

## Friends of the Chelsea District Library

### Minutes of the Meeting: November 14, 2019

1. The meeting was called to order at 5:40 pm
2. **Roll Call:** Gary Zenz, Sue Skiendziel, Jan Carr, Jean Vargas, Michele Mullens, Nancy Neff.
3. There was no public comment.
4. The agenda for the meeting was accepted.
5. The Minutes of the October 10, 2019 meeting were approved.
6. The Library Director's Report was read by Gary Zenz, and it is attached to these Minutes.
7. **Chair Reports:**
  - a. Secretary Sue Skiendziel reported that she had a good conversation with the President of the Friends of the Birmingham, Michigan Public Library. She was interested in learning more about our annual Tea.
  - b. Jean Vargas, Membership Chair, reported that the email/letter that will be sent out to new members is ready to go.
  - c. Nancy Neff, Treasurer, presented the financial reports for September and October.
  - d. Jan Carr, Used Book Sale Manager, went over the new bookmarks and the updated brochures. The brochures will be updated by Gary Munce.  
She reported that a new Square chip reader is needed for the Book Sale iPad. She found one for \$10 at Target and will purchase it.  
She said that there are volunteers who will paint the basement ramp, probably on a Sunday.
8. **Old Business:**
  - a. Gary noted some changes to the Work Plan.
  - b. The Board reviewed the suggested revisions to the Bylaws. These will be voted on at the Annual Meeting in January.
  - c. The Board reviewed the Agenda for the Annual Meeting which will be on January 25<sup>th</sup>.
  - d. Gary reported that he is trying to recruit nominations for the Secretary position, which will be open in January.
9. There was no new business.
10. The meeting adjourned at 7:00 pm.

## **Library Director's Report, November 2019**

### **MLA Equity, Diversity and Inclusion Statement**

Attached to this report is the Michigan Library Association's Equity, Diversity, and Inclusion Statement, adopted by MLA members on October 17. CDL's commitment to these values is apparent in our Strategic Plan 2017-2019, our programming, and staff training.

### **Volunteer Appreciation Parade Watching Party**

December 17 @ 5:30 PM in the McKune Room

Past and present volunteers are invited to join us in celebrating another fantastic year of volunteer service with good food and company while we watch the Holiday Light Parade from McKune. At this event the Volunteer and Friend of the Year will be announced!

### **Apron Strings Exhibit by the Numbers**

- Estimated attendance: 816
- Attendance at exhibit-related programs: 152

Of the people who completed an [evaluation](#) after viewing exhibition:

- 87% rated the presentation Excellent; 11% rated it Very Good
- 82% rated its content Excellent; 15% very Good
- 75% rated its relevance Excellent; 19% Very Good
- 96% agreed that the exhibition helped them reflect on domestic traditions from their own family histories
- 97% were planning to tell their friends about the exhibition