

**Friends of the Chelsea District Library
Executive Board Meeting
December 3, 2016**

- I Call to Order-the meeting was called to order at 4:00.**
- II Roll Call-Jan Carr, Nancy Neff, Jennifer Kundak, Julia Strimer, Michelle Tuplin, Gary Munce, Mandy Higgins, Michele Mullens, Mary Tomac.**
- III Approval of November minutes-approved, with the change that set up for the tea party was too short.**
- IV Directors Report-see attached.**
- V Treasures Report-Nancy Neff reported, reports attached.**
- VI Chair Reports**
 - Membership**
 - Hospitality**
 - Book Sales Task Force**

VII Old Business

- Meeting Times**
- Festival of Tables**
- Friend of the Year**
- E-Bay for Charity**
- 2017 Book Mark-all set**

By law change draft-Gary to rewrite and add on. Michele's husband is an attorney and he will check the amended bylaws. To be documented and voted on at the annual meeting.

Slate of officers- a 3 person committee to come up with officers. Letter going out to volunteers for board members.

VIII New Business-

- Letter to Members and Volunteers-goes out on Monday.**
- New Website-People can volunteer and pay for memberships online. Should be more sustainable.**

Approval of donation to the youth department, the tea pots generated a significant amount of income. Motion to designate \$450 to the youth dept. for the launch pads.

Approved.

Annual report-2/4 at 10:00am.

IX Public Comment-

Jennifer presented FOML final agenda for the spring meeting on 3/23/2017. Gary mentioned that we can put it on our website.

Adjournment-meeting adjourned at 4:46pm