

Friends of the Roseville Public Library

Board Meeting Minutes

May 10, 2021

Remote meeting via ZOOM

1.) Meeting facilitator: Matt Bridge, president

The meeting was called to order at 5:00

2.) Attending: Matt Bridge, Marsha Lucas, Norah Leddy, Melisa Roden, Kelsey Short, Jessica Turner, Rachel Prouse, Joan Goff, Sandra Buckner, Sophia Leddy, Madison McCrary, Mel James-Solano is sitting in

3.) April volunteer hours: 71.5 hours

4) Consent Agenda

- a.) Marsha, pg. 2 book sale on Memorial Day weekend, not Memorial Day
- b.) Marsha pg. 3, clarified that the 8,000 of the endowment can be used as a grant now, or can be put into principal, or ??
- c.) Jessica made a motion to approve the minutes. Marsha seconded the motion. The consent agenda passed with a unanimous voice vote.

5) Library Update (Rachael Prouse)

- a.) Spring Reading Challenge: 832 registers, total minutes read 440,193, 297 people completed the whole challenge, 3,643 badges earned, 522 brand new Beanstack registrants so we are still reaching new members, outdoor storytime 1,000 participants, give-aways were very popular, cute stories about children involving family in reading
- b.) Summer Reading Challenge June 1-July 31. More details to come. Matt asked if the challenge will be for minutes or the number of books. Rachael replied it will be minutes.
- c.) Volunteer Program: applications are coming in for regular volunteers during regular hours week of June 14 (depending on CA reopening plan)
- d.) Hours of Operation changing June 14: Mon-Wed 10-6, Thurs/ Fri 10-5, Saturday 10-4. Will be evaluating hours over the summer for more hours in fall.
- e.) Storytimes at the Fountains, 2 per month, partnership with the Fountains, Lisa will show up, donating gifts / prizes for Summer Reading. Up to \$450. Norah mentioned that Big Spoon might want to help more!
- f.) Still getting final number ready for Marsha, probably a little less than \$47,000

6.) Teen Report

- a.) everyone got signed up for book sale
- b.) working on Instagram for Diverse Books Campaign, up to 127 followers
- c.) Sophia will type up the Teen Report and send it to Matt after the meeting
- d.) Melissa complimented the Teens on the Diverse Books Campaign

- e.) Matt shared that the Teen Committee chairs this year will be welcome to continue next year given that this year was greatly affected by COVID. We will have to build the processes to select new chairs the following year.
- f.) Sophia asked when we will be meeting in person. Matt explained that it will depend on when the Library is open for us to meet there.
- g.) Melisa reminded the FOLTC to think of adding more officers to the teen committee, to encourage more participation, and more support. Norah and Melisa can meet with FOLTC at a later time.
- h.) Let Melisa / Norah know in the next couple weeks. Both Sophia and Maddy replied they would like to return next year!

6) Current Business

a.) Tequila Mockingbird Planning

1. September 25 in the Courtyard between Riley Library and the Sports Center
2. City is currently working on improvements, done in plenty of time for the event
3. The date is a few weeks after the Chamber's Splash event, the only other event is The Taste of Lincoln, which is more based around the arts. Matt will get our event on Aldo's calendar
4. May 18th 6:30 next planning meeting
5. Need to work on sponsorships, drink sponsors, food truck option needs to be explored
6. Melisa mentioned that starting in June we could have some general TM meetings to gather more volunteers
7. Sherrie mentioned that she can still get free linens, she might have a food truck possibility with 916
8. We are waiting for capacity limits / COVID restrictions for that venue
9. Probably getting a shade structure? Sherrie might have a connection for that. Some sponsors might have their own branded shade structure.
10. With capacity restrictions, we might not be able to support food trucks. We do want to avoid buffet

b.) Officer Nominations 2021-2022

1. Next meeting is annual meeting in June: all member meeting where we elect officers for the following year
2. It will be a virtual meeting
3. For Treasurer, Marsha will return next year. Hoping to have an assistant treasurer. Melisa asked if that person might need to be on the board. Still waiting to see if that person is interested.
4. For Secretary, Norah is willing to continue. But Jessica is also willing to throw her name in the hat.
5. Melisa is open to being nominated for President for next year.
6. Norah is willing to flex to VP. Matt is open to being nominated.
7. Norah will send out a meeting date / time to discuss

c.) May 29 Book Sale

1. Joan shared we are a little light on the sign ups
2. Joan has not confirmed which teens from the highschools will be coming. Also asked NCL for help. Should hear confirmations soon.
3. Joan getting 30 tables delivered
4. Norah asked if there were any COVID restrictions. Joan shared that the library gave the green light. Masks will be required. Tables will be spaced. Rachael shared that the outdoor event with people coming / going and not sitting, there is not a capacity cap.
5. Early entry for members at 9:30
6. Melisa is still a little concerned about Memorial Day weekend being a reason why there are not lots of sign ups yet....
7. Sophia shared that all 7 FOLTC will be there before / after and will reach out to high school key clubs for more volunteers.
8. Jessica asked for the link to volunteer for the Book Sale

7.) New Business

a.) All member meeting next month

1. Matt starting to put together the presentation
2. Quorum is ½ board members and one member at large
3. Will approve the minutes from the by-laws minutes
4. Volunteer recognition is usually given at that meeting. Joan asked if there is a budget. Approximately 45 volunteers. Our budget number was \$500. Marsha and Joan will come up with something
5. Matt will send out an invite, RSVP and cast vote for nominated officers
6. Melisa offered to collaborate with the presentation

8.) Action Items

- a.) on the FOLNET, there is a board "Task List"
- b.) there is a link to make edits
- c.) Completed actions: teen literature plan, dates for Tequila Mockingbird,
- d.) Pending actions: plan for endowment fund, 3rd party independent financial review
- e.) Norah shared that she and Jessica are getting a teacher recruitment campaign ready for the fall
- f.) Sherrie shared that she reached out to Kevin Hernandez, Channel 31, and he is willing to help disseminate info. Matt shared that he has been extremely helpful in the past. Will definitely ask for his support around Tequila Mockingbird time.

8.) Adjournment

- a.) Marsha made a motion to adjourn. Sherrie seconded. Motion passed with a unanimous voice vote.
- b.) Meeting adjourned at 6:03 pm

