**Friends of the Sonoma Valley Library Board Meeting –**

**Agenda February 8, 2018**

**3:00**

Present:

**New Business:**

**Unfinished Business**:

**Reports**

President: 40th Anniversary plans

Vice President:

Secretary:

Treasurer: Treasurer’s reports for January, 4-year summary, and corrected report from January meeting previously distributed

Member-at-Large:

Library Branch Manager: Stats:

|  |
| --- |
| January 2018 |
| Number of Visitors |   |   | 14,974 |
| # of Programs/Outreach |   |   | 21 |
| # of Program Attendees/Outreach |   |   | 595 |
| # of Items Checked In |   |   | 16,720 |
| # of Items Checked Out |   |   | 17,674 |
| # of Items Pulled from Shelves |   |   | 2,717 |
| # of Held Items Not Picked Up |   |   | 411 |
| Dec 2017 |
| Number of Visitors |   |   | 10,572 |
| # of Programs/Outreach |   |   | 31 |
| # of Program Attendees/Outreach |   |   | 608 |
| # of Items Checked In |   |   | 15,664 |
| # of Items Checked Out |   |   | 15,692 |
| # of Items Pulled from Shelves |   |   | 2,109 |
| # of Held Items Not Picked Up |   |   | 443 |

**Committees**

Book Sales: Our Winter book sale will be held 2-14 thru 2/17.

Expect average sale – targeting now about 350 boxes – plus paperbacks. (avg. is 335)

Book Clubs:

 Mystery

 Classical: Classical Reflections continues its progress through Herodotus' *History*, discussing Book Seven on February 13. Book Eight will be the focus of the April meeting.
March: Aeschylus’ *Choephori (Libation Bearers)*, 2nd play in the *Oresteia* trilogy; in May, *Eumenides (The Kindly Ones)*, the conclusion of the trilogy; in June, Com Tobin’s *House of Names*, based on the *Oresteia.*

Membership:

Newsletter:

Publicity:

 Approval of the minutes of the meeting of January 11, 2018