

## **FRIENDS OF CHELSEA DISTRICT LIBRARY**

Executive Board Meeting  
Wednesday, July 1, 2009

### **CALL TO ORDER**

Sharon Pignanelli called the meeting to order in the McKune Room at 5:34 p.m.

Present: Sharon Pignanelli, 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. It was stated there was good feedback from June events.
- Linda asked refreshments be provided for the summer reading wrap up. Also, Linda stated there was one more volunteer to help out with book sale.

### **MINUTES**

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

### **TREASURER'S REPORT**

- Kim Verardi presented the Treasurer's report. It indicated at the end of June 2009 checking balance was \$4,751.72 which includes the CD.
  - Income included \$794.75 from used book sales, \$538.10 from primo book sales, and \$25.00 from membership dues with a total income of \$1,359.25.
  - Expenditures totaled \$112.04.

- Kim noted that the sales tax in the amount of \$217 for the second quarter was to be paid by July 20, 2009.

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

### **COMMITTEE REPORTS**

#### **Communications**

- Sharon stated the deadline for the next newsletter was July 20<sup>th</sup>. Anything needed to be put in it the newsletter was to be emailed to her by then.

#### **Fundraising**

- Nancy Neff presented the hours volunteered. 187.8 hours were volunteered in the month of June. Total number of hours volunteered to date are 1,096 hours. 14 coupons were given out the month of June, which gives a total of 102 coupons to date.

- Nancy and Linda was to work on setting up the display of the Friends board so that it was visible all the time by the Primo books.

#### **Membership**

-There was one membership renewal last month.

- A printout of the total number of Friends was requested by Sharon.

#### **Program**

- Camie Noah requested a sign be made up, stating refreshments and food provided by The Friends, to put

out at events for awareness.

- Camie had stated the comic book series went well and all the food provided was eaten.

#### **OLD BUSINESS**

- The McKune 50<sup>th</sup> celebration is on hold.

-Linda Ballard stated the purchase of the event tent was on hold due to price being more expensive than anticipated. They are working on getting more estimates.

#### **NEW BUSINESS**

- Sharon stated that she will not resume as President for 2010. Laura Goderis also will not resume as Vice President for 2010. There still is not a Communications board member either. A request for new board members is to be put in newsletter and the constant contact be used to email anyone who might be interested in filling a committee position.

- The next FOMC is October 29, 2009 in Ann Arbor. Focus will be on green libraries. All Friends groups and directors are welcome. Interests in attending were requested.

#### **ADJOURNMENT**

- The meeting was adjourned at 6:13 p.m.

Respectfully Submitted,  
Theresa Whitaker