

**Friends of the Chelsea District Library**

**Minutes of the Executive Board Meeting, January 27, 2018.**

Attending: Gary Zenz, Michele Mullens, Sue Skiendziel, Nancy Neff, Jennifer Kundak, Jan Carr

The meeting was called to order at 12:00 pm.

- I. The December meeting minutes will be approved at the next meeting.
- II. Nancy presented the 2018 budget. Jan Carr made a motion to accept the 2018 budget. Jennifer Kundak seconded the motion. The budget was accepted.
- III. There was discussion regarding the President being co-signer on the Friends TCF bank account, along with the Treasurer. A motion was made by Jan Carr to have the President be a co-signer on the TCF bank account. The motion was seconded by Michele Mullens. The motion was accepted.
- IV. Gary will be setting our regular meeting times to be the second Thursday of each month at 6:00 pm.
- V. The meeting was adjourned at 12:15 pm.

*Minutes submitted by Sue Skiendziel, Secretary.*

*Minutes accepted at the March 8, 2018 Board Meeting.*