**Friends of the Sonoma Valley Library Board Meeting – Agenda, June 13, 2019**

Present:

Approval of the minutes of the May 9, 2019, meeting.

**New Business:**

**Unfinished Business**:

**Reports**

President: Best Practices meeting (with Vice President)

Vice President:

Secretary:

Treasurer: Treasurer’s Report distributed with agenda Note: the report includes a new line item, “outreach”.

Member-at-Large:

Library Branch Manager:

Other Reports:

 Committees

Book Sales: May book sale: 69% of books and vinyl were sold or otherwise distributed (given away). For the mini-sale, 49%.

For the third time a couple took all remaining children’s books for fire victims. Tony took all remaining AV inventory and has a buying source. We have had a large increase of CD and DVD donations, more than double.

Our gross income was $9,900 for the quarter, including both quarterly and mini sales. Income from mini was $1,300 and from memberships was $600.

Book Clubs:

Classical Reflections:

Mystery Book Club:

Membership:

Newsletter:

Publicity: