



Friends of the Ferndale Public Library

Board Meeting Minutes

May 16, 2010

1. Call to Order

Kevin Deegan-Krause called the meeting to order at 4:45 p.m.

2. Roll Call

Kevin Deegan-Krause, Joanne Scharich, Jean Sterritt, Ed Burns

3. Appointment of Interim Treasurer

Kevin Deegan-Krause conveyed Matt Nowaczok's willingness to serve as Friends' treasurer. Motion: Appoint Matt Nowaczok as Interim Treasurer. Moved: Jean Sterritt, Second: Joanne Scharich. Approved unanimously.

4. Authorization of Account Co-Signers

Kevin Deegan-Krause noted that the Sneak Peek and other Library Opening-related expenses would require expenditure from the Friends' account and requested that he and Matt Nowaczok be named as co-signers on the Friends of the Library checking account pending election of officers in June. Motion: Authorize Kevin Deegan-Krause and Matt Nowaczok as co-signers on the Friends of the Ferndale Library bank account at Credit Union One and authorize the co-signers to spend money from the Friends' account for the Friends'-related purposes, provided they informed the board in advance. Moved: Joanne Scharich, Second: Jean Sterritt. Approved unanimously.

5. Progress of 501c3 Status

Ed Burns informed the board that he had submitted the requested, minor corrections to the IRS on May 7 and was waiting to hear the result. He noted that any money donated to the Friends from the day of its incorporation (in November 2009) would be considered tax deductible once the final status is approved.

6. Library "Stuff Sale" Team

The board discussed how to act on the request from Doug Raber that the Friends assist in the sale of the furniture and other library property that would not be transferred to the new library. The board discussed the creating a committee that would assess the property and sell it through a combination of eBay, library listservs, Craigslist, local sales and a final "garage" sale. Ed Burns agreed to post the sale information on the MichLibrary and TLN listserv. Kevin Deegan-Krause agreed to contact Friends members to assemble an ad-hoc team.

7. Friends of the Library Website

Ed Burns noted certain items missing from the current Friends' website. Kevin Deegan-Krause agreed to fix several omissions and to assemble a small team for website maintenance.

8. Adjournment

The meeting adjourned at 5:20 p.m.