

Meeting Minutes, Friends of the Dexter District Library Board Meeting, April 23, 2019

7:03pm, Meeting called to order by President Mary Westhoff

Approval of Agenda, all approved, no additions

Approval of last meeting's minutes, no additions or dissensions

Reminder: May 5 is the 10 yr anniversary celebration of the Dexter Library at its' current location. 2-4pm in the Lower level meeting room. All Friends are encouraged to both attend and/or serve refreshments. Please wear your service badges. The Board is willing to pay for the refreshments (cake, coffee, etc) and Paul's staff is doing the ordering. He will submit the invoices after the event.

Director's updates: The Martha Davis recognition sculpture has arrived. The next objective is to get this installed prior to the anniversary celebration, or at least as soon as possible. The placement site is under the canopy near the front door, with the plaque mounted probably on the back of the bench. Next, Paul discussed the shut in delivery program. To date, there has been only one interested response. Possible delivery setup with the Meals on Wheels program from the Senior Center, but no further details have been arranged. Paul also submitted a list of the annual financial commitments from the Friends to Library programs. This was approved, and consists of:

Summer Reading Program, \$3,000

Movie Sponsorship, \$2,134

Outdoor flags, \$110

Consumer Reports online subscription \$1107

Annual Stipend for children's programming materials, story time accessories, youth room toys and puzzles, \$500

Add'l for toy trucks to be purchased for Big Truck day, amount to be paid after invoice is submitted.

Total \$6851. (Plus trucks)

Mary Tobin (Treasurer) Does Paul think more will be needed for the Summer Reading Program?

Paul: Not at this time but will know more as June approaches

Kevin Vrsek, VP asked about sending a FDDL representative to the Library Board Meetings. Mary W will attend in September, and Mary Tobin in December. Additional FDDL representatives will be sent quarterly.

President's updates: Mary updated the board on her recent attendance at the State Friends meeting in Novi. Covered at this meeting were diversity and social justice. Mary thought all the discussions were informative, and that attending was most beneficial.

Cortney: the pushcart broke during the last book sale. She ordered and purchased a new one for \$68.99. This purchase was approved by all for reimbursement to Courtney upon receipt of the invoice

Kevin—Mitchell School book deliveries? Cortney: This is now being covered differently with by a volunteer who will distribute books to multiple locations.

Mary W for Jo Moroz: she has sent out the new volunteer service badges

Kantha—service plaque for Carolyn Tyson to be mounted on wall space in our Friends room, not on a shelf as previously discussed. Cortney and Paul concurred.

Amazon Smile—Kevin has used this and Paul and others in agreement that this has value. Mary T. Will complete the application paperwork.

Mary T. Submitted the latest Treasurer's report. Book sales last month were up 20% over this time last year. Checking and savings accounts healthy, as she continues to keep some monies fluid and reinvesting the remainder.

8:15—Kevin moved to close the meeting, Jeanne Bradish seconded. The next meeting is Tuesday, June 25, 7pm

Jo Moroz (via email) We have 3 new members. Anyone who has administrative hrs to be added to their service hours should send this information to Jo. Jo has sent out feelers to the people who were interested in the Treasurer's position, to see if they might be interested in the Membership Chair position, since Jo is leaving at the end of the year. She has not had any responses yet, but will keep trying

Meeting Attendees were:

Mary Westhoff, Kevine Versek, Mary Tobin, Kantha Gardner, Cortney Ophoff, Yvonne, Schmidt, Dan Chapman, Paul McCann and Jeanne Bradish.

Prepared and submitted for approval by Jeanne Bradish