

Friends of the Roseville Public Library

Board Meeting Minutes

December 14, 2020

Remote meeting via ZOOM

1.) Meeting facilitator: Matt Bridge, president

The meeting was called to order at 5:06

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.) November volunteer hours: 73.5 hours

4) Consent Agenda: corrections of minutes from

- a) Corrected treasurer's report. Marsha will email it to Norah. The rows were misaligned
- b.) Marsha made a motion to approve. Jessica seconded the motion. The consent agenda passed with a unanimous voice vote.

5) Library Update:

- a) New Youth Reading Challenge, starting tomorrow! On Beanstack. 2 weeks Dec 15-31. Youth ages 0-12. Log 3 hours of reading, leave a book review, do 2 activities. Entered to win a book and cocoa bundle. Winner drawn January 2. Prize books selected based on age.
- b) When we change into Stay at Home Order, library capacity is at 20%. Maidu allows 7 people in at a time. Downtown allows 13. Riley allows 17. Had to lower computer reservations.
- c) Closed Christmas Eve for Federal holiday
- d) Melisa asked if there have been issues with people waiting to come in. Riley has had lines a couple of times, but folks have been patiently waiting. The lines are short and quick. The library is going to start encouraging holds and curbside pick up again.
- e) Library will be opening up recruitment for part-time librarian and part-time library pages.

6) Current Business

- a.) All Member Meeting
 - i.) approved new By-Laws
 - ii.) they will be posted on the FOL intranet

b.) Holiday Movie Trivia Night

- i) Dec 15 at 6pm

- ii) 5 or 6 teams signed up
- iii) Marsha reminded us that events like this still get our name out into the community.
- iv) Melisa suggested maybe having a restaurant sponsor the stay-at-home trivia nights, and advertise during the event, encouraging participants to bring their business to the restaurant
- v) Norah asked to borrow an old FOL banner as a backdrop

c.) Holiday Giving Campaign

- i) supporting BrainFuse
- ii) \$840 so far, most from Giving Tuesday, including \$50 from Women's Improvement Fund, \$100 Carol Trexler donation to use where most needed.
- iii) Melisa asked if we are still not able to post on Facebook. Matt replied if we add someone else to our FB page, as admin, we could boost. Matt has made an appeal. Melisa noticed we lost a few hundred followers. Matt is not sure how many are still active on FB. Melisa asked if it affected Instagram too. Matt explained no.

7) New Business

a) Tequila Mockingbird /Events Committee

- i) Sherrie asked if it would be possible to push date back and / or do an online auction
- ii) Matt thinks to pick a date, with a virtual option as a backup
- iii) Norah expressed concern building a fundraiser on the backs of our local small businesses. Wondering if there is another creative way to do it? Melisa mentioned if there are other businesses to look to. Maybe bigger businesses? We'd need more time to work with those businesses/ professionals. Marsha suggested maybe comp'ing their sponsorship to keep them involved. Matt asked the Events Committee to get a meeting together, to brainstorm for an in-person event with a virtual plan as a backup. Sherrie mentioned that she has contacts confirmed for donated linens, one food vendor for drinks / food, and Woodcreek Golf Course. Kelsey will send out a Doodle to get dates / times for committee to meet.

b) Corporate Memberships

- i) Matt asked if anyone would be interested in taking care of current Corporate members.
- ii) Norah said she would help contact our corporate members.

c.) Teens have an Instagram account!

- i) Follow them on instagram: rsvlfolteens
- ii) Maddie asked if the teens could make a FOL Teen logo for their Instagram

iii) Melisa asked if Maddie and Sophia want to get together. Teens have been emailing Matt their updates, but they will include Norah and Melisa too.

8) Adjournment

- a) Melisa made a motion to adjourn. Sherrie seconded. Unanimous voice vote. Meeting adjourned at 5:50 pm.
- b.) Next meeting January 11

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