

Friends of Chelsea District Library
Executive Board Meeting
February 4, 2017

- I. **Call to order**-The meeting was called to order at 10:32am, moved to change the agenda for public comment at any time

- II. **Roll Call**-Gary Munce, Michelle Tuplin, Michele Mullens, Mandy Higgins, Nancy Neff, Jennifer Kundak, Sue Skiendziel, Julia Strimer. This was our annual meeting with good attendance by Friends, these attendees are not all noted.

- III. **Approval of December meeting minutes**-minutes approved

- IV. **Director's Report**-delivered by Keegan Sulecki, Head of Adult Services. Report attached. Also discussed the CDL Garage program. The library is offering non-book items for patrons to check out. For example, binoculars, die cut shape cutters, paper cutters, and knitting tools.

V. Year in Review

Book Sale Report-Nancy Neff addressed funds, report attached. Jan Carr reported, Sign Up Genius has been very helpful.

Commemorative Tree Planting-Discussed our Eastern Red Bud planting that was spearheaded by Jennifer Kundak and Thrivent.

Tea Party-first annual Tea Party was held in 2016 to discuss library issues. Discussed the bid of tea pots from Michele's husband and the money raised. This will be an annual event. The money raised, \$450, went to the Youth Dept.

Staff Appreciation-Annual luncheon. Michele Mullens reported.

Participation and attendance in FOML events -Gary discussed Jennifer Kundak and Gary's participation in FOML workshops. New workshop is coming up on March 23.

Friend of the Year-Mary Budzinski was selected this year and it was a wonderful choice.

New Website-The Friends have a new website. Discussed charitable giving through Ebay and Amazon Smile.

Description of last year's wish list items -Gary reported on last year's wish list and an explanation of this year's wish list. This year's wish list request total \$18,450. Jan Carr requested that we make our book bags sturdier, and people will pay more for a better bag. So, can we try and order ½ as many that are stronger and try it.

VI. **Treasurer's Report**-Nancy Neff reported, reports attached.

VII. **Chair Reports**

Membership-Michelle Tuplin reported. Worked on standardizing the membership drive. Encouraging people to join for the calendar year, we are 2/3 towards are 2017 goal. Online sign up is helping.

Hospitality-Michele Mullens reported. Next event is the staff appreciation luncheon, 4/12.

Book Sales Task Force-Jan Carr reported, sales are the second Saturday of every month. No second July sale, but will add a December sale.

VIII. Old Business

Meeting Times-experimented with a rotating schedule.

Festival of Tables-theme is Charlie Brown. 2/25/17.

E-Bay for Charity

2017 Bookmarks

By law change draft-re: members at large, no provision in by laws for this. Gary suggest we can achieve this by being more proactive.

Letter to members and volunteers

Approval of donation to the youth department

IX. New Business

Extension of Treasurer's Term-approved.

Approval of membership to extend current president term for 4 months. During this time, we will continue searching for a presidential nominee. At the end of this interim term we would convene a special membership meeting to elect the nominee.

2017 Wish List Review-approved.

Election of Officers-all nominees approved.

X. Public Comment-

Jan Carr would like to encourage Gary to take on Presidency in June. Jennifer added that the deadline to register for FOML on 3/10.

XI. Adjournment-the meeting was adjourned, 11:49.

