**Friends of the Sonoma Valley Library Board Meeting – Agenda, May 13, 2021**

**Present:**

Approval of Minutes

**New Business:**

Resignation of Treasurer, Susan Shinomoto

Replacement for remainder of Susan’s term

Revised job description for Treasurer

NIAC liability insurance policy is coming up for renewal on 08/14/21

**Unfinished Business:** Book sale update

 **Reports**

President: Upcoming Friends and Foundation meeting

Vice President:

Secretary:

Treasurer:

April financial report distributed

Tax return has been completed; no bill and no surprises

Member-at-Large:

Membership:

Membership updates

Website enhancements: PayPal options, Laurie’s information blog

 links to the membership and donate pages with the new donate buttons:

https://svfol.org/join.html

https://svfol.org/contribute-funds.html

Library Branch Manager: Request for 4th quarter funding allocation.

**Committees**

Book Sales:

 Book Clubs:

 Classical Reflections:

 Mystery:

Newsletter:

Publicity: