**Friends of the Sonoma Valley Library Board Meeting – Agenda, January 10, 2019**

Present:

**New Business:**

**Unfinished Business**:

**Reports**

President: Sonoma Valley Fund tickets to Speaker Series

Vice President:

Secretary:

Treasurer: Treasurer’s reports for December previously distributed

Member-at-Large:

Library Branch Manager:

1. Request to increase funds ($5,807) for adult computer tables: original request was $17,000; current request is $22,807.

I had asked for $17,000 last year, as that was the quote at the time.  I asked for some changes\* to the design and the quote is now $22,807.

Previously distributed in Lisa’s email: quote and budget request spreadsheet from previous year and floor plan and desk design.

 There is one change from the floor plan– we’ve made the middle “aisle” 36” and reduced the other gaps between the tables to 26 ½ inches.  Rest assured the plan is ADA compliant.  The plan and design were reviewed and approved by the library IT department and Facilities.

These tables are replicas of the tables in the children’s area, except bigger.

 \*My original design was for two-eight person tables. The new design is for four-four person tables.  This allows for more flexibility, more privacy and more in line with the furnishings in the rest of the library.

1. Budget Request: 2018-19

 Committees

Book Sales: Mini-sale: We sold 57% of what we put out.  That is on or better than the past mini sales, I believe. Our volume was a bit lower than past sales;  The gross $ brought in was $1340, of which $225  was for membership.

Book Clubs:

Classical Reflections:

Mystery Book Club:

Membership:

Newsletter:

Publicity:

 Approval of the minutes of the November 8, 2018, meeting.