

Friends of the Chelsea District Library

Board Meeting, Sept. 8, 2020 (Via Zoom)

1. The meeting was called to order at 5:35pm by Gary Zenz, President.
2. Roll Call: Jan Carr, Lori Coryell, Michele Mullens, Jean Vargas, Dayle Wright, Gary Zenz.
Absent: Suzanne Morrison and Sue Skiendziel, both with advance notice.
3. Public Comment: none, no guests present.
4. Acceptance of agenda: Motion by Michele, 2nd by Jan, to accept agenda, motion passed, all ayes.
5. Minutes of Aug. 11, 2020: Gary moved, Nancy 2nd to approve minutes as written.
6. Director Lori presented the Director's Report: Attached. Lori added that on 10/5 library will begin lending out laptop computers with cameras on them so they can be used for Zoom meetings. We will not have physically "in-person" program in October to honor volunteers. A different manner of honoring them will be found.
7. Chair reports
 - Dayle-Secretary: No report.
 - Sue-Communications: No report.
 - Nancy-Treasurer: Reports were mailed out for June and July. We have ~\$3500 in checking acct.
 - Michele-Hospitality: No report.
 - Jean-Membership update: Membership appeal letter is done. She sent Lori the letter to put in the SportPort bags. Will send out to the global list of names in the last week of Sept. The letter can be distributed before this mailing.
8. Jan-UBS update: She sent out the email that she received from Books by Chance to FOCDL board members which informs us that they are closing down their operation. They have an inventory of our books-they want to know what we want done with them. Jean moved, Nancy 2nd that we reclaim our inventory. Discussion: Our inventory is worth at least \$5000. Assume that inventory will fill 25 boxes & that Books by Chance will box up the books. Gary volunteered to go pick them up. Some family names of board members & Lori (John & Stephanie) were mentioned as possibly being able to help with retrieving books, as well as Bill Personke. Some volunteers can enter library on limited basis to bring in these books. Motion passes with all ayes.
9. Old business: None
10. New business: Sue sent Jan a Facebook photo of an outdoor UBS for a library in Lansing area. Lori, Linda Ballard & Jan will meet to discuss if we could have an outdoor UBS.
11. Upcoming events: No discussion.
12. Adjournment: Dayle moved, Nancy 2nd, to adjourn @ 6:10 pm, passed all ayes.

Next meeting: Tuesday, Oct. 13, 2020, 5:30 PM to 6:30 PM.

Director's Report on next page

September 2020 Director's Report

State of Michigan and COVID-19 – Latest Executive Orders Impacting CDL

- 2020-175
 - Safeguards to protect MI workers (CDL exploring ways to use library space to create more distancing between staff)
- 2020-177
 - Extends state of emergency
 - Erosion in progress in suppression of pandemic
 - Slows reopening of economy
 - Through October 1

2021 Budget

The CDL Board will vote on the 2021 budget at tomorrow evening's meeting.

CDL Responses to COVID-19

CDL continues to operate at Stage 3 (curbside delivery and virtual and remote offerings) of its Reopening Plan. We will expand Stage 3 services to include laptop checkout and extending Saturday curbside pick up and reference hours from 3 PM to 5 PM effective October 5.

We do not anticipate in-person programming at the library through the end of the year.

Young at Art Exhibit

Young at Art will be on display at CDL Sept. 1-30 in the McKune Room. The public may view it by appointment and all safety and health protocols will be followed. The rest of the library building will not be open to the public.

We are currently taking appoints for 30-minute viewing times Mondays and Saturdays between 10 AM – 2 PM and Wednesdays and Fridays between 2-6 PM.

SportPort Giveaways

We continue to give away sporting equipment thanks to 5 Healthy Towns. We have two more Wednesdays to go. This Wednesday (9/9) we will be giving away footballs and pomp oms and next Wednesday (9/16) we will give way tumbling equipment.

Did You Know?

As a gesture of gratitude to active and retired military, CDL offers a military library card. This special card allows the holder to borrow materials without incurring overdue fees and provides \$10/year towards printing costs. To apply for a CDL military library card, you must live within the Chelsea District Library service area and provide one of the following forms of military identification: VA card, VA designation on driver's license or state ID, active military ID, or discharge papers – DD-214.

