

Friends of the Dexter District Library Virtual Meeting Notes – May 26, 2020

Called to Order: 7:06 p.m. by Kevin Vrsek.

Present: Kevin Vrsek, President; Mary Tobin, Treasurer; Paul McCann, Director; Cortney Ophoff; Jeanne Bradish; Yvonne Schmidt; Amy Jerome, Secretary.

Minutes: Mary T. moved to approve the minutes for the February 25, 2020, meeting; Jeanne seconded; all in favor, none opposed.

Agenda: Jeanne moved to approve agenda; Yvonne seconded; all in favor, none opposed.

No guests joined us for our first Zoom meeting.

Director's Report: With the latest executive order from the governor, the library remains closed and at this status until at least June 12 (when the current executive order expires). Paul is working on a preparedness plan to be approved by the Library Board and in place when the library is able to reopen. The plan includes decisions on how checked out materials will be returned, how book donations will be handled, etc. Expectations are that curbside service will be available initially, before moving to full service. The Summer Reading Program is moving to a fully online format and will utilize a new three-year subscription to Bean Stack.

New Business

- **Book donations and book sales in the COVID-19 era:** Book donations are not currently being accepted. Cortney, Paul and Kevin discussed possibly storing future donations off-site, limiting the number of donations per household, and possibly selling books online through volunteers or resellers. Kevin moved to add this as a standing topic to future meeting agendas.

Old Business

- **None.**

Ongoing Business:

- **Treasurer's Report:** Mary T. received our second quarterly Amazon Smile check for \$13. Mary moved funds of an expiring CD into a new seven-month CD.
- **Book sales:** No update.
- **Membership:** No news members in March or April.
- **Volunteers:** No update.

Adjourned: The meeting was adjourned at 8:08 p.m.

The next two meetings are scheduled to be held at 7 pm, online via Zoom: June 23rd and July 28th.

Zoom meeting information:

Meeting ID: 891 8788 7924

Password: 616389