

## Friends of the Dexter District Library

### Virtual Meeting Notes – August 25, 2020

**Called to Order:** 7:07 p.m. by Kevin Vrsek.

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

**Minutes:** Yvonne moved to approve the minutes for the June 23, 2020, meeting; Mary 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:**

Summer programs: DDL offered many summer programs, but only saw about 25% participation compared to recent years. All summer programs done virtually. For the children's programming, ~400 children registered with ~100 completing the program. In the adult programs, 200 people participated, with 50 completing the programs.

Update about library reopening: Library continuing to monitor COVID situation in planning for reopening. All Fall programs are slated to be virtual.

Request for reimbursements: Paul sent list to the board before the meeting, including spending on PPE, canopy for curbside pickup, spotlights and supplies for window displays, three-year Beanstack subscription, and annual Zoom Pro subscription. Potential of ~\$13,000 in reimbursements. Mary moved to approve full payment of Director's reimbursement request. Kantha seconded. All in favor, none opposed.

#### **New Business**

Nothing to report.

#### **Old Business**

- **Book sale donations/sorting:** The library is still receiving emails and calls about when the library will start accepting book sale donations, but the number has definitely dwindled. We will need to figure out how to start accepting donations, once book sales are back on the calendar – expecting very high volume of donations. Will also need to address how volunteers who do sorting will do their work with COVID restrictions. Large meeting room is being used to quarantine returned items, so currently no room for the sale items. Kantha suggested having many more volunteers than are typically available to sort. Paul stated that best plan may be to prepare for very large number of book donations and be overprepared. Will probably need to do a new call out for sorting volunteers.

#### **Ongoing Business:**

- **Treasurer's Report:** During the discussion regarding the Director's request for reimbursements, Mary reported that we have enough liquid assets to cover the full slate of items on Paul's list. CDs are coming up in the Fall, in case we need cash in the next few months. Mary also paid State of Michigan report filing fee of \$20. We received a check for \$10.46 from Amazon Smile donations. Kevin will complete Chelsea State Bank paperwork for his signing authority as President.
- **Book sales:** Please see "Old Business" section above.
- **Membership:** Recognition Page added to the library website. Joelle or Yvonne will send email to FDDL membership with information about this new page.
- **Volunteers:** No volunteer activity to report.
- **Publicity:** Jeanne completed next article for upcoming newsletter
- **President' Report:** Kevin joined the National friends group and this past week received access to recorded webinars. He will review and discuss at the next meeting.

**Adjourned:** Mary moved to adjourn the meeting; Amy seconded. The meeting was adjourned at 8:16 p.m.

*The next meeting is scheduled to be held at 7 pm, online via Zoom: Tuesday, September 22.*