

Friends of the Chelsea District Library

Minutes of the October 11, 2018 Board Meeting

- I. **Roll Call:** Gary Zenz, Sue Skiendziel, Jan Carr, Lori Coryell, Michele Mullens, Nancy Neff.
- II. The meeting was called to order at 5:33 pm
- III. **Public Comment:** Jan Carr shared information from the Trustee Alliance Workshop that she attended. It was recommended at this meeting that all Library Board members be members of the Friends of the Library at the highest level. It was also recommended that the Library Board and the Friends of the Library Board meet together annually.
- IV. The agenda of the meeting was accepted.
- V. The Minutes of the September 13th meeting were approved.
- VI. **The Director's Report:** Lori Coryell shared the report.
- VII. **Chair Reports:**
 - a. Sue Skiendziel, Secretary reported that she now can post items on the Friends' Facebook page. She is wanting to post something at least once a week to show that the group is active and is present to the over 400 followers of the page. She asked about sharing dollar figures of what the Friends give to library programs. The Board is supportive of sharing this information.
 - b. Hospitality: There was discussion about the setup for the annual Tea that will be held on Wednesday October 23rd. Plans were made for the setup.
 - c. Nancy, Treasurer presented the month's Financial Report.
- VIII. **Old Business:**
 - a. Gary reported that he sent out an email to all the members and past members of the Friends of the Library, inviting them to the Tea.
 - b. The Work Plan was reviewed.
 - c. The Friend of the Year has been chosen.
- IX. **New Business:**
 - a. Jennifer Kundak's report from the FOML Fall Workshops was shared.
 - b. Upcoming events:
 - i. "Talk about Friends", Wednesday November 14, 1:00-3:30 at Ypsilanti Public Library. It is free to members, but attendees must register in advance.
- X. The meeting was adjourned at 6:15pm

Minutes submitted by Sue Skiendziel, Secretary