

Friends of Chelsea District Library
Executive Board Meeting, March 6, 2017

- I. **Call to Order** The meeting was called to order at 7:00pm
- II. **Roll Call** Gary Munce, Michele Mullens, Nancy Neff, Jennifer Kundak, Sue Skiendziel, Dan Kaminski, Mary Tomac, Gary Zenz.
- III. **Approval of February Minutes**
Minutes were approved with one spelling correction noted.
- IV. **Director's Report**
Delivered by Gary Munce. Topics which were covered included:
- The library's table won the Golden Plate Award at the Festival of Tables
 - Librarian, Emily Maloche has resigned, taking a job elsewhere
 - The library's strategic plan
 - Washtenaw Reads program was a success
 - Midwest Literary Walk will be April 29th
 - Seeking local art for library newsletter covers.
- V. **Treasurer's Report** Nancy Neff presented the most recent report
- Chair reports:**
- Membership Chair** This position is vacant. Job description is available.
- Hospitality Chair** Michele Mullens reported:
- The Library Staff Appreciation Luncheon is on Wednesday, April 12 at noon. Library Board members and Friends Board members will be invited. Set-up help was requested.
- Book Sale Chair** Jan was not available to report. But some discussion followed regarding the average sales amounts, and that February was a lighter month in profits.
- VI. **Old Business**
- Meeting times for the Friends Board were discussed. There will be no April meeting. Gary Munce will inform board members of possible times for the May Board meeting.
 - Extension of the treasurer's term of service.
 - The current president's term has been extended for four months.

VII. New Business

- There was some discussion about Board information. The Board's Google Doc drive has a lot of Board related information, and its access may be extended to other board members.
- Most years there are between 65-70 members of the Friends of the Library.
- The positions of Communications Chair and Membership Chair are both vacant.
- Questions have arisen about the durability of the current Friends book bags. Nancy got a quote from a store for new durable bags. These bags would be more expensive than current ones. Nancy or Dan will consider a bag that is not quite as expensive, but still durable.

VIII. Public Comment There was no public comment.

IX. Adjournment The meeting was adjourned at 8:00 pm

Minutes submitted by Sue Skiendziel, Secretary