

## Friends of the Chelsea District Library

### Board Meeting Minutes, November 8, 2018

- I. The meeting was called to order at 5:35 pm.
- II. **Roll Call:** Gary Zenz, Michele Mullens, Nancy Neff, Sue Skiendziel
- III. There was no public comment.
- IV. The meeting agenda was accepted with one change.
- V. The Minutes of the October 11<sup>th</sup> meeting were approved.
- VI. There was no Director's Report.
- VII. **Chair Reports:**
  - a. Sue Skiendziel briefly reported on regular postings to the Facebook page.
  - b. Treasurer, Nancy Neff, presented the monthly financial report.
  - c. Hospitality Chair, Michele Mullens, reported on the annual Tea. Suggestions were made to shorten it to last from 3:30 until 4:30 and to reserve the room for the night before the Tea a long time in advance, to be sure to get the room.
- VIII. **Old Business:** The Work Plan was reviewed. The December 1<sup>st</sup> Board Meeting will be at 4:30, with the Volunteer Appreciation Party at 5:30. Several other dates were corrected and verified.
- IX. **New Business:** The Bylaws were reviewed. There are some possible changes to be made, after they are discussed with others who were not able to attend the meeting.
- X. **Upcoming events:** Talk About Friends on November 14<sup>th</sup> at the Ypsilanti Public Library. Friends of the Chelsea District Library Annual Meeting is January 26, 2019 at 10:30 am.
- XI. The meeting adjourned at 6:40 pm

*Minutes submitted by Sue Skiendziel, Secretary.*