

## Friends of the Dexter District Library

### Virtual Meeting Notes – Annual Membership Meeting, December 8, 2020

**Called to Order:** 7:08 p.m. by Kevin Vrsek.

**Present:** Kevin Vrsek, President; Kantha Gardner, Vice President; Paul McCann, Director; Cathy Fitzgerald; Yvonne Schmidt; Mary Tobin, Treasurer; Jeanne Bradish; Mary Westhoff; Amy Jerome, Secretary.

**Minutes:** Mary moved to approve the minutes for the October 27, 2020, meeting; Kevin seconded; all in favor, none opposed.

**Agenda:** Mary moved to approve the agenda for tonight's meeting; Amy seconded; all in favor, none opposed.

**Welcome Guests:** Mary Westhoff joined us tonight.

**Director's Report:** At the December board meeting, the Library Board decided to remain with curbside-only service through 2020. They will revisit the topic at the January Board meeting. Paul and the library staff are planning for two possible scenarios for the Summer Reading Program – one completely virtual and the other a mix of virtual and in-person activities. Cathy Church, head of Youth Services, is retiring on December 9. The library is incorporating new MIOSHA regulations, mainly for staff protections. Most patrons are providing positive feedback regarding availability of current services.

#### New Business

Discussion regarding the status of the Secretary position, as Amy moves to Membership Chair. Yvonne moved to make Secretary an interim position for up to 12 months; Kantha seconded; all in favor, none opposed. Amy will contact interested members starting in January.

Friend of the Year awarded to Joelle Moroz, outgoing Membership Chair! Thank you, Joelle, for all you have done for the Friends – you are known as a strong advocate of the Friends and we appreciate your work over the years.

2020 Elections. Kevin nominated Mary for Treasurer; Kevin nominated Jeanne for interim Secretary, not to exceed one year. There were no nominations from the floor. Roll call: Kevin – voted for Mary for Treasurer and Jeanne for interim Secretary; Amy – voted for Mary for Treasurer and Jeanne for interim Secretary; Yvonne – voted for Mary for Treasurer and Jeanne for interim Secretary; Cathy – voted for Mary for Treasurer and Jeanne for interim Secretary; Kantha – voted for Mary for Treasurer and Jeanne for interim Secretary; Mary – voted for Jeanne for interim Secretary; Jeanne – voted for Mary for Treasurer. Mary elected as Treasurer to serve a two-year term; Jeanne elected as Secretary to serve an interim term up to 12 months.

#### Ongoing Business:

- **Treasurer's Report:** Received a quarterly Amazon Smile donation of \$7.12. Also received \$500 donation from the Sally & Doug Smith Charitable Foundation. A CD at TCF Bank rolled over and another is coming due next week.
- **Book sales:** Jeanne asked about ordering bookmarks for 2021 book sales. When dates for book sales are decided, Mary needs two weeks to have an order fulfilled.
- **Membership:** Joelle and Amy continued to meet to handoff membership chair responsibilities. One new member joined this month. Amy requested Cortney submit hours for sorting and signs. Also requested hours from Board members.
- **Volunteers:** No volunteer activity to report.
- **Publicity:** Article went out in the November/December newsletter. Next newsletter TBD.
- **President's Report:** Kevin spoke with Friends at the Chelsea and Saline libraries. They are not holding book sales now either.

**Adjourned:** Kevin moved to adjourn the meeting; Jeanne seconded. The meeting was adjourned at 8:18 p.m.

*The next meeting is scheduled to be held at 7 pm, online via Zoom: Tuesday, January 26, 2021.*