

riends of the Dexter District Library Minutes - Wednesday, July 12,
2006

Present: Mary Aleksoff, Allison Brueckner, Marty Davis, Cindy Evans,
Kantha Gardner, Paul McCann, Sue Smith

The meeting was called to order by President Cindy Evans at 9:15 am.
The minutes of the June 14 meeting were approved as amended to clarify
Library Director Paul McCann's report on the new library. It is
anticipated that final approvals by the Village Planning Commission and
Council will be in place by October.

President (Cindy Evans): Cindy will report next month on the
requirements for 501(c)(3) status.

Vice president(Kantha Gardner): Kantha volunteered to work on updating
the FDDL Bylaws and planning the annual meeting they require.

Treasurer (Art Dykman): Art was not able to attend the meeting, but
Marty will check with him and add the bank balance to these minutes. [I
didn't hear from Art, but the balance should be about \$11,600.]

Trustees (Marty Davis): Marty reported that the Board worked on
approval of the Construction Manager contract for the new library and
that materials for the exterior of the building have been selected by
the Facilities Committee. She showed the architect's drawings of the
building exterior and floor plans and reported that a color rendering
of the exterior is being prepared by the architect and will be on
display in the library as soon as possible.

Membership (Sue Smith): Sue reported two applications for membership
and she and Cindy described phone calls they had received as a result
of an article in The Ann Arbor News about the FDDL looking for new
members. It was agreed that in the future, Friends' phone numbers will
not be included in publicity.

Volunteer Coordinator (Mary Aleksoff): Mary will put up a sign asking
for volunteers and a sign-up sheet on the circulation desk. She will
start calling people August 1st if necessary.

Allison Brueckner reported on her June 23rd meeting with Paul and Cindy
Evans to discuss the library web site and the steps necessary in
updating it and making it more flexible and useful. Paul is working on
the strategic long-term technology plans of the library and Allison
will assess web sites of other Washtenaw County and area libraries as
she comes up with a design for our library's site, which will include a
link to the FDDL. She will be collecting information from all FDDL
board members and committee chairs for the Friends' link.

The meeting adjourned at 10:20.
Martha D. Davis, Acting Secretary