

Friends of the Dexter District Library
Virtual Meeting Notes – September 22, 2020

Called to Order: 7:04 p.m. by Kevin Vrsek.

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

Minutes: Jeanne moved to approve the minutes for the August 25, 2020, meeting; Kantha seconded; all in favor, none opposed.

Agenda: Kantha proposed an amendment to the agenda to add the appointment of Cathy Fitzgerald as the new Publicity chair. Mary moved to approve agenda; Amy seconded; all in favor, none opposed.

No guests joined us for the Zoom meeting.

Director's Report: The newsletter is on its way to the printer! Paul and the Library Board continue to work out details for reopening the library, including when, at what capacity, and at what level of services. There are no plans in the foreseeable future to open the lower level of the library (currently used for storage and returned items quarantine) to patrons, this means there is no set date for resuming book sales.

New Business

Kantha moved to appoint Cathy Fitzgerald as Publicity chair; Kevin seconded; all in favor, none opposed.

Kevin moved to appoint Amy Jerome as Membership chair; Kantha seconded; all in favor, none opposed. Amy will continue to serve as Secretary until election of a new Secretary at the annual meeting in December.

At the annual meeting, Mary will be up for re-election as Treasurer for another two-year term.

Old Business

- **Book sales:** The group brainstormed about alternate locations for book sales. Kevin will follow up with other local libraries to find out how they are handling book sales/fundraising. Determined that COVID-19 transmission concerns, along with potential work, time, and effort to move book sales to another location, far outweigh the benefits or proceeds. Cortney to research potential for online sale of books, until in-person sales can resume. Kantha and Amy volunteered to help with cataloging/recording donated books for online sales.

Ongoing Business:

- **Treasurer's Report:** Mary wrote a check to the Library for ~\$13K to cover the costs of Summer Programs and other expenses submitted by Paul prior to the August meeting. The FDDL received a check for \$10.50 from Amazon smile.
- **Book sales:** Please see "Old Business" section above.
- **Membership:** Nothing to report.
- **Volunteers:** No volunteer activity to report.
- **Publicity:** Jeanne completed next article for upcoming newsletter.
- **President' Report:** Nominations for Friend of the Year will be discussed at the next meeting.

Adjourned: Kantha moved to adjourn the meeting; Amy seconded. The meeting was adjourned at 8:20 p.m.

The next meeting is scheduled to be held at 7 pm, online via Zoom: Tuesday, October 27, 2020.