

Friends of the Fox River Valley Public Library District Meeting; August 16, 2016

The August 16, 2016 meeting of the Friends of the Fox River Valley Public Library District was called to order at 7:00 pm by President Mary Todd. Present were: Mary Todd, Bonnie Kalaway, Angelique Draftz, Darlene Straka, Dine Campbell, Lisa Blaylock, Kirstin Finneran, Linda Ptack, Kathy Ross, Mary Piper, Mary Maloy, Maria Cataldo, Deb Cagle, Belindia Elliott, Roxy Zimmerman, Pat McNana.

Minutes: corrections: The regional FOL meeting will be October 15, 2016 at 10 am at the Crystal Lake library. The Amazon smile website is Smile.Amazon.com. Remove the "a" on page 2 under FOL event, last sentence. Diane moved to accept the corrected minutes, second by Angelique, motion carried.

Treasurer's report: Angelique: Balance as of 7/1/16 = \$23,634.97; income \$55 + \$71; Expenses \$899.61; Checks outstanding = \$56.55; ending balance = \$22,870.81. Diane moved to accept the Treasurer's report, second by Mary Piper, motion carried.

Angelique asked that any check requests be given to her within the next day or two or after September 18.

Library Report: Kirstin:

The 2016 Fall Newsletter is at the printer and should be delivered to mailboxes around August 22. Four pages have been added!

Upcoming Events

Heritage Fest is Friday, Sept. 16, Saturday, Sept. 17 and Sunday, Sept. 18. This year our booth will focus on our plan for the future and the upcoming referendum (if the board votes to move forward tonight.)

Kirstin Finneran

Public Relations & Outreach

President's Report: Mary Todd ordered a "Books for Babies" kit; it has not arrived yet; we can discuss next month.

Program Committee: Darlene: upcoming programs: Sept. 10 at 2 pm, Jim Kendros will discuss Mozart; September 25, 2-4 pm, antiques appraisals; October 2, 2 pm, a speaker will discuss WWII internment camps; October 15 at 2 pm, Jim Kendros will discuss Brahms; October 30, 2 pm, The Golden Age of Radio.

Book Sale: Belindia. Donation day is October 1 from 9 am – noon; volunteers are needed.

Belindia has registered FOL for the Amazon Smile program and the scanner program. Emails will be sent to Bonnie as she monitors the FOL email account; Bonnie will complete the registrations for both programs. Belindia found bookcases that we could use for the DVDs and CDs; cost is \$30 each. We may have an opportunity to purchase similar units from a different source. Roxy moved to allocate up to \$100 to purchase such units, second by Mary Maloy; motion carried. Linda Ptack and Belindia will coordinate efforts for the purchase.

Culvers: thanks to Lisa for scheduling workers to take books to Culvers. Discussion on whether it was financially feasible to continue that project. The audit committee looked at the total Culvers income versus the total sales tax we pay for the two major book sales and the Culvers sales, and found we are still ahead as Culvers revenue exceeds sales taxes. The best sellers are children's' books, romances and current or library culls of mystery novels.

Attendance at Library Board meeting: Roxy gives a short presentation at the library board meetings; she reported that the audit committee had met and all is good; she reported on the upcoming donation date and book sale dates.

Audit Committee: Angelique: The check book balanced. As a 501(c)(3) organization, financial records must be available to the public. We need to figure out how to handle any requests to view the records. She asked the program committee to include a copy of the contract and a form which, Kate has prepared, when requesting a check for a program. The forms are in the FOL mailbox.

A **locking file cabinet** is needed to keep our records safe. Roxy will check at Costco to see how much a 4 drawer locking file cabinet costs. Kirstin will suggest where we might put the file cabinet.

FOL Social: Diane volunteered to host a social at her home at 15 Lord Street, Carpentersville, on Sunday, August 28 from 1 – 4 pm. RSVP to Diane; bring a dish to pass, your beverages and something to grill. Also bring bag chairs. Kirstin will invite Mike and Humberto. Bonnie will send an email to FOL members.

Kohl's Cares Program: Mary Todd. She has registered our 501(c) 3 organization with the Kohl's stores in Algonquin and Spring Hill Mall. She has asked for volunteers and the \$500 grant which Kohl's offers.

The **regional FOL** meeting will be October 15, 2016 at 10 am in Crystal Lake; all FOL members are welcome to attend. Contact is Pamela Kampwerth, 847-669-5386 ext. 28.

Roxy moved to **adjourn**, second by Mary Piper, motion carried; adjourned at 8:15 pm

Bonnie Kalaway, Secretary.