



Annual Board of Directors Meeting
Thursday, March 19, 2015

Minutes

Members Present:

Erin McDermott, Martha Nork, Linda Bolam Julie Herrin, Anne Mannisto, Deborah Stanifer, Judy DeFrancesco, Claire Kreher, Chris Litka, Regina Mingela, and Linda Schwelnus

Members Absent: Carol Oldenburg, Joe Oldenburg, Sandy Walts, and Jim Morche

Guests: Paul Snyder, Marilynn Randall

- I. Call to Order
Meeting called to order at 7:02 P.M. by Vice-president, Erin McDermott.
- II. Approval of Meeting Minutes of March 19, 2015
The minutes were APPROVED with correction of item IV. Library Director's report, C. Tax Forms, to read: "federal" budget cuts.
- III. Annual Report
 - A. Copies of the 2014 Annual Report were distributed to all in attendance.
 - B. Board members gave summary highlights of this past year's activities, as published in the 2014 Annual Report.
- IV. Presentation of Ballot for FNDL Board of Director's Positions
 - A. The Board voted on the nominees as presented and the ballot was accepted unanimously.
 - o The FNDL Board of Directors for 2015-16 are: President, Carol Oldenburg, Vice-president, Judy DeFrancesco, Treasurer, Deborah Stanifer, Secretary, Linda Bolam, Public Relations, Christine Litka, Membership, Regina Mingela, Used Books, Joseph Oldenburg, "Read to Me" Program, Judy DeFrancesco, Gift Books, Claire Kreher, Gift Store Manager, Martha Nork, Gift Store, Treasurer, Linda Schwelnus, Newsletter, Sandy Walts.
- V. Committee Reports

- A. Read to Me – Judy DeFrancesco
 - Cheryl Pearson, Judy's assistant, had to resign due to personal demands. A new replacement is being sought for this role.
- B. Newsletter
 - The spring issue of the Newsletter has been distributed. Kudos to Sandy Walts for a wonderful newsletter this quarter.
- C. Public Relations – Chris Litka
 - Northville Today will have an article on the Friends in a future issue.
 - Erin McDermott noted she would like to give new Memorial/Gift Book handouts at future events. Claire Kreher will provide forms for distribution.

VI. Old Business

- A. Janway Bag Purchase – Martha Nork reported that an order for 5000 bags @ \$1200.00 has been placed.
- B. By-laws Committee – Judy DeFrancesco asked for volunteers for this committee and will have a meeting sometime next month.
- C. Book and Author Luncheon – Deborah Stanifer reported reservations are being accepted from March 31 through April 28 for the luncheon on Thursday, May12, 11:30 A.M., at Fox Hills. Forms are available at the Gift Store, at the Circulation Desk at the library, and on the library website. Chris Zimmerman, author of six novels set in northern Michigan is the speaker. Tickets are \$25.00 per person.
- D. Taste of Northville – This event was a nice success again this year. The food was good. The books offered at the Friends table were well received. Visitors showed interest in the library and Friends membership.
- E. Julie Herrin reported on the Battle of the Books that was held March 18th. Participants included 169 children and 29 teens. Curry Crushers was the winning team.

VII. New Business

- A. Paul Snyder of the Northville Library Board of Trustees announced the annual Friends of Michigan Libraries annual meeting and conference and invited our attendance. The meeting is Thursday, April 23, 2015 at the Rochester Hills Library. Registration and breakfast are at 8:30 A.M. The meeting will include lectures, the annual report, and the Outstanding Michigan Libraries Awards.

- B. Anne Mannisto announced that April 12 through April 18 is National Library Week. Banners to honor the occasion will fly in downtown Northville from April 12 through April 25 and say: Discover, Read, Imagine.
- C. The library will be closed March 20th for the annual staff meeting. Emergency Training will be included on the meeting agenda.

VIII. The meeting was adjourned at 7:35 P.M.

The next meeting is scheduled for April 16, 2015 at 7 P.M.

Respectfully submitted,
Linda Bolam
Secretary

