

Virtual Meeting Minutes Friends of the Dexter District Library – July 27, 2021

Friends of the Dexter District Library
Board Meeting
July 27, 2021

Called to order 7:05

Members present: Kevin Vrsek, - President, Mary Tobin - Treasurer, Cathy Fitzgerald – Publicity Chair, Yvonne Schmidt – Volunteer Coordinator, Sharon Gauthier – Secretary, Paul McCann – Director

Minutes reviewed and approved.
Discussed agenda, no new items

Director's report:

All furniture and computer resources are out on the floor and in use. Small group study rooms and meeting rooms are still not open for public use. Hours expanded Monday – Thursday 9am-9pm, Friday 9am-7pm, Saturday 9-5, Sunday closed. Target is to have the fall children's programs to be registration based without drop in.

Book Sales and Donations discussion:

Possible pick a date for a sale and then work backwards for the job timeline. September 11-12 Gordon Hall Days as a potential date. Proposal to reach out to remaining Board members and discuss potential dates of September 11 weekend and October 2 weekend. Then contact regular volunteers for availability/ willingness. Date of sale needs to be set before August 14 for the newsletter.

Kevin made the following proposal as a motion, seconded and passed.

This week - board informed (including Kantha and Cortney); follow with reaching out to volunteers. Week of August 9 - Volunteers start sorting. September 11 - Book sale; Plan for donations to start Monday, September 13. If donations come sooner, then move to storage as needed. Once we have one sale, plan to have regular monthly sales.

Treasurer's report

We have money, Kevin has an authorization to roll over the TCF CD to Chelsea State Bank. CDs are staggered in maturity terms.

Membership

No new member this month per Amy's email.

Volunteers

Book Sale coming up

Publicity

Cathy - newsletter coming up in August.

Mary will work on updating bookmarks for book sales.

Potential next meeting date: 4th Tuesday in August.

Meeting adjourned - 8:25