

Friends of the Dexter District Library Virtual Meeting Notes – June 23, 2020

Called to Order: 7:09 p.m. by Kevin Vrsek.

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

Minutes: Mary T. moved to approve the minutes for the May 26, 2020, meeting; Jeanne seconded; all in favor, none opposed.

Agenda: Mary moved to approve agenda; Amy seconded; all in favor, none opposed.

No guests joined us for the Zoom meeting.

Director's Report: The library is open for curbside service and it is going well. Staff is in the building about 8 hours a day and have made it through about 700 item requests, with about 100+ new requests per day. Twenty percent of libraries in the cooperative are open for sharing. The DDL is planning to restart participation in sharing cooperative in late June/early July. At the Board meeting on July 6, group will discuss when the library may open to the public. All programs have moved online, including story times. Paul is working toward plan for continuity of services, including following studies regarding touch contact of library items amidst the COVID-19 pandemic. A recent study is in line with DDL's 72-hour quarantine protocol for returned items.

New Business

- **United for Friends:** Kevin joined Friends of Michigan Libraries. A recent webinar covered how other Friends' groups are handling fundraising and used book sales, but not much of the information was applicable to FDDL, as the other Friends were from libraries in large metropolitan areas.

Old Business

- **Book sale donations/sorting:** Postings at the library inform patrons that FDDL is not accepting donations at this time. At next meeting, we'll follow up about if/how FDDL volunteers could return to library for sorting under COVID-19 requirements. If gloves, masks, or hand sanitizer are needed as an option for sorters, Mary T. can look into purchasing.

Ongoing Business:

- **Treasurer's Report:** Paul will compile cost for FDDL potentially sponsoring Bean Stack (online software utilized in summer reading program). More details before library's fiscal year end in September.
- **Book sales:** No update.
- **Membership:** 1 new member.
- **Volunteers:** No update.
- **Publicity:** Jeanne writing up article for late August/early September newsletter.

Adjourned: Jeanne moved to adjourn the meeting; Yvonne seconded. The meeting was adjourned at 7:52 p.m.

The next meeting is scheduled to be held at 7 pm, online via Zoom: Tuesday, July 28th.