

Friends of the Fox River Valley Public Library District. Minutes, October 18, 2016.

The October 18, 2016 meeting of FOL was called to order by Pres. Mary Todd at 7:10 pm in the library meeting room. Present: Eleanor Mamyek, Kathie Tennis, Darlene Straka, Kirstin Finneran, Mary Piper, Diane Campbell, Belindia Elliott, Mary Todd, Linda Ptack, Carol Prang, Maria Cataldo.

MINUTES: Belindia Elliott moved to accept the minutes without changes, second by Carol Prang, motion carried.

TREASURER'S REPORT: balance as of 9/1/16 = \$22,925.81. Income = \$111.00. Expenses = \$418.43. Balance 9/30/16 = \$22,618.38. Outstanding checks = \$457.88. Checkbook balance = \$22,484.50. Budget vs actual expenses YTD = budget = \$17,825. Expenses YTD = \$3,296.75. Diane Campbell moved to accept the Treasurer's report; second by Mary Piper; motion carried.

It was discovered that we are not paying the correct amount of local city sales tax on Culver's book sales. A group will meet to determine how far to go back, and how to correct it.

LIBRARY REPORT, Kirstin. This weekend, on Saturday, Oct. 22, Roxane and I will be attending the Annual Gilberts Bonfire and Hayride. We will be there to provide information and answer questions about the library referendum. A mailer was sent to 17,000 registered voters in the district – the same list that received the first mailer in May. It focused on the 40% reduction to the initial proposal. It included an updated rendering of the proposed new building on the west side, showed and explained the question that will be on the ballot in November, and instructed residents to visit the library's referendum website page where they could find out exactly how the increase would impact their property tax bill. We have started working on the Winter 2017 newsletter. It is scheduled to be mailed just before Thanksgiving. Let me know this week if you would like to include anything in particular from the Friends.

BOOK SALE: We have run out of boxes. Books are currently being stored on the shelves. Kohl's of Algonquin will send five volunteers to help set up the book sale, and Kohl's of Spring Hill will send four. Eight students from Jacobs High School and two from Dundee-Crown will help on Wednesday. On Sunday, six students from Jacobs will come to help with take down. Fred can't come on Sunday to pick up left over books. Kirstin will confirm that books can be boxed up and stored downstairs until he comes on Monday.

The file cabinet and DVD holders have arrived. For set up on Wednesday night, Belindia will assign an adult to a table to direct volunteers as to which types of books to bring from the storage area. We are in need of more plastic and paper bags. If you know of groups or schools who want leftover books, they can come at 1 p.m. on Sunday.

PROGRAMS. Darlene Straka mentioned the upcoming programs: Nov. 6 at 2 p.m. is Smokey the War Dog; Nov. 12 at 2 p.m. is Stampin' Up Workshop; Nov. 16 at 6:30 p.m. is Cookin' with Chef Dave; Dec. 3 at 2 p.m. is Fox Valley Men of Harmony in conjunction with Dickens in Dundee; Dec. 10 at 2 p.m. is Jim Kendros with Classical Holiday Music. Darlene also notified the group that she will be resigning as Programming Committee Chairperson.

Belindia Elliott moved to adjourn, second by Mary Piper, motion carried. Adjourned 8:05 pm.

Kirstin Finneran on behalf of Bonnie Kalaway, Secretary