**Friends of the Sonoma Valley Library Board Meeting – Agenda, July 11, 2019**

Present:

Approval of the minutes of the June 14, 2019, meeting.

**New Business:** New Business: Tony has requested discussion of these items:

(1) Reporting of offsite book sales

(2) Priorities: Raising more money vs. distributing books as widely as possible in the community

(3) Publicity for and support of El Verano’s book vending machine program, and FOL donations to schools.

(4) Insurance for volunteers while working at the library.

**Unfinished Business**:

**Reports**

President:

Welcome to Rachel Hundley
Update on Star volunteer—Anthony Bingham
August FOL Meeting, Santa Rosa

Vice President:

Secretary:

Treasurer: Treasurer’s Report distributed

Member-at-Large:

Newsletter:

Library Branch Manager:

Commissioner:

Central Administration:

 Committees

Book Sales: Our Fri-Sat mini-sale resulted in selling **52%** of the books we put out: about 45 boxes and 18 paperback trays (1400 books).  Resulting in gross income of $1750. Our past average has been about $1600.  We did have a bit more books to offer than usual. We also gave away books the Hospital and “the little free library”.  Both of these organizations fit well with our goal of getting books out to (local) people.  I believe they will both be getting more books at our future sales as well.

Book Clubs:

Classical Reflections:

Mystery Book Club:

Membership:

Newsletter:

Publicity: