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

**Agenda April 12, 2018**

Present:

**New Business:**

Two chairs and one ottoman for staff room: $500: Mary Evelyn

Replace two outside umbrellas lost/damaged by winds: Dave

Photo of the members of the FOL Board: Lisa

**Unfinished Business**:

**Reports**

President:

Vice President:

Secretary:

Treasurer: Treasurer’s reports previously distributed

Member-at-Large:

Library Branch Manager:

Stats:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| March | | | | | | |
| Number of Visitors |  | |  | | 13160 | |
| # of Programs/Outreach |  | |  | | 35 | |
| # of Program Attendees/Outreach |  | |  | | 785 | |
| # of Items Checked In |  | |  | | 17,550 | |
| # of Items Checked Out |  | |  | | 18,088 | |
| # of Items Pulled from Shelves |  | |  | | 2,805 | |
| # of Held Items Not Picked Up |  | |  | | 438 | |
| February | | | | | | |
| Number of Visitors |  | |  | | 14471 | |
| # of Programs/Outreach |  | |  | | 70 | |
| # of Program Attendees/Outreach |  | |  | | 1153 | |
| # of Items Checked In |  | |  | | 15,007 | |
| # of Items Checked Out |  | |  | | 14,565 | |
| # of Items Pulled from Shelves |  | |  | | 2,273 | |
| # of Held Items Not Picked Up |  | |  | | 394 | |
| January | | | | | | | |
| Number of Visitors | |  | |  | | 14974 | |
| # 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 | |

**Committees**

Book Sales: After almost 3 years of mini-sales, it appears there is little we can alter that will affect outcome. Last sale: 53% of books were sold with sales at between $1,100 & $1,200 and just over 12% of purchases by credit card (and the first Apple Pay purchase).

Book Clubs:

Mystery

Classical: The Classical Reflections book group is involved with several very interesting projects--first Herodotus' Histories (about how the Greeks defeated the much richer and more powerful Persian armies in two different invasions ending in 480 BCE); then Aeschylus' trilogy of plays the ORESTEIA (about Klytemnestra's revenge on Agamemnon for killing their daughter Iphigenia and their children Orestes and Elektra taking revenge on their mother for killing their father); and finally a brand new novel by Irish novelist Colm Toibin based on the ORESTEIA. We welcome new members at any time at our meetings on the second Tuesday of each month 1:30-3 in the Forum Room.

Membership

Newsletter:

Publicity:

Approval of the minutes of the meeting of March 8, 2018