

7:20 called to order

Attendees: Paul McCann, Kevin Vrsek, Amy Jerome, Cathy Fitzgerald, Cortney Ophoff, Yvonne Schmidt

Directors Report:

1st grade reader roundup. Only bringing one class at a time wouldn't work. Hard with a lack of drivers / logistics.

In-person programs have resumed. Still a mix of virtual and in-person programs in general. As we look toward summer we will likely increase our in-person attendance (with something like Facebook live as a remote-viewable option).

The Library won a grant for Outdoor programming supplies (PA system, tent, laptop, camera).

Policy committee next week, board meeting after the March book sale. Won't have time to react specifically to new guidelines so we will have to keep existing restrictions in place.

Dexter Bicentennial in 2024

Committee is being formed, we were asked if we want to have a liaison between Dexter and the Library. Paul had previously been contacted but the scope/commitment wasn't defined. Is there a friend volunteer that would want to participate as a liaison? It may be tricky but the liaison couldn't commit library resources. It likely will require a lot of time and a lot of communication.

In-Person FDDL Board Meetings

Lets try it starting in April! Paul will have the room reserved for us for the rest of 2022. We may need to consider still using zoom and the challenges that may come with that - allowing people in, letting others speak, etc.

Secretary Search

Still no action Kevin sending email today.

Donations

Finally caught up! Softly opening up for donations again, we won't announce it loudly but will accept what comes in. Word of mouth will likely spread. Will need to ask for donation limitations.

Book Sale

March sale is on! We need help for setup and cleanup.

Chairs

Treasurer: Question for Mary - it's a new Tax year, is our 501c3 / sales tax license up to date?

Membership:No new members. Send your 2021 hours to Amy so she can add them.

Volunteers: March book sale volunteers mostly confirmed. Sending a request for setup / cleanup.

Publicity: Paul will contact Cathy separately for any newsletter needs.

8:12 meeting adjourned