

FRIENDS OF CHELSEA DISTRICT LIBRARY

Annual Meeting
Wednesday, January 21, 2009

CALL TO ORDER

Sharon Pignanelli called the meeting to order in the McKune Room at 7:00 p.m.

DIRECTOR'S REPORT

- Joan Elmouchi reported on the year with the Friends.

MINUTES

Laura Goderis made a motion that the Minutes be accepted. Seconded by Kim Verardi. The motion was unanimously approved.

TREASURER'S REPORT

- The treasurer's report was presented. The Friends took in an all time record of ~\$19,000. The "Cost of Doing Business" was hi-lighted in the report as the Friends having to pay sales tax.
- Laura Goderis moved for the acceptance of the Treasurer's Report. (attached) Camie Noah Second. The motion was unanimously approved.

COMMITTEE REPORTS

- A 2008 highlight was presented at the Annual Meeting covering General, Communications, Fundraising, Membership, Programs and Gifts to the Library. (attached)

ELECTION OF OFFICERS:

- Slate of Officers presented:
 - o Programs: Camiee Noah
 - o Treasurer: Kim Verardi
 - o Fundraising: Nancy Neff
 - o Communications: ???
 - o Membership: Jennifer Kundak
 - o President: Sharon Pignanelli
 - o Vice President: Laura Goderis
 - o Secretary: ???
- Laura Goderis moved for acceptance of the slate. Mary Green seconded. The motion was unanimously approved.
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NEW BUSINESS

- The 2009 Plans and Goals were presented to the Friends (attached.)
- A report was given by Jennifer Kundak as to Louise Jernigan's hip replacement. She prefers phone calls and cards.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Laura Goderis