

**Friends of Chelsea District Library Board Meeting
November 10, 2016**

- I. **Call to Order**-The meeting was called to order at 7:00pm
- II. **Roll Call**-Lori Coryell, Michele Mullens, Jennifer Kundak, Gary Munce, Mandy Higgins
- III. **Approval of October meeting minutes**-the minutes were approved.
- IV. **Director's Report**-Lori Coryell reported. Report attached.
- V. **Treasurer's Report**-Nancy Neff reported. Appropriate reports attached.
- VI. **Membership**-Gary reported. We have picked up a few new members, that paid well over the membership fee.
- VII. **Hospitality**-Michele Mullens reported. Starting to think ahead to the membership meeting. We are very appreciative of Michele's efforts. Jennifer pointed out our set up time was too short.
- VIII. **Old Business**
 - A. Meeting Times-12/3@4:00, annual mtg. on 2/4. Discussed the speakers for annual meeting.
 - B. Friend of the Year
 - C. No change in Free Little Libraries
 - D. FOML Fall 2016 workshop-Gary and Jennifer attended. Membership was the underlying theme. Jennifer expanded on the large theme of

membership and how it relates to retention, diversity and growth.

E. Strategic Planning

F. Tea Wrap up-how are we going to earmark tea money? Motion-proceeds from the tea pot auction should be designated to the Youth Dept., Motion passed. Michele will talk with the youth dept.

G. National Friends of the Library week-we participated and celebrated, it was a success.

H. Friends talking to Friends on the program in Tecumseh Public Library. Jennifer attended and reported. Membership, by law discussion and awareness.

I. Festival of Tables-we are partnering with the library. Peanuts themed, 2/25/17.

IX. New Business

A. John Budinger-resigning as member at large.

B. Friend of the Year

C. E-Bay for Charity-Encore book sales, miscellaneous donation for \$175.

D. 2017 book marks

E. By-law change draft-Board Members at Large

F. Slate of Officers-3 person committee should put together a committee of 3 for nominations. We are establishing a committee of Michele Mullens, John Budinger, and Mandy Higgins. Motion made for the committee of 3.

They make the decision of who they want to put forward for the positions.

G. Follow up to Members-call for board positions, Members at Large, et. al.

H. Books and Beer Fundraiser potential-evaluate in the spring.

Meeting adjourned at 8:05