**Friends of the Sonoma Valley Library Board Meeting – Agenda, May 14, 2020**

**Present:**

**New Business:**

**Unfinished Business:**

**Reports**

President:

Vice President:

Secretary: Sites and organizations to suggest to our membership list when sending information regarding plans for library reopening, not to go out until Commission has met to discuss phases of re-opening.

Treasurer: Treasurer’s Report distributed; Board approved by e-mail vote the expenditure of $588 for our annual web site fee

Member-at-Large:

Membership:

Library Branch Manager:

**Committees**

Book Sales: Informally, the members of the Board agreed with the Book Sales Committee regarding book sales and donations:

Main points: (1) Book sales will not be held until the library re-opens and it is deemed safe to hold such events. (2) Donations are not accepted until book sales can be planned and it is deemed safe to accept donations. (3) Book Sale Committee hopes to offer free books to patrons who come to the library upon it’s re-opening. However, the timing, spacing, and logistics of such an offer will be under the guidance of the Branch Manager.

 Book Clubs:

Classical Reflections:

Mystery:

Newsletter:

Publicity: