

**Friends of Chelsea District Library  
Executive Board Meeting  
Meeting Minutes  
August 8, 2016**

**I. Call to Order**, 6:35 pm,

**II. Roll Call:** Mandy Higgins, Gary Munce, Michele Mullens, John Budinger, Jennifer Kundak, Julia Strimer, Lori Coryell, Steve Eberle

**III. Approval of June meeting minutes:** approved with correction of Steve being noted as Book Sale Assistant.

**IV. Director's Report-**Attached, 2 months covered June and July.

**V. Treasurer's Report-**Nancy Neff absent, Gary Reported, financials attached.

**VI. Chair Reports**

**Membership** Michelle Tuplin was absent. Gary reported. Nothing new to report.

**Hospitality** Michele Mullens reported. Nothing new to report.

**Book Sale Task Force** Jan Carr was absent. Gary reported, \$1192 in July sales.

**VII. Old Business**

Meeting times discussed for September meeting. It will be at 6:30 on 9/12 and we will also meet with a strategic planning committee person.

Action team funds from Thrivent, we are moving forward. 5:30 on August 18<sup>th</sup> is the actual celebration. Gary recognized Thrivent and Jennifer's contribution. Gary to put together evening agenda for that night. T-shirts available for the night with Thrivent logo.

Little Free Libraries in Sylvan Township this is a desire but not a forefront issue. We are going to wait for Sylvan to be ready. Gary to speak with Jan Carr.

**New Business**

3 docents needed for 8/18, 6:30-8:30 for the McKune Anniversary.  
Farmers Market on 8/13, 2 volunteers needed. Gary and Jennifer to staff table.  
Michigan FOML-next fall workshop in Kalamazoo, 10/13, 10/14, \$20 for day long workshop. "Knowledge is Power"

Gary would like an open and candid discussion about membership at the September meeting. Currently we have 60 members and 14,000 library cards issued. Do we want to make a goal of x # of members per year? Do we want to take the membership drive "on the road?" ie.) Lions, Kiwanis, Chamber of Commerce? Julia thought numbers don't matter as much as participation. ie. Finding ways for present members to feel like they are participating.  
Lengthy discussion on what a Friends membership constitutes, what is our role? We need to think about our membership drive and what we are trying to accomplish. We need a list of activities regarding what we need for our members to volunteer for.

Public comment- Steve Eberle discussed what will we discuss with the strategic planner. Lori and Gary are going to talk to the strategic planners about what they are looking for.

Adjournment-  
7:40pm