

**Chelsea District Library Board of Trustees
Minutes of Regular Meeting**

Tuesday, June 18, 2019 6:45pm
Meeting Location: McKune Meeting Room

Trustees in Attendance: S. Lackey, J. Carr, & G. Munce.

Trustees Absent: TJ Helfferich, E. Sensoli, A. Merkel, & C. Taylor.

Staff: Director L. Coryell, Assistant Director L. Ballard, & C. Berggren.

Guests: None

Welcome and Call to Order

S. Lackey called the meeting to order at 6:45 p.m., however, in absence of a quorum, no official business could take place.

Director's Report Update:

L. Coryell update:

Lori pointed out that in addition to her report in the packet, the glass trendwall is now up, separating the kid's area from the main lobby.

Friends Report Update:

Had a productive meeting last Thursday and are considering revising their brochure.

Jan reported that Better World Books, the company that we sent all unsold books to has terminated our relationship because our unsold books weren't creating enough revenue for them. Due to this development and the need to move out old books that don't sell, we will be acquiring a second dumpster, which will be a recycling dumpster and go next to the garbage bin. Jan also reported that Books by Chance, our high-end book dealer is closing their S. Industrial location, so books going to them will now have to go to Third Ave. in Ann Arbor.

Other Reports Notes:

Lori reported that there was a wonderful millage meeting at the Munce's house last night and that absentee ballots are starting to be received by voters. Also, thanks to Gary, there was a piece on the millage in the Sun Times on June 12.

Lori showed the board the millage advertisement flyer and spoke about the I Heart My Library yard signs.

Lori and Melanie will be speaking at city council on July 8 concerning the millage.

Public Comment: None

S. Lackey adjourns the meeting at 7:00 p.m., without a vote, due to the lack of a quorum.

Anne Merkel, Board Secretary

Date