

Friends of the Dexter District Library
Meeting Minutes
May 10, 2006

Our mission: Helping the Library fulfill its role in the community by fundraising, promotion, and support.

Present: Arty Dykman, Cindy Evans, Marty Davis, Betty Chaffee, Kantha Gardner, Sue Smith

Minutes from the last two meetings were reviewed and approved as written.

Items for discussion

President's report

Cindy stated that she did not contact the volunteer who might be able to help update the Friends' website yet. She plans to do that this month.

Treasurer's report

The balance as of 4/30/06 is \$9834.04

Trustee report

No report.

Book sale report

Marty reported that the book sale brought in \$443.40 on Saturday.

Director's report

Paul reported that approval was obtained to change the zoning of the new library property to central business district zoning for as long as the library owns the property. They are currently interviewing construction managers and hope to make a decision soon, and are working on getting site plan approval.

Summer reading program will be getting started soon. The next newsletter is currently in progress.

Old business:

There was discussion on what item(s) the Friends should consider donating to the new library. It was moved and seconded to set aside \$7,000 for the provision of a fireplace in the new library. After discussion, there was unanimous approval to set aside these funds.

There was further discussion about other projects the Friends could help fund in the new library, such as the Children's area. There will be more discussion of these types of projects at future meetings, as well as the possibility of holding fund-raisers to allow the community to be more involved in helping the Friends make the new library a great place to visit.

New business:

Review and revision of bylaws is tabled again until the next meeting.

Next meeting will be Wednesday, June 14, at 9am

Minutes submitted by
Betty Chaffee
Secretary, Friends of the Dexter District Library