

# Friends of the Chelsea District Library

## Minutes of the meeting, July 12, 2018

- I. The meeting was called to order at 5:30 pm.
- II. **Roll Call:** Jan Carr, Michele Mullens, Nancy Neff, Gary Zenz, Sue Skiendziel.
- III. There was no public comment.
- IV. The meeting agenda was accepted with two additions.
- V. The meeting minutes from June 6, 2018 were approved.
- VI. There was no Director's Report
- VII. **Chair Reports:**
  - a. Sue Skiendziel, Secretary: Reported on some discrepancy on who on the board can edit the documents in the Google Drive. Recently, Nancy Neff's status was changed so that she could input financial statements. Gary will be discussing with Linda Ballard about whether all board members should be allowed to edit. Linda is the administrator of our Google Drive.  
After discussion, it was decided that Sue will be updating our website with meeting and book sale dates when she is already posting the meeting minutes on the site.
  - b. Nancy Neff, Treasurer: She went over the financial reports for the month. There was discussion about the shortfall in the budget.
  - c. Gary, President: Introduced Susan Bogotski, who could not attend this meeting. Susan is the new Membership Chair. There was discussion about various ways that she can advertise for new members. The board looked over a printout of past members of the Friends that will be used for recruitment. He shared some of Susan's ideas for friends' recruitment.
- VIII. **Old Business:** All agreed that the new stationery look great.
- IX. **New Business:**
  - a. Information was shared about the upcoming FOML events: Thursday, October 4 is the FOML Fall Workshop at the Delta Township Library from 10:00 – 3:30.  
FOML Talk About Friends is November 14 at the Ypsilanti Public Library from 1:00 – 3:30.
  - b. Jan Carr said that she has been asking the Sylvan Township Board to purchase a Free Little Library. She reported that they have approved it and ordered it.
  - c. The next meeting will be on Thursday August 9 at 5:30 pm.
- X. The meeting was adjourned at 6:15 pm.

*Minutes submitted by Sue Skiendziel, Secretary*

*Approved August 9, 2018*