

## **General Membership Meeting**

### **The Friends of the Chesterfield TWP Library**

**DATE & TIME:** 03/18/205 - 6:30pm

#### **ATTENDANCE:**

Lois Nellis  
Dave Nellis  
Chrystal Lilly  
John Rock  
Eric Magness-Eubank  
Janice Marentette

Megan Rock  
Ian Rock  
Liz Carson  
Carol Scarsella  
Carol Seefurth  
Lorraine Owczarek

**PRESIDING:** President: Mike Kirsten

**PREVIOUS MINUTES:** NEEDS APPROVAL

Next meeting set for 4/15/2024

#### **COMMITTEE REPORTS:**

1. Welcome:
  - a. Meetings
    - i. Tuesday 5/20/2025
    - ii. Tuesday 6/17/2025
  - b. Books Sale Schedule set...
    - i. April 25 & 26, 2025
    - ii. May 16 & 17, 2025
    - iii. June 20, 2025 (**CORRECTED for Junteenth**)
  - c. Thank you all Officers / Book Sale Workers
2. VP Report:
  - a. Book Sale Report
3. Treasurer Report:
  - a. All is balanced and profits are up, up, up!
  - b. Showed 23 & 24 End of Year reports
  - c. Presented 2025 Budget-Tabled until next month pending improvements
4. Library Director's Report:
  - a. Discussed the threat to losing funding for MELCAT
  - b. Discussed possible Library Mobile

5. New Business:
  - a. Discussed a \$20,000 donation to the bookmobile. It's been tabled for April meeting.
  - b. ABCC "Cheers of Chesterfield" Opportunity
    - i. Carol Scarsella is leading this up
  - c. Janice Marentette proposed Blind Date grab bags.
    - i. \$50.00 was APPROVED for this
      1. Motioned by Mikem Kirsten
      2. Seconded by Carol Scarcella
      3. APPROVED by all

**MOTIONS:**

1. Blind Date Grab Bags
  - a. Motioned by Mike Kirsten, 2nd by Carol Scarsella
2. Adjournment
  - a. Motioned by John Rock and too quickly seconded by John Rock

**TIME OF ADJOURNMENT:** 7:25pm