

FRIENDS OF CHELSEA DISTRICT LIBRARY

Executive Board Meeting
Wednesday, September 2, 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, Theresa Whitaker, Linda Ballard, Jennifer Kundak, Janis Miller, Deborah Sipata, Sara Wedell

CHANGES/ADDTIONS TO AGENDA

- Agenda accepted

DIRECTOR'S REPORT

- Linda Ballard gave an update on a new Director and as of September 1st it would be Bill Harmer. He will start as Director September 9th
- The 50th celebration was changed to September 19th from 5-8p.m. and Friends' presence was requested
- October 19th-25th is National Friends Library Week. A display in the display case was suggested for the week
- \$1000 was requested for microfilm and supplies for local history preservation. Laura Goderis made a motion to pay the \$1000. Seconded by Nancy Neff. Motion unanimously approved.

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 August 2009 checking balance was \$4,415.97.
 - Income included \$1,511.00 from used book sales, \$350.00 from primo book sales, \$7.85 in donations, \$1.50 in refreshment donations, and \$15.00 for a Ben Bower print with a total income of \$1,885.35
 - Expenditures totaled \$3,537.49.

- Kim had noted that she signed for Jennifer Kundak to be added to bank account

-Kim received the Friends self-inking stamp for checks from book sale

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

COMMITTEE REPORTS

Communications

- Sharon stated she was updating book sale finder online site. She also ordered new bookmarks for future book sales

Fundraising

- Nancy Neff presented the hours volunteered. 203.75 hours were volunteered in the month of August. Total number of hours volunteered to date are 1,493.10 hours. 17 coupons were given out the month of August, which gives a total of 141 coupons to date.

- Sharon is organizing the basement for the book sale and taking pictures of what everything should look like so it is able to be run if she is not able to be present

Membership

- Jennifer Kundak reported that the Blood Drive was successful enough to have another one
- Jennifer also presented a proposal on a draft of a new dues structure
- Janis Miller was present to invite the Friends to join her to hand out information on the Friends to people coming in to pay their taxes at the Dexter Township Hall

Program

- It was requested that cookies be provided for the Dora party and Chills in Chelsea. Veggies and brownies were requested for the homecoming dress exchange.

OLD BUSINESS

- It was stated there had been interests for new board members from the newsletter

NEW BUSINESS

- Laura Goderis made a motion to fund up to 5 people, including Jennifer Kundak, to go to FOML workshop on October 29th. Seconded by Nancy Neff. Motion unanimously approved.
- Fact sheet on FOLUSA was presented by Jennifer Kundak
- Jennifer made a suggestion to purchase the book Even More Great Ideas For Libraries And Friends to have available

ADJOURNMENT

- The meeting was adjourned at 6:30p.m.

Respectfully Submitted,
Theresa Whitaker