981	\$27,000
Dues & Donations	\$12,500	\$7,590	\$9,000
Grants	\$10,000	\$5,000	\$5,000
Teen Fundraising	\$0	\$0	\$0
Investment Income	\$3,900	\$1,310	\$9,600
Total Income	\$62,900	\$31,881	\$50,600

Financials: 2020-2021 Mission Expenses



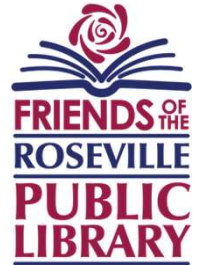
	Budget	FYTD	FY Projection
Library Programs/Materials	\$47,000	\$13,072	\$47,000
Advocacy/Lobbying	\$500	\$0	\$0
Volunteer Appreciation	\$500	\$0	\$500
Total Mission Expenses	\$48,000	\$13,072	\$47,500

Financials: 2020-2021 Operations & Admin Expenses

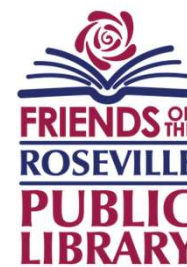


	Budget	FYTD	FY Projection
Operations	\$6,000	\$330	\$3,000
Outreach	\$2,500	\$204	\$400
Teen Expenses	\$0	\$0	\$0
Admin	\$3,500	\$2,446	\$3,500
Total Ops/Admin Exp.	\$12,000	\$2,980	\$6,900

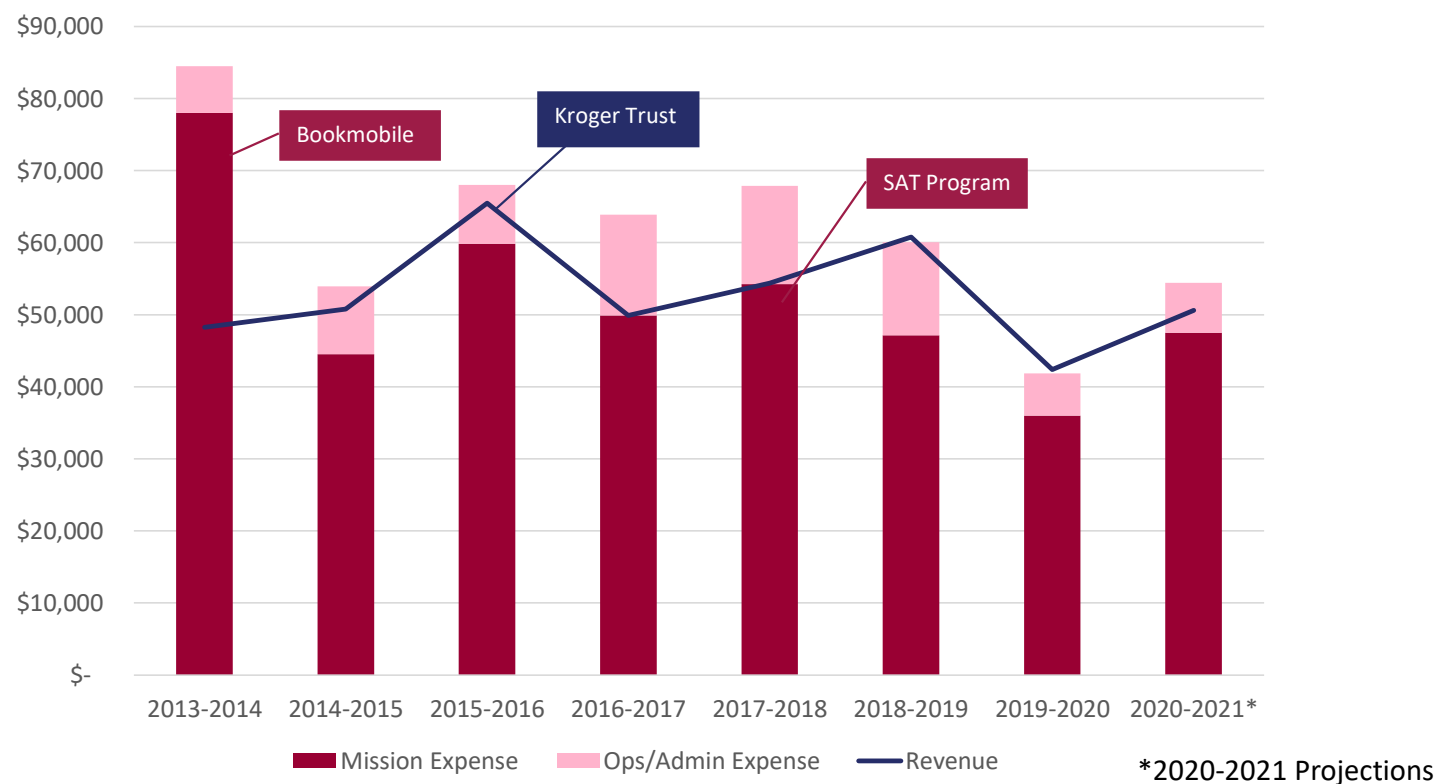
Financials: 2020-2021 Net Surplus



	Budget	FYTD	FY Projection
Income	\$62,900	\$31,881	\$50,600
Mission Expenses	\$48,000	\$13,072	\$47,500
Operations/Admin Expenses	\$12,000	\$2,980	\$6,900
Net Surplus/Deficit	\$2,900	\$15,829	(\$3,800)
Reserve Drawdown/(Deposit)	(\$2,900)	(\$15,829)	(\$3,800)



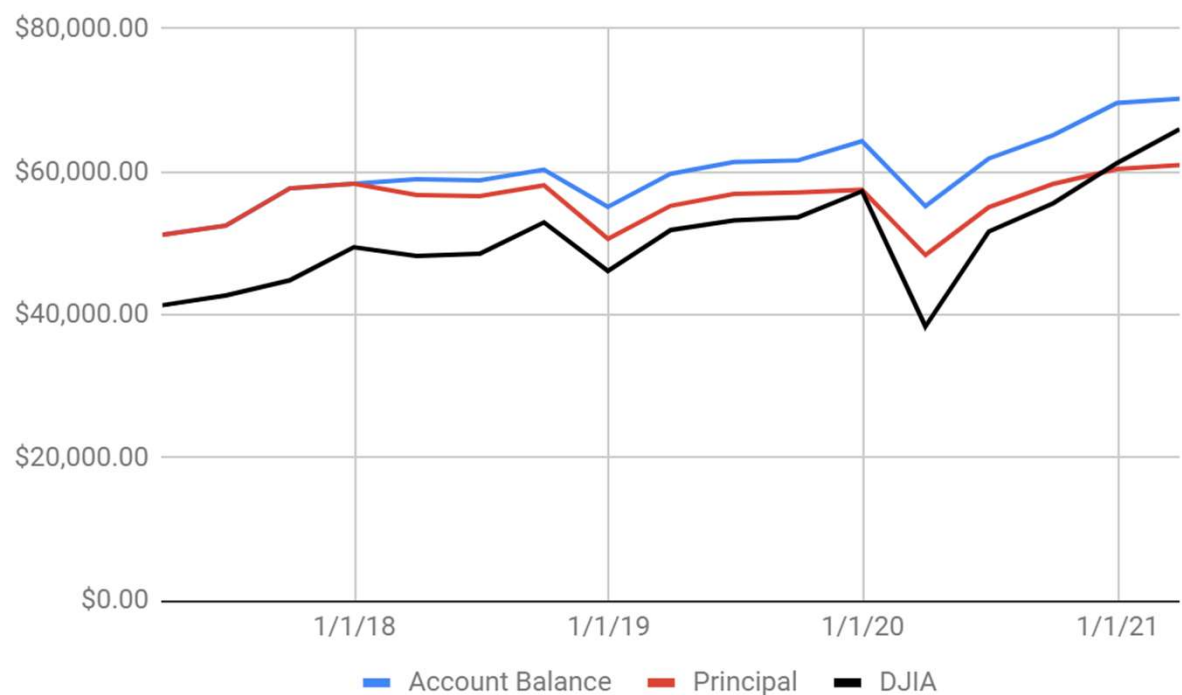
Financials: Income vs. Expense





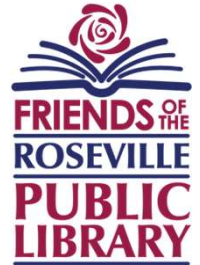
Financials: Endowment Fund

Friends of the Library PCF Endowment



Balance as of 3/31:
\$70,203

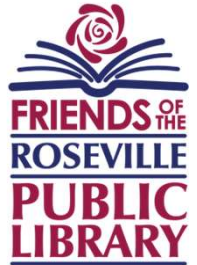
Available Funds for
FOL:
\$9,258



State of the Organization

- Strong financial health
 - \$85k+ in reserve account
 - \$30k in bank accounts
 - \$60k in PCF Endowment
 - Operations and Development Income is recovering.
 - Our volunteer force is strong, but we need to build back up after COVID-19 and document processes.
 - The Board of Directors is stable, but we need to expand and diversify.
-

Goals for 2021-2022



☐ Organization:

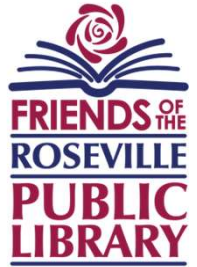
- ✓ Fill open board positions with emphasis on donor stewardship, leadership and corporate fundraising.
- ✓ Develop orientation training
- ✓ Establish strong sub-committees to improve effectiveness

☐ Development & Operations:

- ✓ Re-vamp donation drives and donor outreach
 - ✓ Create new small to mid-size fundraising events
 - ✓ Explore new virtual fundraising options
-

Thank You Volunteers!

- ~1500 hours YTD
- Donation Events
- Spring Used Book Sale

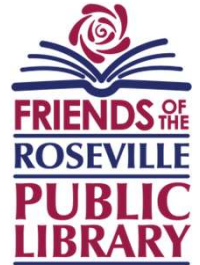


Volunteer Needs

- Social Media
- Corporate Membership
- Grant Writing
- Assistant Treasurer
- Donor Stewardship



2021-2022 Board of Directors



Matthew Bridge

Norah Leddy

Sherrie Linville-Young

Marsha Lucas

Melisa Roden

Kelsey Short

Jessica Turner

Sophia Leddy(Teen)

Madison McCrary (Teen)

Open Position #1

Open Position #2

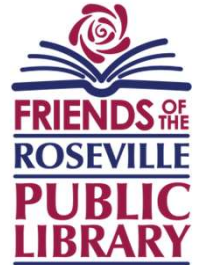
Open Position #3

Open Position #4

Open Position #5

Rachael Prouse(Ex-Officio)

2021-2022 Election of Officers



The nominating committee presents the following nominees for the election:

- President – Melisa Roden
 - Vice President – Norah Leddy
 - Secretary – Jessica Turner
 - Treasurer – Marsha Lucas
-



SEPTEMBER 25TH
5PM
MARTHA RILEY LIBRARY



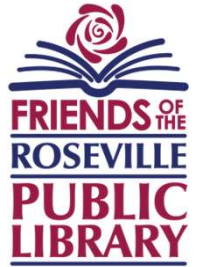
Show off your love of the library!

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\$5 from every item benefits the Friends



Thank you to our Corporate Sponsors



PLATINUM MEMBERS



GOLD MEMBERS

