

June Meeting held Wednesday, 13 July

7:01 called to order

Attendees:

Paul McCann, Mary Tobin, Kevin Vrsek, Amy Jerome, Kantha Gardner, Cortney Ophoff

Directors Report

The summer reading program is off to a great start. Some 900 kids 18 and under. Library programs are well attended, Big Truck Day is next and is in good shape. Dexter District Library is third in circulation in SouthEast Michigan (excluding large cities).

Funding Request

Paul has a list of things for the friends to fund:

Summer Programming	\$3000.00
Consumer Reports	\$1174.72
Tumblebook Library	\$559.30
Zoom Subscription	\$216.79
Flags	\$200.00
Movie Sponsorship	\$549.71
Annual Stipend for Children's Program Supplies	\$500.00
Big Truck Day Raffle Trucks	\$101.71
Total	\$6302.23

Motion: Called by Kevin, Second by Mary: Provide funding for programs that and items that Paul has requested in the amount of \$6,302.23. All ayes.

Dexter Daze Book Sale

Should be in good shape.

Yvonne should be all set to send out an email request for volunteers.

Friends Pre-sale on Thursday 11 August from 7:00 - 8:30. Kevin and Amy each to staff 45 minute shifts.

We don't have any more canvas bags, the original supplier went out of business. 4imprint may be reasonable. Mary Tobin to send .eps logo file to Cortney, Cortney to look into ordering canvas bags.

Motion: Called by Kevin, Second by Mary: Allocate up to \$2,000 to purchase canvas book sale bags. All ayes.

Library Millage

Looking for support for the upcoming renewal of the Library's operating millage.

Main needs are: setting up a campaign committee, obtaining signs, finding volunteers to help call residents in the Dexter District Library's Service area.

Kantha will set up the committee with Washtenaw County, Kevin will accompany to assist.

Motion: Called by Kevin, Second by Mary: Kantha will lead the "Yes Library" committee, Kevin will be treasurer.

Contributions by the FDDL to Vote Yes for signs will be considered at a later date.

Chair Reports

We are too close with respect to timing to the optional July FDDL meeting. We will need an August FDDL Meeting. Next Meeting is Tuesday, 30 August at 7pm in the Library.

Kevin to reach out to secretary candidates to potentially attend.

Treasurer: Filed our annual report with the state. Re-invested our Certificate of Deposit.

Membership: No new members in June. Brochures are back in stock (thank you Kim!). We will likely need more brochures for the Book Sale.

Book Sale: Discussed above

Publicity: Cathy Fitzgerald resigned her role. Thank you for your assistance!

Two open positions now, Amy will write up summaries of the Secretary and Publicity roles to share with Yvonne who will email the Friends for potential candidates. We are also considering printing this out and having it ready for book sales and FDDL meetings.

8:25 Adjourn