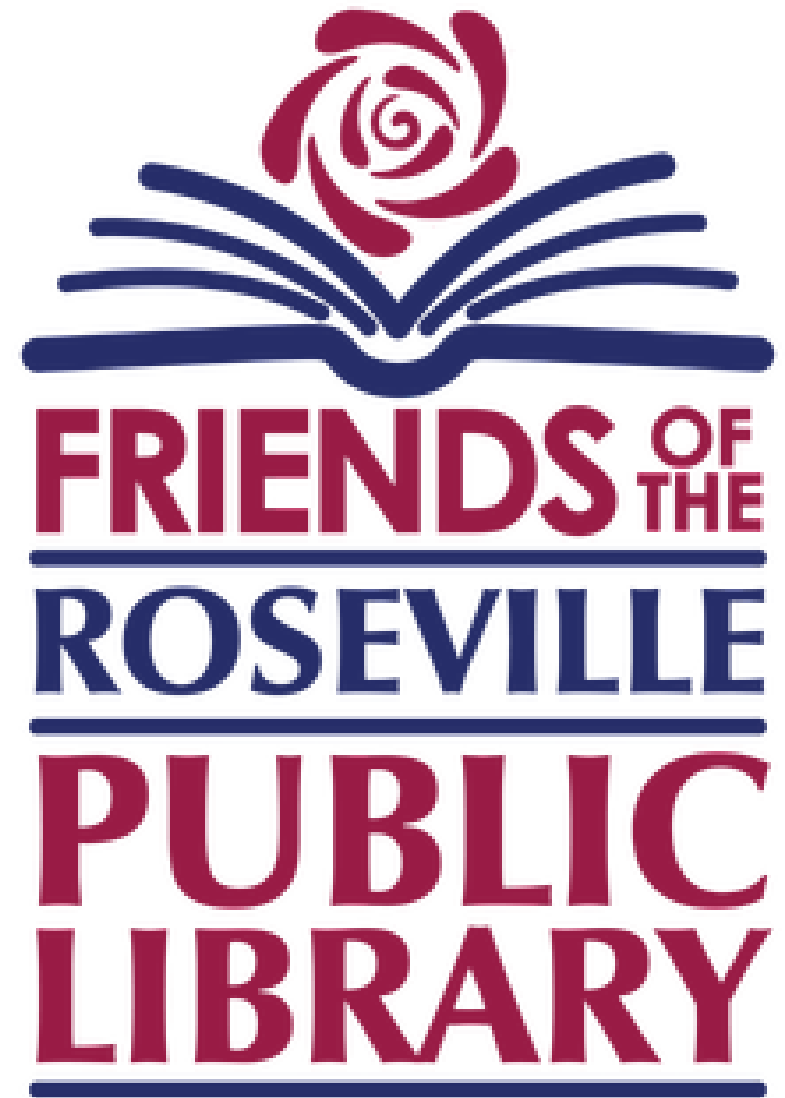


Annual Meeting 2022

June 13th, 2022





2021-2022 Board of Directors

Melisa Roden, President

Norah Leddy, Vice President

Marsha Lucas, Treasurer

Jessica Turner, Secretary

Matthew Bridge

Kelsey Short

Melissa Solano-Rojas

Rachael Prouse (RPL)

Natasha Martin (RPL)

Sophia Leddy (Teen)

Madison McCrary (Teen)





Meeting Agenda

1. Approve Minutes from 2021 Special All-Member Meeting
 2. Presentation by FOL Board on 2021-22 Accomplishments & Financials
 3. Presentation by Roseville Public Library
 4. Presentation by FOL Board on 2022-23 Goals & Challenges
 5. Election of FOL Officers for 2022-2023
 6. Adjourn
-



Accomplishments

1. Used Book Sales – Overcame Multiple Challenges
 2. Book Stores – Record Sales
 3. Tequila Mockingbird Success
 4. New Potterverse Event
 5. New High School Scholarships
 6. FOL Outreach at Various New City events
 7. FOLTC Social Media Campaign
 8. FOLTC Volunteers – Record Participation
-

Used Book Sales

- Record Sales = \$10,332 (w/only 3 sales)
- Comparison = 2018-19, earned \$10,965 (w/5 sales)
- Had to cancel Winter Sale, but set records of \$4,068 and \$4,470 at Fall and Spring Sales
- Overcame Challenges from COVID & Weather
- Smaller Holiday Sale still over \$1,500



Used Book Sales



Library Book Stores



- Set Record Sales
- Martha Riley = \$9,036
- Downtown = \$7,917
- Maidu = \$6,047
- Internet = \$4,332
- Net income = \$27,302 YTD
(Budget = \$16,000 Total)



Tequila Mockingbird

- Sold Out with 200 Tickets @ \$40 each
- Introduction of Appetizer Sponsors
- Gross Income = \$7,768 (21-22 FY) / \$14,480 (Total)
Net income = \$5,546 (21-22 FY) / \$10,453 (Total)



Tequila Mockingbird: Literary-themed Cocktails & Appetizers



Potterverse

- Sold Out with 400 Tickets @ \$10 each
- Over 100 Volunteers
- 12 Sponsors
- Gross Income = \$7,317
Net income = \$4,300



Potterverse:
Wizarding Fun
for Families

High School Scholarships

- 19 applicants in first year of offering through RJUHSD Program to local graduating students.
 - Judging panel comprised of 5 people: FOL Member, FOLTC Member, FOL Corporate Sponsor Rep, City of Roseville Rep and Roseville Library Rep
 - Two \$300 Scholarships awarded for 2022-23 School Year
-

Community Outreach / City Events



Summer Reading
Kick-off Party

Age Well
Roseville



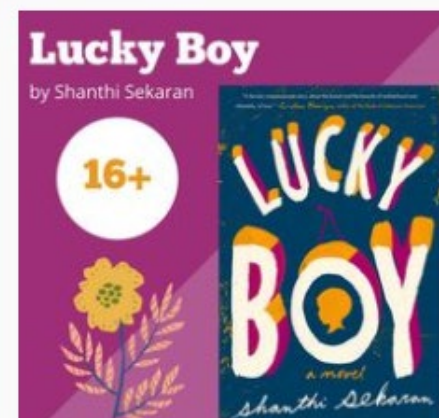
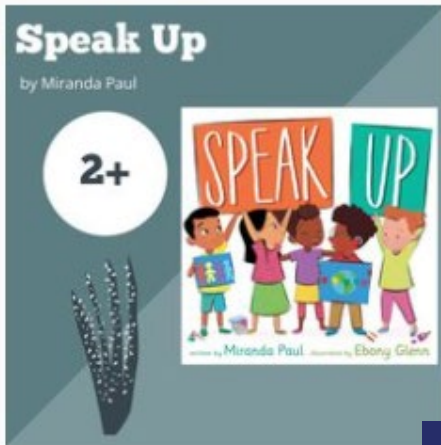
STEAM in
the Square

Wine Down
Wednesdays

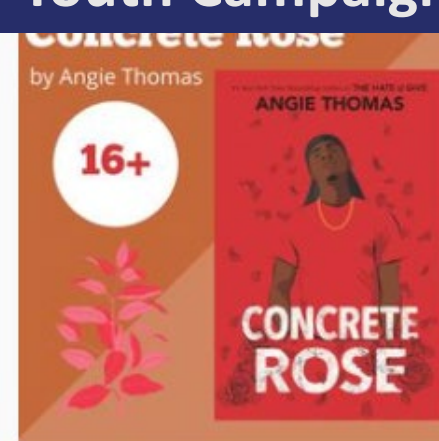
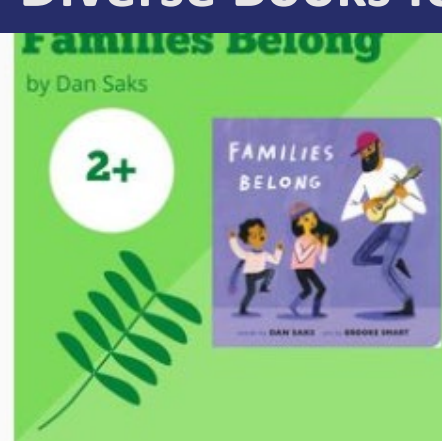




Teen Committee



Diverse Books for Youth Campaign



Thank You Volunteers!

- Over 3,000 hours YTD
- Used Book Stores & Book Sales
- Tequila Mockingbird
- Potterverse



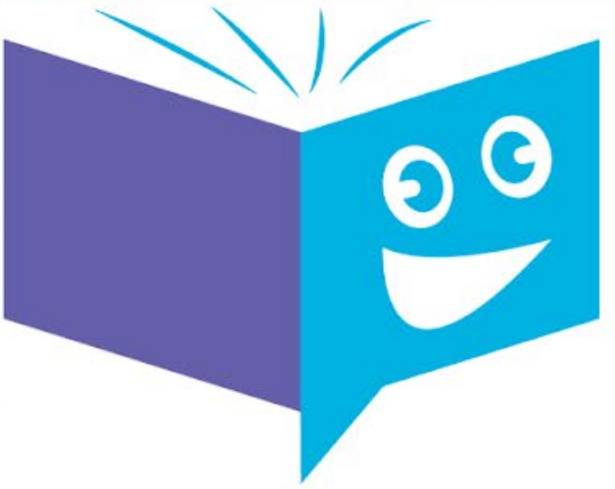
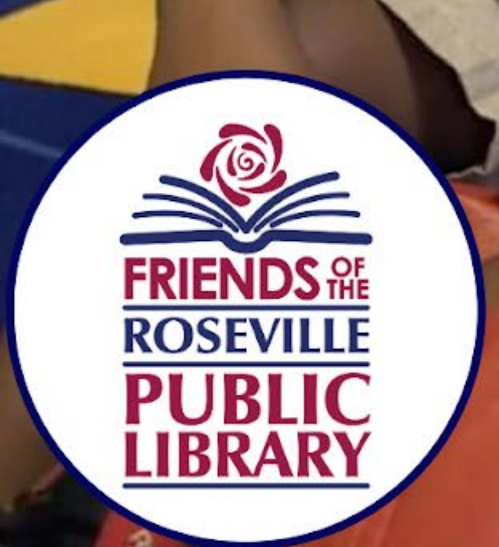
Volunteer Needs

- Social Media
- Corporate Membership
- Regular Membership
- Grant Writing
- Donor Stewardship



FOL-Funded Library Resources & Programs

- Vox Books
 - Third Grade Initiative
 - Kanopy
 - BrainFuse
 - NewsBank
 - Summer Reading Program
 - Also, deferred to 2022-23 with current year funds
= A secret new exciting development!!!
-



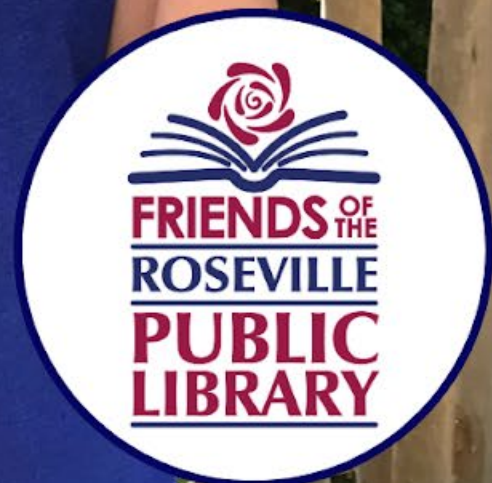
Vox Books

Books that Talk!

The Vox Books logo features a stylized blue and purple book icon with a smiling face. The text 'Vox Books' is written in a large, bold, blue font, and 'Books that Talk!' is written in a smaller, blue font below it.

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



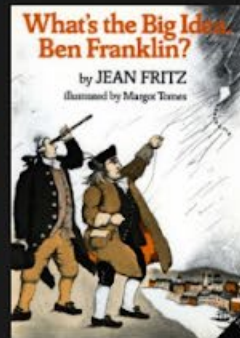
I Could Do That! Esther ...



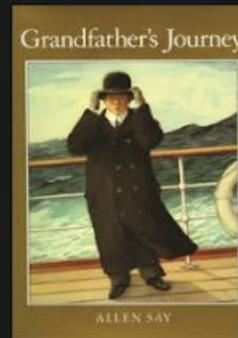
And Then What Happe...



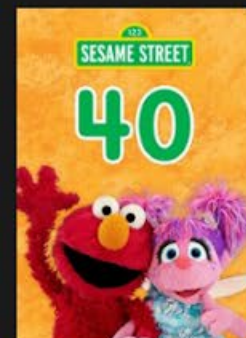
Helen's Big World: The ...



What's The Big Idea, Be...



Grandfather's Journey



Sesame Street: Season ...



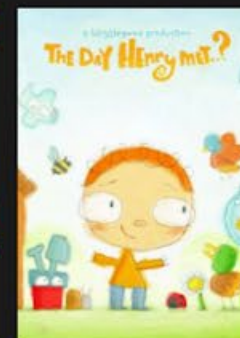
Arthur: Season 13



Sesame Street: Season ...



Berenstain Bears



The Day Henry Met



Daniel Tiger's Neighbor...

Movies



ERNEST & CELESTINE



ELEANOR'S SECRET



THE SANDLOT



THE SANDLOT



MAYA THE BEE MOVIE

kanopy

Roseville Public Library - (CA)

Find a different library →

Get free access to thousands of movies with your library card

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

ADD LIBRARY CARD





brainfuse
HelpNow™

**Online tutoring, studying, and
collaboration services**



NewsBank[®] inc.

a world of information

THE SACRAMENTO BEE



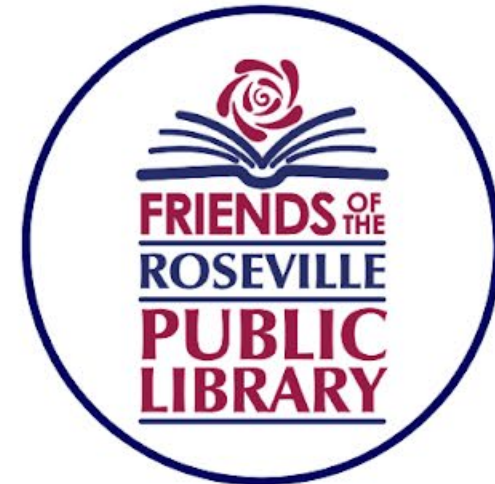
San Francisco
Chronicle



Roseville & Granite Bay

PRESS TRIBUNE

And many more!





Summer Reading Program Kick-off Party



Financials: 2021-2022 Income



	Budget	FYTD	FY Projections
Operations	\$38,250	\$52,794	\$55,000
Dues & Donations	\$11,500	\$6,953	\$7,300
Grants	\$10,000	\$0	\$0
Teen Fundraising	\$0	\$0	\$0
Investment Income	\$1,500	\$1,313	\$1,360
Total Income	\$63,250	\$61,060	\$63,660

Financials: 2021-2022 Mission Expenses



	Budget	FYTD	FY Projection
Library Programs/Materials	\$42,168*	\$29,519/46,519*	\$29,519/46,519*
Advocacy/Lobbying	\$500	\$0	\$0
Volunteer Appreciation	\$500	\$0	\$0
Total Mission Expenses	\$43,168	\$29,519/\$46,519*	\$29,519/\$46,519*

Financials: 2021-2022 Operations & Admin Expenses

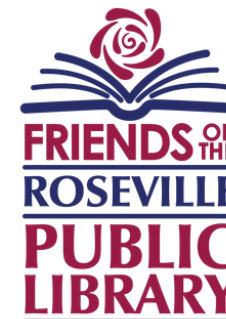


	Budget	FYTD	FY Projection
Operations	\$8,000	\$5,269	\$5,269
Outreach	\$2,500	\$444	\$444
Teen Expenses	\$0	\$0	\$0
Admin	\$3,500	\$2,939	\$2,939
Total Ops/Admin Exp.	\$14,000	\$8,652	\$8,652

Financials: 2021-2022 Net Surplus

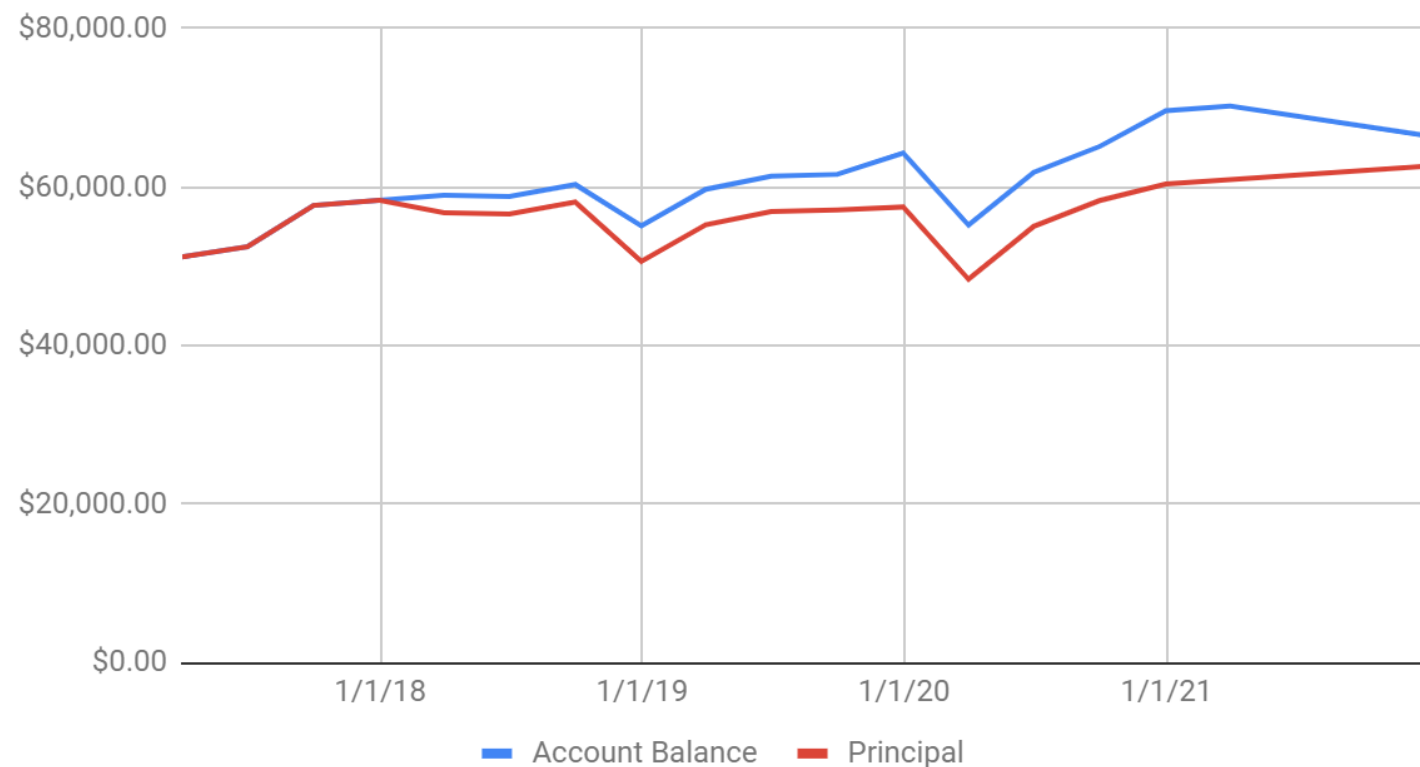


	Budget	FYTD	FY Projection
Income	\$63,250	\$61,060	\$63,660
Mission Expenses	\$43,168	\$29,519/\$46,519*	\$29,519/\$46,519*
Operations/Admin Expenses	\$14,000	\$8,652	\$8,652
Net Surplus/Deficit	\$6,082	\$22,889/\$5,889*	\$25,489/\$8,489
Reserve Drawdown/(Deposit)	(\$6,082)	(\$22,889/\$5,889)	(\$25,489/\$8,489)



Financials: Endowment Fund

Friends of the Library PCF Endowment



Balance as of
12/31: \$66,458

Available Funds for
FOL:
\$3,808

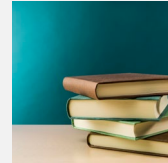
State of the Organization

- Strong Financial Health
 - \$128.1k in reserve account
 - \$36.4k in bank accounts
 - \$63k in PCF Endowment
 - Establishing Strong Community Presence
 - New Fiscal Year that Aligns with City of Roseville
 - Passionate & Hard-working Board Members and Volunteers
-

Challenges



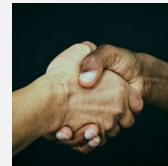
Informing Community
about FOL Membership



Limited Space for Book
Stores, Sorting & Storage



Growing & Diversifying
Board and Committees



Building Corporate
Relationships

Library Update

Natasha Martin



FOL Goals for 2022-2023



Organization:

- Fill open board positions with emphasis on leadership for donor stewardship, grants, events and corporate fundraising.
- Establish strong sub-committees to improve effectiveness
- Make better use of the growing FOLTC committee

Development & Operations:

- Provide more support to Book Stores and Book Sale Leaders & Volunteers
 - Rework Potterverse Event based on Attendee & Volunteer Feedback
 - Improve Community Outreach & Membership Campaigns
 - Kickstart FOLTC Fundraising Activities
-



2022-2023 Board of Directors

Matthew Bridge

Norah Leddy

Marsha Lucas

Melisa Roden

Kelsey Short

Melissa Solano-Rojas

Jessica Turner

Thomas Coleman (Teen)

Mika James (Teen)

Open Position #1

Open Position #2

Open Position #3

Open Position #4

Open Position #5

Natasha Martin (Ex-Officio)



2022-2023 Election of Officers

The nominating committee presents the following nominees for the election:

- President – Melisa Roden
 - Vice President – Norah Leddy
 - Secretary – Jessica Turner
 - Treasurer – Melissa Solano-Rojas
 - Assistant Treasurer – Marsha Lucas
-



TEQUILA
mockingbird

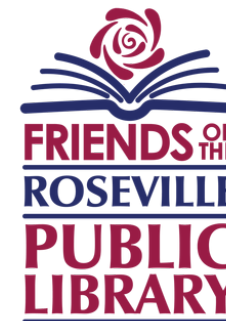
SEPTEMBER 24TH
5PM
MARTHA RILEY LIBRARY



**Show off your love
of the library!**

\$5 from every item benefits the Friends





Thank you to our Corporate Sponsors!

PLATINUM MEMBERS



BEAUTIFUL SMILES
COSMETIC & GENERAL DENTISTRY

COCHRANE  WAGEMANN
FUNERAL DIRECTORS FD305

GOFF LEGAL PC

Jensen Smith
CERTIFIED PUBLIC ACCOUNTANTS, INC.



GOLD MEMBERS



Issiah Mobile
Auto Detailing


tri counties bank