

Friends of the Chelsea District Library

Minutes of the Board Meeting, August 9, 2018

- I. The meeting was called to order at 5:30 pm.
- II. **Roll Call:** Gary Zenz, Nancy Neff, Jan Carr, Sue Skiendziel, Jennifer Kundak, Lori Coryell.
- III. There were no public comments.
- IV. After a couple additions, the meeting agenda was accepted.
- V. The Minutes of the July 12, 2018 meeting were approved.
- VI. **Director's Report:** attached to these minutes.
- VII. **Chair Reports:**
 - a. Sue Skiendziel, Secretary, reported that our information has been updated for the community directory of the Ann Arbor Observer. It will give the days and times for our book sales. She also reported that she is updating our web site with the scheduled date/time for the board meeting each month. The Book Sale dates on the front page of the web site will be updated by Melanie Bell every three months.
 - b. Nancy Neff, Treasurer, presented the monthly financial report.
 - c. It was decided that January 26, 2019 will be the date for the Annual Meeting.
 - d. Gary reported that the Membership Chair has resigned.
- VIII. **Old Business:**
 - a. We are looking for both a Communications Chair and a Membership Chair.
 - b. Sue said that she would be interested in updating our Facebook page. There are over 400 followers of the page, and we are currently not communicating to them through this page. Lori will be contacting her about how to become an administrator for the page.
 - c. There was discussion about whether Friends of the Library Board members can participate in the Library Board's Strategic Planning Retreat in the Fall.
- IX. **New Business:**
 - a. Gary presented the Work Plan spreadsheet for the Friends. The board members agreed that it was a great and helpful idea. The updated version of the plan is attached to these minutes.
 - b. Lori began a discussion of the library's millage campaign for next year. The Friends of the Library can donate up to 10% of our annual income to the campaign.
 - c. Jan Carr reported that the Book Sale needs a book sorting volunteer and a cart owner.
 - d. Upcoming events: FOML Fall Workshop is Thursday, October 4th at 10 am at the Delta Township Library. Deadline to register is September 21.
"Talk About Friends" is Wednesday November 14 from 1 – 3:30 at the Ypsilanti Public Library. It is free to FOML members, but attendees must register in advance.
September 9th is the Kerrytown Book Festival.
October 15th is the Metro Detroit Authors' Lunch.
 - e. The next meeting of the Board of the Friends of the Library will be September 13 at 5:30 pm
- X. The meeting was adjourned at 6:28 pm

Director's Report to Friends – August 2018 Meeting

2019 Budget

The 2019 budget hearing and confirmation will take place at the next board meeting on August 21. Copies of the draft budget are available at the reference desks.

Summer Reading Success

Adult Summer Reading

331 Registered (1.5% increase over 2017)

160 Completed, meaning at least 1 bingo (45% increase over 2017, 48% of those registered)

111 Completed 3 bingos, earning a free book (34% of those registered, this is our first year for this)

2262 Grand Prize Drawing Slips (66% increase from 2017)

Youth & Teen Summer Reading

Total Registration: 1094 (5% increase from 2017)

Registration for:

Listeners: 251 (decrease of 3.8%)

Readers: 520 (increase of 7.6%)

Teens: 323 (increase of 9.8%)

Total completion: 456 (increase of 16.6% from 2017, 41.6% of those registered)

Completion for:

Listeners: 127 (increase of 11.4%, 50.6% of those registered)

Readers: 173 (increase of 8.1%, 33.3% of those registered)

Teens: 156 (increase of 33.3%, 48.3% of those registered)

Thank you Friends for supporting this program!

Rockin' on the Farm with Farmer Jason

Saturday, September 8, 1-4 pm

Outreach and awareness to Lima Township

Opportunity to showcase CDL services

American Farmer Exhibition

September 5 – October 20

Hours: Mondays 5-8:30 pm, Wednesdays – Fridays 10 am – 5 pm, Saturdays 1-4:30 pm, Sundays 1-5 pm

Chelsea District Library is proud to present the American Farmer Exhibit, provided by ExhibitsUSA.

Through American Farmer, CDL honors the rich farm heritage of our community.

American Farmer celebrates the living spirit of our heartland through the faces and voices of the people who keep it alive. Featuring forty-five full-color and black-and-white portraits and interviews with farmers across the United States—from cattle ranchers to strawberry growers—American Farmer tells the honest and inspiring stories of the true stewards of our land.

When photographer Paul Mobley set out to capture the soul of our country's farm communities, he encountered an enduring rural culture that remains rooted in the principles of tradition, family, integrity, and hard work. Crisscrossing the country, from Alaska to Florida, Mobley and his camera were welcomed time and time again into the homes of hundreds of farm families. Visit after visit, Mobley came to know the independent farmer's spirit from both behind the lens and across the dinner table. He sought the elusive spirit of agriculture, looking for subjects that mirrored the project's sense of risk and independence. The resulting images show farmers with a strong sense of where they belong in the universe, a close connection to the land and their day-to-day work as it affects the rest of the world.

Friend's of the Chelsea District Library
Work Plan

2018 / 2019

Month / Day	Action	Purpose	Action carried out
August 11, 10:00-1:30pm	Friend's Book Sale		
September 8, 10:00-1:30pm	Friend's Book Sale		
September 8, 1:00-5:00pm	Rockin' on the farm	Out reach to Lima Township residents	
September 13, 5:30pm	Regularly scheduled meeting	Review mailing list	Leadership team
October 1	Membership drive	Initial mailing / emailing	Gary
October 4, 10am-3:30pm	Delta Township Library	FOML fall workshop	Jennifer
October 11, 5:30pm	Regularly scheduled meeting	Finalize food prep for Tea	Michele
October 13, 10:00-1:30pm	Friend's Book Sale		
October 21-27, 2018	National Friends of Libraries week		
October 23, 5:30pm	McKune room set up for Tea		Michele, Jennifer,
October 24, 3:30pm	Afternoon Tea	Membership drive kick off	All hands
November 8, 5:30pm	Regularly scheduled meeting		
November 10, 10:00-1:30pm	Friend's Book Sale		
November 14, 1-3pm	Ypsilanti Public Library	Talk about Friends	Jennifer
December 8, 5:30pm	Regularly scheduled meeting	Home Town Holidays parade	
December 8, 10:00-1:30pm	Friend's Book Sale		
January 10, 5:30pm	Regularly scheduled meeting		
January 12, 10:-1:30pm	Friend's Book Sale		
January 14	Invitations sent for annual meeting	2nd membership drive letter	
January 25, 3:00pm	Friend's annual meeting	Setup	
January 26, 10:30 - noon	Friend's annual meeting		
February 9, 10:00-1:30pm	Friend's Book Sale		
February 14, 5:30pm	Regularly scheduled meeting		
March 7, 5:30pm	Regularly scheduled meeting		
March 9, 10:00-1:30pm	Friend's Book Sale		
April 7-19	National Library week		
April 9, 6:00-7:00pm	McKune room set up for luncheon		
April 10, noon - 1:30pm	Staff appreciation luncheon		All hands
April 13, 10-1:30pm	Friend's Book Sale		
May 9, 5:30pm	Regularly scheduled meeting		
May 11, 10:00-1:30pm	Friend's Book Sale		
June 8, 10:00-1:30pm	Friend's Book Sale		
June 13, 5:30pm	Regularly scheduled meeting		
July 11, 5:30pm	Regularly scheduled meeting		
July 13, 10:00-1:30pm	Friend's Book Sale		
August 6	Election day	Successful millage campaign!!!	
August 8, 5:30pm	Regularly scheduled meeting		
August 10, 10:00-1:30pm	Friend's Book Sale		
September 12, 5:30pm	Regularly scheduled meeting		

September 14, 10:00-1:30pm	Friend's Book Sale		
October 10, 5:30pm	Regularly scheduled meeting		
October 12, 10:00-1:30pm	Friend's Book Sale		
October 23, 3:30pm	Afternoon Tea	Membership drive kick off	
November 9, 10:00-1:30pm	Friend's Book Sale		
November 14, 5:30pm	Regularly scheduled meeting		
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December 14, 10:00-1:30pm	Friend's Book Sale		

Gary F. Zenz, Revision 2, August 10, 2018