

## **FRIENDS OF CHELSEA DISTRICT LIBRARY**

Annual Meeting  
Wednesday, March 4, 2009

### **CALL TO ORDER**

Sharon Pignanelli called the meeting to order in the McKune Room at 5:30 p.m.

Present: Sharon Pignanelli, Laura Goderis, Jennifer Kundak, Kim Verardi, Nancy Neff, Cami Noah, Theresa Whitaker

### **DIRECTOR'S REPORT**

- Linda Ballard was present to talk about public interviews for a new library director.

### **MINUTES**

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

### **TREASURER'S REPORT**

- Kim Verardi presented the Treasurer's report. It indicated at the end of February 2009 checking balance was \$9,858.37.

- Income included \$622.00 from primo book sales, \$18.00 from book bags sold, \$10.19 from donations, \$50.00 from membership dues, with a total income of \$700.19.

- Expenditures totaled \$2,120.90.

- Laura Goderis made a motion to accept Kim Verardi to sign on the Flagstar CD. Sharon Pignanelli Second. The motion was unanimously approved.

- Laura Goderis made a motion that when available, the Flagstar CD be moved to the Bank of Chelsea. Nancy Neff seconded. The motion was unanimously approved.

- Laura Goderis moved for the acceptance of the Treasurer's report. Nancy Neff seconded. The motion was unanimously approved.

### **COMMITTEE REPORTS**

#### **Communications**

- Sharon will fill in until position on board is filled. She will continue to update the flash drive.

- Jennifer Kundak reported on an article being written for the Friends' 60<sup>th</sup> anniversary. Comments from new friends were asked to be submitted to Sheila Pursglove from the "Chelsea Standard" for article.

#### **Fundraising**

- Nancy Neff presented the hours volunteered. 173 hours were volunteered in the month of January. 130 hours were volunteered in the month of February for a total to date of 300 hours. 16 coupons were given out the month of February which leaves a total of 31 to date.

#### **Membership**

- Jennifer Kundak reported there were 2 renewing memberships. 1 new membership. Kundak also reported that the bifolkals were being used.

#### **Program**

- Cami Noah presented the events for National Library Week in April. April 18<sup>th</sup> from 10a.m. to 1p.m. will be the date for the tea party. April 16<sup>th</sup> will be the date for the prom dress exchange.

- Sharon suggested a 60<sup>th</sup> anniversary cake with a Friends' logo to be provided along with food and refreshments. Sharon also declared both events needed funding.

- Suggestions were made for Friend of the Year. Laura Goderis moved for the acceptance of Friend of the Year.

Seconded by Cami Noah. The motion was unanimously accepted.

- Cami Noah reported that Mary Green called to her attention that Chelsea bucks were no longer available to give out for staff appreciation day. Suggestions of a mixture of \$25 gift certificates were made. Staff appreciation day was moved to May 15<sup>th</sup> due to Memorial Day.

#### **FOML LINKING**

- FOML Linking in Plymouth, Mi was attended by Sharon Pignanelli, Janice Carr, and Jennifer Kundak. Sharon shared on the Plymouth library's perpetual sale and how it was operated.

#### **NEW BUSINESS**

- The Wish List items were further discussed. Linda Ballard made an amendment that the comedy series would cost \$2000 instead of the previously noted \$800. A decision to fund the Summer Reading Program and the Comedy Series events were requested immediately due to planning deadlines.

- Laura Goderis moved to fund the Summer Reading program for \$2500. Kim Verardi seconded. The motion was approved.

- Laura Goderis moved to fund the Comedy Series for \$3000. Kim Verardi seconded. The motion was approved.

- Linda also reported the wheelchair was not yet purchased due to the fact that Chelsea Pharmacy is considering donating a wheelchair to the library.

#### **ADJOURNMENT**

-The meeting was adjourned at 6:36p.m.

Respectfully submitted,  
Theresa Whitaker