

General Membership Meeting MINUTES

The Friends of the Chesterfield TWP Library

DATE & TIME: 04/18/205 - 6:30pm

ATTENDANCE:

Mike Kirsten

Lois Nellis

Dave Nellis

John Rock

Eric Magness-Eubank

Janice Marentette

Megan Rock

Liz Carson

Carol Seefurth

Valerie Devaney

PRESIDING: President: Mike Kirsten

PREVIOUS MINUTES: APPROVED

COMMITTEE REPORTS:

1. Welcome:

- a. Next Meeting 5/20/2025
 - i. Tuesday 6/17/2025
 - ii. Tuesday 8/19/2025
 - iii. Tuesday 9/16/2025
 - iv. Tuesday 10/21/2025
 - v. Tuesday 11/18/2025
- b. Next Books Sale Friday 4/25/2025 & Saturday 4/26/2025
 - i. Friday 5/16/2025 & Saturday 5/17/2025
 - ii. Friday 6/20/2025
 - iii. **Thursday 7/17/2025 & Friday 7/18/2025**
 - iv. **Thursday 8/21/2025 & Friday 8/22/2025**
 - v. Friday 9/19/2025 & Saturday 9/20/2025
 - vi. Friday 10/17/2025 & Saturday 10/18/2025
 - vii. Friday 11/21/2025 & Saturday 11/22/2025

2. VP Report:

- a. Book Sale Report
- b. May 3rd is Comic Book Day at the library and they need Friends to volunteer and help. There is also an Anchor Bay Artists Show that day as well.

3. Treasurer Report:

- a. All is balanced and profits are up, up, up!
- b. 2025 Budget Proposed

4. Library Director's Report:
 - a. Discussed 70th Anniversary- Tuesday May 13th
 - b. They are hiring a Young Adult Staff Person
 - c. The funding from the Feds might have been stifled but Michigan has already obtained its allotment for the year. So we might feel the pinch but as it trickles down over time.
 - d. The Bookmobile - One has been located for about \$95,000

5. Board Positions voted for:
 - a. **PRESIDENT: Mike Kirsten**
- Nominated & 2nd by ALL and approved by ALL
 - b. **VICE PRESIDENT: Lois Nellis**
- Nominated by Mike Kirsten 2nd by Janice Marentette, **APPROVED** by all.
 - c. **SECRETARY:**
OPEN -
 - d. **TREASURER: John Rock**
- Nominated by Carol Seefurth 2nd by Mike Kirsten, **APPROVED** by all.
 - e. **MEMBER COORDINATOR: Chrystal Lilly**
- Nominated by John Rock 2nd by Mike Kirsten, **APPROVED** by all.
 - f. **TRUSTEE: Dave Nellis**
- Nominated by John Rock 2nd by Mike Kirsten, **APPROVED** by all.
 - g. **TRUSTEE: Valerie DeVaney**
- Nominated by John Rock 2nd by Mike Kirsten, **APPROVED** by all.

6. New Business:
 - a. Bookmobile Donation

MOTIONS:

1. 2025 Budget
 - a. Motioned by Mike Kirsten, 2nd by Carol Seefurth
2. \$20,000.00 Donation for Bookmobile
 - a. Motioned by Mike Kirsten and 2nd by Valerie Devaney
3. Adjournment
 - a. Motioned by Mike Kirsten and 2nd by someone else

TIME OF ADJOURNMENT: 7:25pm