

FRIENDS OF CHELSEA DISTRICT LIBRARY

Executive Board Meeting
Wednesday, May 6, 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, Kim Verardi, Nancy Neff, Camie Noah, Theresa Whitaker, Linda Ballard

CHANGES/ADDTIONS TO AGENDA

- Agenda accepted

DIRECTOR'S REPORT

- Linda Ballard was present to discuss wish list and report a new one will be updated.
- \$1000 was approved for picnic tables. They were purchased from Chelsea Lumber with a total cost of \$300.
- \$145 was approved for flip camera. The cost had increased to \$220.
- An additional \$500 was requested for summer adult reading program.
- Goderis made a motion to approve additional cost for flip camera and \$500 for reading program out of money left over from the picnic tables. Seconded by Neff. The motion was unanimously approved.
- Linda Ballard reported a change in artist for the Troll due to the artist declining to fill out tax and worker's compensation paperwork required by library.

MINUTES

- Laura Goderis made a motion that the minutes be accepted, with corrections. Seconded by Camie Noah. The motion was unanimously approved.

TREASURER'S REPORT

- Kim Verardi presented the Treasurer's report. It indicated at the end of April 2009 checking balance was \$3,605.30.
 - Income included \$1,124.25 from used book sales, \$265.00 from primo book sales, \$24.00 from book bags sold, \$2.20 from donations, \$15 from a Ben Bower Print, \$10.00 from membership dues, and \$4.92 from interest on the Short-term CD, with a total income of \$1,445.37.
 - Expenditures totaled \$4,134.30.
- Kim reported she was able to close the Flagstar CD.

- Goderis made a motion to spend \$1000 for a tent for library events and that any money left over from the tripod and camera go toward the tent. Seconded by Verardi. 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.
 - It had been reported that there was a nice article in the Chelsea Standard of Friend of the Year and Volunteer of the Year. Also in the Chelsea Standard was the article of the Friends by Sheila Pursglove.

Fundraising

- Nancy Neff presented the hours volunteered. 208 hours were volunteered in the month of April. Total number of hours volunteered to date are 750 hours. 23 coupons were given out the month of April which leaves a total of 70 coupons to date.

Membership

-There was one additional membership.

- Linda Ballard reported the constant contact is always being updated.

- Program

- Camie Noah reported the Staff Appreciation Breakfast will open at 7:30a.m. Food will be provided from Chelsea School. Gift certificates for the staff had been purchased with a total of 26 gift certificates.

- The cost for snacks for the Teen Prom Night totaled \$20.00. E.J. Johnston and Lucy Smith from the Women's Club helped set up for the Library Tea. The total cost of punch and cake for the event totaled \$68.00.

- Noah also reported pizza, carrots, dip, fruit, and brownies will be purchased for about 30 summer program volunteers. Noah will purchase the food and then submit the bill.

NEW BUSINESS

- Laura Goderis made suggestion that a poster board be purchased to have on display at the used book sales to show the amount of sales from the used book sales, what the money goes for, to express thanks, and where books get donated.

ADJOURNMENT

-The meeting was adjourned at 6:18 p.m.

Respectfully Submitted,
Theresa Whitaker