

Notes from June 2023: The meeting scheduled for June 27, 2023 did not have a quorum present, therefore no official business was conducted. Present were Kantha Gardner, Paul McCann, Kim Swoverland, Mary Tobin, Kevin Vrsek, and volunteer Ben True. Informal discussion took place regarding the book sale signs showing wear and age, and needing to be replaced. Mary has been taking care of the permit to have signs at 5 locations within the City of Dexter. Kim will check with Mark's Auto to see if they still want a sign at their location. A photo was taken of Ben receiving his service award pin. A meeting will be held in July to replace the cancelled June meeting.

### **July 2023 FDDL Meeting Minutes**

Meeting called to order at 7:13 p.m.

Attendees: Bud Haynes, Kantha Gardner, Amy Jerome, Cortney Ophoff, Kim Swoverland, Kevin Vrsek.

The meeting minutes from April 2023 were reviewed and approved by consensus.

The presented agenda for the July 2023 meeting (carried over from June) was reviewed and approved by consensus.

Director's Report: Paul was absent, but he provided a written update. The electronic play table sponsored by the Friends has been ordered and should be received soon.

Ongoing Business and Reports:

Kantha is working on getting price quotes for replacement outdoor signs.

Book Sale Coordinator Cortney Ophoff requested assistance and/or ideas for handling unsold books following the book sales. The pick-up person used in the past is no longer interested. The big Dexter Daze sale will be Aug 11-12 and many volunteers will be needed. The Friends & Family Preview Sale will be Thursday, Aug 10 from 7-8:30 p.m.

Treasurer Mary Tobin was absent.

Membership Chair Amy Jerome reported there were 2 new membership applications in the month of July, bringing the number of active FDDL members to 243, and total members to 407.

Volunteer Coordinator Yvonne Schmidt was absent, but provided notification of her intent to step down from her position at the end of 2023, and a replacement will need to be found.

Publicity Chair Bud Haynes noted he has submitted multiple photos and articles regarding the FDDL and Library events to the local newspaper and requested feedback. He is open to any ideas for future articles or other ways to get the word out. Discussion ensued regarding ways to honor and recognize Library staff and supporters.

The meeting was adjourned by consensus at 8:05 p.m.

Respectfully submitted,  
Kim Swoverland, Secretary