

## **FRIENDS OF CHELSEA DISTRICT LIBRARY**

Executive Board Meeting  
Wednesday, October 7, 2009

### **CALL TO ORDER**

Sharon Pignanelli called the meeting to order in the McKune Room at 5:33 p.m.

Present: Sharon Pignanelli, Kim Verardi, Nancy Neff, Theresa Whitaker, Linda Ballard, Jennifer Kundak, Camie Noah, and Janis Miller

### **CHANGES/ADDITIONS TO AGENDA**

- Agenda accepted

### **DIRECTOR'S REPORT**

- Linda Ballard thanked the Friends for goodie bags for Dexter Township new card registration for the Library
- \$5 Shop for a Cause tickets were donated to the Friends by the library with proceeds going to Friends
- Linda reported there was good feedback from the 50<sup>th</sup> anniversary
- Linda stated Lucy Smith will need help with holiday decorations on November 23<sup>rd</sup> for the library
- There will be a feature article in Chelsea Standard for National Friends Week, October 18<sup>th</sup>-24<sup>th</sup>. There will also be a display in display case and table in lobby to promote the Friends that week and there will also be a notice on library website.

### **MINUTES**

- A correction was to be made on September minutes to change Sipata to Zapata due to misspelling
- Nancy Neff made a motion to accept minutes as corrected. Seconded by Jennifer Kundak. Motion unanimously approved.

### **TREASURER'S REPORT**

- Kim Verardi presented the Treasurer's report. It indicated at the end of September 2009 checking balance was \$4,853.10.
  - Income included \$836.50 from used book sales, \$615.15 from primo book sales, \$41.40 in donations, and \$18.00 from book bags with a total income of \$1,511.05.
  - Expenditures totaled \$1,073.92.
- Kim had stated that FOML dues were paid through December
- \$275.66 sales tax was due for this quarter
- Nancy made a motion to accept the treasurer's report. Camie seconded. The motion was unanimously approved.

### **COMMITTEE REPORTS**

#### **Communications**

- Sharon stated she continues to work on updates.

#### **Fundraising**

- Nancy Neff presented the hours volunteered. 245.75 hours were volunteered in the month of September. Total number of hours volunteered to date are 1,736.84 hours. 26 coupons were given out the month of September, which gives a total of 167 coupons to date.
- Sharon presented a future strategy for ongoing support of book sale

- A carousel for primo books for the future was suggested by Sharon and will be considered pending upon space in library lobby

- \$5 Macy's coupons donated to Friends by library will be for sale at the book sale on October 10<sup>th</sup>

### **Membership**

- No new memberships for the month of September

- New dues structure was asked to be considered by Jennifer Kundak

### **Program**

- Total cost of food for prom dress exchange was \$11.79

- Total cost of apples and dip for Teen Lock-In on October 23<sup>rd</sup> was \$18.14

- November 23<sup>rd</sup> will be the date to decorated the library for Christmas

### **OLD BUSINESS**

- Jennifer Kundak will be putting together display case on October 10<sup>th</sup> for National Library Week, October 18<sup>th</sup>-24<sup>th</sup>. Photos and an article will be published in Chelsea Standard. Information will also be on library website promoting Friends week.

- Sharon will be generating an email out to everyone promoting new Board Members for 2010. A flier will also be handed out to people checking out books.

- Jan Carr, and Jennifer Kundak will be attending the FOML Workshop on October 29<sup>th</sup> in Ann Arbor

### **NEW BUSINESS**

- Sharon suggested and informed everyone to participate in the Love your Librarian program online until October 9<sup>th</sup>

- Linda presented the Friends with old atlas's of Washtenaw County , given to the library, for possibly future fundraising ideas by framing, matting, and selling them individually

### **ADJOURNMENT**

- The meeting was adjourned at 6:35p.m.

Respectfully Submitted,

Theresa Whitaker