

**FRIENDS OF CHESTERFIELD TOWNSHIP LIBRARY  
PATRICIA AVE.  
CHESTERFIELD TOWNSHIP, MI**

**MEETING MINUTES  
MARCH 10, 2008**

**The March 10, 2008 meeting of the Friends of the Chesterfield Township Library was called to order by Sue DeGowske at 6:35 p.m. Present were:**

**Bea Hartman  
Dennis Hartman  
Pat Koss  
Lois Pechusick**

**Evelyn Kolodziejczak  
Jean Davis  
Pat Bannasch**

**Karen Campbell  
Carol Gillis  
Maria F. Weaver**

**Jan Kennedy  
Shirley Moore  
Sue DeGowske**

**Guests: From a local Scout Troop - Mike Martin, Kevin Martin, Ron Thornsberry, Ronnie Thornsberry, Sue Acord, Thomas Acord**

**Jean Davis moved to accept The Consent Agenda. Bea Hartman seconded the motion and it was accepted unanimously.**

**Karen Campbell reported that the total collection from the change boxes this month is \$65.00. She said there have been problems with some of the change boxes, some lost, some stolen, some moved and asked for any suggestions for new locations.**

**Bea Hartman reported the total book sale revenue for February was \$1,177.40 and that sign-up sheets for shelving and the book sale duties are available. Bake sale donations will be appreciated.**

**The annual election of officers was held. The 2008 officers are Sue DeGowske – president, Jean Davis – vice-president, Carol Gillis-treasurer and Sue Osborn-secretary.**

**Friends had previously approved a donation of \$1,200.00 for the purchase of dies. Library personnel brought to our attention that a Provo Craft Circuit Expression Cutting Machine could be purchased at a reduced price of \$279.00 and this purchase would complete the project. Bea Hartman made a motion that we approve the purchase of the cutter at a price not to exceed \$300.00. The motion was seconded by Pat Koss and passed unanimously.**

**Sue DeGowske reported that we received a donation of 20% of the entire proceeds at Strawberry Fields for the duration of our benefit evening on February 21. This amounted to \$300.00. Another benefit evening is scheduled for May 21. Our plans are to schedule a quarterly benefit evening at Strawberry Fields quarterly.**

**A beautiful quilt rack to accompany the quilt raffle was presented by Dennis Hartman. Tickets for the raffle are donated by Citizens Bank and will be available by April 1.**

**The Celtic Band performance will be at the Library on Tuesday, March 11. We hope everyone enjoys it.**

**It was decided that the term “March Membership Madness” for Friends’ annual membership drive should be more appropriately renamed “Spring Membership Madness.” The possibility of using various incentives, such as gift certificates for the book sale, was suggested as a means to attract new members. Evelyn Kolodziejczak volunteered to work with Lynn Minor on updating the membership form. Hopefully this will help to promote membership in Friends.**

**Sue DeGowske reminded everyone there is a Friends’ mail box at the circulation desk and that we should check it for mail, information, and other communications. Members should ask at the Reference Desk for admittance to the Friends area.**

**It was agreed that Friends will support a Garden Walk this summer and we will work with the Garden Club to make this a successful project. We will also cooperate with the Garden Club in their having a display at one of our book sales. It was suggested that we place an ad in *The Voice* to promote a combined Garden Club – Book Sale event.**

**At 7:40 p.m. Karen Campbell moved and Dennis Hartman seconded that the meeting be adjourned. The next meeting is scheduled for April 14.**

**Respectfully submitted,**

**Jean Davis**