**Friends of the Sonoma Valley Library Board Meeting – Agenda, March 12, 2020**

**Present:**

Approval of the minutes of the February 13, 2020 meeting.

**New Business:**

**Unfinished Business:**

**Reports**

President:

Vice President: Volunteer Breakfast up-date [Note: Tony P. has asked that time for breakfast gathering be extended so that volunteers can have more time to meet and talk.]

Secretary: Umbrella for front table has been purchased. Stand needed to be placed; change in contacts list: Kathleen Gray’s phone #.

Treasurer: Treasurer’s Report distributed

Member-at-Large:

Membership:

Library Branch Manager:

**Committees**

Book Sales: Changes in book sales; request for $2,000 for additional laptop

[*Full content of Library Committee decisions*: Our new schedule for future book sales will be as follows:

1.)    We will set up on Wednesdays (instead of Tuesdays) – starting 8:30 and 9:00 AM.

2.)    We will start the sale on Thursdays at 11 am.

3.)    Checking for “paid-up” membership will start at 10 am

4.)    We will also shorten the ‘Members Only” access to 11 am until 1 pm-  instead of 11 am thru 2 pm. This is a 2 hour timeframe  instead of 3.

5.)    Fridays and Saturdays will be unchanged.

These changes will be published in our publicity areas: newspapers, [booksalefinder.com](about:blank), Sonoma County and FOL web sites, and the FOL newsletter.

The FOL members will receive an email detailing these changes, as well as all volunteers that work the sales.

Those without email will get notified via the Newsletter.

The schedule (and any other needed comments) will be changed on both web sites.

Bookmarks will be changed to show these differences. Also the sign we put out.

We also thought it would be helpful to post the prices for Hard/Soft cover books outside at the next sales.]

Book Clubs:

Classical Reflections:

Mystery:

Newsletter:

Publicity: