

April 23, 2024 FDDL Meeting Minutes

Meeting Called to Order at 7:07 pm

Attendees: Kantha, Bud Haynes, Paul McCann, Tempie Stahlin, Kevin Vrsek and Mary Tobin and Cortney Ophoff

Approval of Agenda

Last month meeting minutes approved with this revision:

Revision to meeting minutes, as part of the annual funding request, the yoga program is included.

Should we have a board announcing the volunteer pins? Add one to the LCD board in the lobby? Added to the newsletter? May 10th is the deadline for the newsletter. Christina Maier is going to get a Bronze Pin, looking to have her come in for an interview and photo. Kevin will call and announce to Christina and then Bud will call her to arrange the meeting here at the library.

Directors Report:

Summer reading program is getting planned. Mailing will be early June. Will be a packed summer. Still some follow up to do with Big Truck Day participants. The major participants are in already, police, fire, robotics team. Will follow up with the city as Kurt Augustine has retired and was the past coordinator.

The bi-centennial parade library 'float' will currently have about 12 people in it to march in the parade. Before the end of April they need a commitment. Looking for more attendance before the library can commitment.

Annual Request for Funding:

Summer Reading Sponsorship, Yoga Program Sponsorship, Consumer Reports, Zoom Subscription, Flags, Movie Sponsorship, Annual Stipend- Childrens Program Supplies and Big Truck Day- Raffle Trucks

Yoga is well attended and there is a solid core of people who attend. One of the reasons it is successful is weekly recurrence. Mary moved to pay for the whole yoga program funding for the rest of the year. Approximately \$3,500.

Children Programs Supplies- increase annual donation to cover more of the supplies. Increase to \$1,000 for annual donation.

Big Truck Raffle Trucks- Paul will bring receipts if need more in donations.

Any overruns within reason are approved. Kevin Moved, Mary Seconded. All those in favor- All present. Motion passed to fund above mentioned \$10,591.

Agenda Items:

Inventory for older unsold books- Cargo Van rental about \$150 to donate to Bookstock. Which is a large quantity metro Detroit regional book sale, that supports education and literacy programs in the Metro Detroit Area. Request up to \$300 in van rental by Kevin, Kantha seconded. All were in favor. Motion passed.

Treasurer Report:

Mary- we have \$17,000 in cash assets, with other assets in CD's. Keep \$12,000-\$15,000 in checking but there is time to rollover into a short term 6 month CD.

Booksale Report:

Cortney- will check on book mark status and see if any more need to be ordered. Cortney will need a fill-in for June as it will be graduation weekend.

Membership Report:

Amy is not present but sent an email, there was one new member in April and there was a membership form in the FDDL box today when we came in with 2 people.

Volunteer Coordinator:

Tempie said Ruth Jansen head of childrens activities recommended Summer Reading Program getting a coupon for a free book with the goodie bags that are given out to the people who finish the program. The coupons need to be identified if they are for children/teens or adults and should have a disclaimer that they are for regular priced books (\$.25-\$1). Need to have an expiration date for use at the book sales in August, October and November 2024.

Recommended to use colored paper. Could have up to 800 coupons based on past participation who finish. One coupon per person. Regular adult book priced up to \$1. Kids/Teens are priced from \$.25-\$.50.

The FDDL list is so long, Tempie would like to send out an email asking if any members would still like to be on the list. Membership Coordinator has typically done this in the past. Tempie will reach out to Amy to see she can send out an email.

Publicity Coordinator:

Photo op from April book sale. Bud got names and photo in the paper.

Mindful Dexter Walks were in February, March and April, Walking Wednesday. Once a month walk. Trying to get people outside. See the evolution of the seasons as the walks were done. Observe nature, walk and meditate.

Adjourned at 8:22.

Substitute recording secretary, Kantha Gardner