**Friends of the Sonoma Valley Library Board Meeting –**

**Agenda February 8, 2018**

**3:00**

Present:

**New Business:**

**Unfinished Business**:

**Reports**

President: 40th Anniversary plans

Vice President:

Secretary:

Treasurer: Treasurer’s reports for January, 4-year summary, and corrected report from January meeting previously distributed

Member-at-Large:

Library Branch Manager: Stats:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| January 2018 | | | | | | | |
| Number of Visitors | |  | |  | | 14,974 | |
| # of Programs/Outreach | |  | |  | | 21 | |
| # of Program Attendees/Outreach | |  | |  | | 595 | |
| # of Items Checked In | |  | |  | | 16,720 | |
| # of Items Checked Out | |  | |  | | 17,674 | |
| # of Items Pulled from Shelves | |  | |  | | 2,717 | |
| # of Held Items Not Picked Up | |  | |  | | 411 | |
| Dec 2017 | | | | | | |
| Number of Visitors |  | |  | | 10,572 | |
| # of Programs/Outreach |  | |  | | 31 | |
| # of Program Attendees/Outreach |  | |  | | 608 | |
| # of Items Checked In |  | |  | | 15,664 | |
| # of Items Checked Out |  | |  | | 15,692 | |
| # of Items Pulled from Shelves |  | |  | | 2,109 | |
| # of Held Items Not Picked Up |  | |  | | 443 | |

**Committees**

Book Sales: Our Winter book sale will be held 2-14 thru 2/17.

Expect average sale – targeting now about 350 boxes – plus paperbacks. (avg. is 335)

Book Clubs:

Mystery

Classical: Classical Reflections continues its progress through Herodotus' *History*, discussing Book Seven on February 13. Book Eight will be the focus of the April meeting.   
March: Aeschylus’ *Choephori (Libation Bearers)*, 2nd play in the *Oresteia* trilogy; in May, *Eumenides (The Kindly Ones)*, the conclusion of the trilogy; in June, Com Tobin’s *House of Names*, based on the *Oresteia.*

Membership:

Newsletter:

Publicity:

Approval of the minutes of the meeting of January 11, 2018