

Friends of the Dexter District Library
Virtual Meeting Notes – October 27, 2020

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

Present: Kevin Vrsek, President; Kantha Gardner, Vice President; Paul McCann, Director; Cathy Fitzgerald; Yvonne Schmidt; Cortney Ophoff; Amy Jerome, Secretary.

Minutes: Yvonne moved to approve the minutes for the September 22, 2020, meeting; Kantha seconded; all in favor, none opposed.

Agenda: Kantha moved to approve the agenda for tonight's meeting; Amy seconded; all in favor, none opposed.

No guests joined us for the Zoom meeting.

Director's Report: The library reopened with limited services on October 12. Patrons are able to do basic browsing, however, the quiet reading room and conference rooms are not yet open to the public. Patrons have been very accepting of restrictions due to COVID-19, with an average of about 200 patrons visiting per day.

New Business

Discussions about Friend of the Year and the Annual Meeting on Tuesday, December 8.

Old Business

- **Book sales:** Kevin will talk to the Friends of the Saline library on Wednesday and with Chelsea Friends later in the week, regarding how they are handling donations, sales, and fundraising during COVID-19 restrictions. Paul checked with the City of Dexter regarding using the Farmers' Market space during the winter, but nothing is in place for use during inclement weather. No date is set for resuming book sales.

Ongoing Business:

- **Treasurer's Report:** Mary unable to attend, but submitted financial report.
- **Book sales:** Please see "Old Business" section above. Will wait on printing bookmarks until book sales restart.
- **Membership:** Joelle and Amy meeting to handoff membership chair responsibilities. Currently setting up three-year review of member activities. Board agreed to maintain "inactive" status and process as is.
- **Volunteers:** No volunteer activity to report.
- **Publicity:** Cathy will work with Paul on article for next newsletter, due out in December.
- **President's Report:** Nothing to report.

Adjourned: Kantha moved to adjourn the meeting; Cortney seconded. The meeting was adjourned at 8:20 p.m.

The next meeting – the annual and final meeting of 2020 – is scheduled to be held at 7 pm, online via Zoom: Tuesday, December 8, 2020.