

Friends of the Chelsea District Library

Board Meeting, June 9, 2020 (Via Zoom)

1. The meeting was called to order at 5:39 pm by Gary Zenz, President.
2. Roll Call: Jean Carr, Lori Coryell, Michele Mullins, Nancy Neff, Sue Skiendziel, Jean Vargas, Gary Zenz. Sue Morrison absent with notice. Visitors: Dayle Wright, Jennifer Kundak. Dayle was introduced as a potential FOCDL secretary.
3. There was no public comment.
4. Meeting agenda accepted, Jean moved, Jan 2nd, motion passed with all ayes.
5. Minutes of May 12, 2020 meeting accepted as written, Gary moved, Jan 2nd, motion passed with all ayes.
6. Director Lori presented the Director's Report-no written report this month. Music in the Air-there were many views. A special library board meeting was held at which it adopted a plan for reopening the library. Library is now in Stage 2-staff will be returning for the remainder of the week, there will be a daily health check-in. Library board members will be allowed in the building. Stage 3 will involve curbside pick-up of books. FOL can resume UBS in Stage 5. Jan reported that the public is confusing the ability to return library items and donating used books.
7. **Chair Reports:**
 - a. Sue Skiendziel, Secretary: no report.
 - b. Michele Mullens, Hospitality Chair: no report.
 - c. Nancy Neff, Treasurer, went over June financials, she reported a cash on hand at \$3500.
 - d. Jean, Membership: "Global membership list"-Friends, volunteers, paying members totals 328. She is overseeing planning for the FOCDL exhibit in the lobby show case this fall. Her committee hasn't met yet due to concerns about face-to-face meetings. Jan suggested the idea of introducing the role of FOML.
 - e. Jan, UBS chair: Stephanie & John of Books by Chance are not accepting boxes of books at this time. Wed. night sort crew willing to resume

sorting, following all guidelines, when the library is in the appropriate phase. She will zoom with Lori & Linda to discuss starting to accept books. She would like a book sale in July. Usually 7 people are needed to work a book sale. Idea—Have a sign-up with slots for book sale shopping. Another idea-extend the length of time of the sale, have fewer staff per unit of time.

8. Old Business

Gary sent thank you note to Lori's brother and partner for \$1000 donation to our membership challenge. Sue wrote a thank you card to Maryann Hahn who donated \$1000 for a virtual concert in honor of her brother, William.

9. New Business

Discussed ideas for fall newsletter, deadline is 6/19. Lori suggested that there be an article in it describing the role of FOCDL.

Jan moved, Nancy seconded, that Dayle Wright be appointed at the FOCDL secretary, no discussion, motion passed with all ayes

Upcoming events: Author Kevin Sessums -was to be artist in residence-will launch a piece on the art of memoir writing on a FB page this Saturday.

10. Meeting adjourned @ 6:30 pm, Jean moved, Sue 2nd, all ayes.

Recorded by Dayle Wright