

FRIENDS OF CHELSEA DISTRICT LIBRARY

Executive Board Meeting
Wednesday, June 3, 2009

CALL TO ORDER

Laura Goderis called the meeting to order in the McKune Room at 5:34 p.m.

Present: Laura Goderis, Kim Verardi, Nancy Neff, Camie Noah, Theresa Whitaker, Linda Ballard, Jennifer Kundak

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 and emailed, which will include the change of the tent price to \$1500.

- It was stated there was good feedback from the staff appreciation day.

- Linda reported a staff celebration in the fall will be added due to 50th year anniversary. There will be a youth and adult dept. with a 50's style theme. \$2000 was requested to fund event.

MINUTES

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

TREASURER'S REPORT

- Kim Verardi presented the Treasurer's report. It indicated at the end of May 2009 checking balance was \$3,504.51 which includes the CD.

- Income included \$670.90 from used book sales, \$485.50 from primo book sales, and \$15.00 from membership dues with a total income of \$1,445.37.

- Expenditures totaled \$1,325.54

- Laura Goderis made a motion to accept the treasurer's report. Nancy Neff seconded. The motion was unanimously approved.

COMMITTEE REPORTS

Communications

- Pictures featured in the Chelsea Standard were presented of Louise Jernigan, Friend of the Year, and the library staff with the picnic table provided by the Friends.

Fundraising

- Nancy Neff presented the hours volunteered. 163.07 hours were volunteered in the month of May. Total number of hours volunteered to date are 908.34 hours. 18 coupons were given out the month of May, which gives a total of 88 coupons to date.

Membership

-There was one new membership last month.

Program

- Camie Noah reported the Staff Appreciation Breakfast held on May 15th went very well and there were many positive comments.

- Camie had stated on June 12, there will be food provided for the volunteers for the comic book series.

NEW BUSINESS

- \$69.11 was the total expense for the 24 large and 12 small wire book easels, which was approved via email vote beforehand on May 18th, 2009.
- A 3x2 oak framed corkboard was purchased by Laura Goderis to display various Friends fundraising and events at the library. Total cost of \$16.99 was reimbursed to Laura.

ADJOURNMENT

-The meeting was adjourned at 5:49 p.m.

Respectfully Submitted,
Theresa Whitaker