

OCT 2023 FDDL Meeting Minutes

Due to the 7:00 p.m. planned community input session for the Library's strategic planning process, the FDDL business meeting began early at 6:30 p.m. and was a shortened, condensed meeting.

Attendees: Kantha Gardner, Bud Haynes, Amy Jerome, Paul McCann, Yvonne Schmidt, Kim Swoverland, Kevin Vrsek.

Due to the brevity of the meeting, the prior meeting minutes were not reviewed, and there was no presented agenda.

Kantha requested input and discussion for annual staff appreciation gifts. Ideas included food and/or gift cards. Kantha motions, Amy seconds to approve \$20 per staff member for staff appreciation gifts. All ayes, motion carried.

Regarding holiday decorations for the Library, the FDDL has typically reimbursed expenses for the purchase of potted poinsettia plants. Kevin motions, Kantha seconds to approve reimbursing the Library for poinsettias, up to a maximum of \$300. All ayes, motion carried.

Kantha is continuing to work with Signs in One Day on getting replacement signs for the book sales and is looking like it will be a couple thousand dollars. The quote is currently \$2029.90. They will be sandwich board signs with reversible inserts. One side of the inserts will have the typical book sale info, while the reverse side will have the Dexter Daze book sale info. Kevin motions, Kantha seconds to proceed with getting 9 new sandwich board signs, with 18 new double-sided inserts (36 printed sides). All ayes, motion carried.

Regarding the volunteer coordinator position, there was agreement to go forward with getting a permanent Library email address. Kevin volunteered to cross-train in the volunteer coordinator's duties. Amy mentioned that many volunteer applicants indicated they would be willing to serve on the FDDL Board. It was agreed to send a targeted email to those volunteers who indicated interest in serving on the Board.

The meeting was adjourned by consensus at 6:55 p.m. so the community input session with the strategic planning consultant could begin.

Respectfully submitted,

Kim Swoverland, Secretary