

Friends of the Chesterfield Township Library

General Membership Meeting

Date and Time: 6/17/25 6:30 pm

Attendance:

Jane Morgan

Lois Nellis

Janice Marentette

Eric Magness-Eubank

Carol Seefurth

Dave Nellis

John Rock

Megan Rock

Chrystal Lilly

Carol Scarselli

Mike Kirsten

Presiding: Mike Kirsten

Previous Minutes: Fixed and Approved

Committee Reports:

1. Welcome

a. Next Meeting 7/15/25 6:30 pm

- i. Tuesday 8/19/25 6:30 pm
- ii. Tuesday 9/16/25 6:30 pm
- iii. Tuesday 10/21/25 6:30pm
- iv. Tuesday 11/18/25 6:30 pm

b. Next Book Sale: Thursday 7/17/25 and Friday 7/18/25

- i. Thursday 8/21/25 and Friday 8/22/25
- ii. Friday 9/19/25 and Saturday 9/20/25
- iii. Friday 10/17/25 and Saturday 10/18/25
- iv. Friday 11/21/25 and Saturday 11/212/25

2. VP Report:

a. Book Sale Report

- i. No sale since last meeting
- ii. For June – Date with a book
- iii. Bag Sales

3. Treasurer Report:

- i. Spending was \$12.31 this month and 0 sales
- ii. Volunteer handbook being edited for approval
- iii. Tracking for accountability – keep sign in sheet
- iv. Artists are taking summer off and will be back in September

4. Library Director's Report:

- i. Book mobile has arrived at Ford dealer – awaiting customization
- ii. Kick was very successful – over 300 kids signed up
- iii. Library will have end of summer party as well
- iv. Library website being redesigned
- v. The lease for the building will be renewed in August
- vi. Library in discussions with Phoenix Group about new building
- vii. Hiring for a marketing person
- viii. Library fully funded through Sept 2026 by IMCS but State of Mi still voting on state budget
- ix. Gaming table ordered – still in France

5. New Business:

- i. Election for Secretary Position – Jane Morgan
Approved
- ii. Little Library has arrived – needs latch and decorating
- iii. Bench in memory of Shane – mde of recycled plastic – discussion of collecting the correct plastic. 2,4 and 5 plastic OK

Time of Adjournment: 7:20 pm