

Friends of the Dexter District Library
Meeting Minutes
February 10, 2006

Our mission: Helping the Library fulfill its role in the community by fund-raising, promotion, and support.

Present: Mary Aleksoff, Betty Chaffee, Marty Davis, Sue Smith, Paul McCann

Minutes from the last meeting were reviewed and approved as written.

Items for discussion

Director's report

Paul told us that the ballot question committee (aka the library campaign committee) was late turning in closing paperwork. This may mean the imposition of a fine, which would raise the question of who would pay since the committee is dissolved. More on this later if it becomes an issue.

It has come about that a 3rd parcel of property, contiguous to the other 2 on Alpine Street, may be available for purchase by the library, allowing for increased parking area. Suggestions have been made that the library ask for conditional rezoning of the property on which the new library will be built to "central business district". The conditional aspect of the rezoning would mean that if the property was ever sold by the library it would revert to residential zoning. The rezoning application process would start in March and may take up to six months. The library has approval from the current property owners to begin the planning process. The architects have been discussing space usage, and the floor plan is evolving.

There were no officer or trustee reports

Membership chair

The membership list will be distributed to FDDL officers and committee chairs (last month we agreed to distribute it only to officers). Sue asked that FDDL always let her know about needed revisions to the membership list.

Book Sale chair

Marty stated that \$674.80 was collected from the February book sale and shelf sales over the past month. A consignment check is also expected but hasn't been received yet. Marty estimated the current bank balance to be approximately \$8,415 if there were no disbursements.

Old Business

Books to the homebound: Sue reported that, while last month there was concern over the fact that no clients had been found for this service, there are now 3 clients receiving books. The program will continue and hopefully expand.

All other old business (website upkeep, special meeting schedule) was tabled until the next meeting.

New Business

Marty suggested that we update and revise the FDDL bylaws to reflect our current practices and anticipated activities. Revision may affect the need for and/or timing of special meetings. This discussion will be continued at the next meeting.

Next meeting date/time to be determined – watch email.

Minutes submitted by
Betty Chaffee
Secretary, Friends of the Dexter District Library