

Friends of the Chelsea District Library  
Executive Board Meeting  
June 6, 2016

- I. Call to Order
- II. Roll Call-Gary Munce, Michele Mullens, Steve Eberle, Mandy Higgins, Lori Coryell, Linda Ballard, Jennifer Kundak, Julia Strimer, Jan Carr, Nancy Neff
- III. Approval of May Minutes-approved with no corrections
- IV. Directors Report-attached
- V. Treasurers Report-attached
- VI. Chair Reports
  - A Gary reported for Michelle Tuplin-writing the job description was a good exercise in making board transitions easier.
  - B Hospitality-nothing new to report
  - C Book Sale Task Force-Jan Carr reported. Discussed new book shelves, new volunteers, and the need for an assistant book sale manager so Jan can get some relief.
- VII. Old Business
  - A. No July or September meetings
  - B. Discussed Thrivent Grant, using the money for a tree by the memorial benches in honor of the tenth anniversary. Approved.
  - C. Motion approved for Jennifer to apply for grants.
  - D. Lori needs a call for docents on 8-18 from 6:00-8:00.
  - E. Discussed our presence at the Farmers Market
- VIII. New Business
  - A Discussed establishing an operations manual and what that would include.
  - B Discussed Free Little Libraries and partnering with Sylvan Township.
- IX. Old Business
  - A. Public Comment-Jennifer reported on FOML, discussed upcoming workshops in October.

Adjournment-7:40pm