Friends of the Sonoma Valley Library Board Meeting – Agenda, March 9, 2017

3:00

Present:

**New Business:** Cassandra Miller: what material should be included on the FOL website?

**Unfinished Business**:

Moving FOL to last Thursday of month to be in line with new LAB meeting day

**Reports**

President: (Absent)

Vice President: Mission statement and goals meeting

Note: At February 9 meeting the following statement of missing was approved:

*To support our library and literacy efforts in our community****.***

Secretary: No report.

Treasurer: Treasurer’s reports previously distributed.

Member-at-Large: Conclusions from review Article 2 of the bylaws.

*“…. The purpose of this organization shall be to maintain an association of persons interested in promoting the Sonoma Valley Library, in particular, and libraries and library services; to focus public attention on libraries, facilities, and needs; to stimulate gifts of books, magazines, desirable collections, endowments, and bequests; and to engage in fundraising activities for the benefit of these library services”*

Library Branch Manager:

**Committees**

Book Sales: Report on status of book donations and solutions to the situation

Book Clubs:

Classical Reflections:

“I request that the Friends of the Library provide $15 per month x 15 members for reading materials for the Classical Reflections book group between April 2017 and March 2018. We currently have seventeen members, but two couples share a copy of the readings, so fifteen copies is plenty. I am happy to provide my own copies.

Fifteen copies x $15 x twelve months = $2,700.

Just to be clear, we do not need a new book every month. Many of our readings are xeroxed materials which are far cheaper than books. Also, we are going to keep reading seven more books of Herodotus’ *Histories* (a volume which members already have, thanks to the Friends), probably at the rate of one book per month. So we will surely spend much less than this amount.”

Mystery Book Club:

Membership:

Newsletter:

Publicity:

Approval of the minutes of the Regular Meeting of February 9, 201