

Friends of the Fox River Valley Public Library District. Minutes, September 20, 2016.

The September 20, 2016 meeting of FOL was called to order by Pres. Mary Todd at 7:10 pm in the library meeting room. Present: Bonnie Kalaway, Kathie Tennis, Darlene Straka, Kirstin Finneran, Kathy Ross, Mary Piper, Diane Campbell, Belindia Elliott, Pat McNana, Mary Todd, Mary Maloy, Angelique Draftz.

MINUTES: corrections – Diane’s name spelled incorrectly. Re: the Jim Kendros program, add “he will play his violin.” Mary M moved to accept the minutes with the corrections, second by Belindia, motion carried.

TREASURER’S REPORT: balance as of 8/1/16 = \$22,790.36. Income = \$49.55. Expenses = \$3.00. Balance 8/31/16 = \$22,925.81. Outstanding checks = \$410.00. Checkbook balance = \$22,515.81. Budget vs actual expenses YTD = budget = \$17,825. Expenses YTD = \$2,878.32. Mary M moved to accept the Treasurer’s report; second by Roxy; motion carried.

LIBRARY REPORT, Kirstin. The library staffed a booth at Heritage Fest to provide information about the library and the referendum. More information should be provided to the public. There is a web site calculator for residents to use to determine their increase in property taxes due to the referendum. Land has not been purchased yet. There is a new exhibit of photos of the Chicago Cubs and Wrigley Field, taken by Steven Schmid, East Dundee resident, in the Ruth Wendt gallery. The Rotary club is still working on getting additional funds to pay for the new van. FOL meeting dates will be put on the website.

PRESIDENT: Mary noted that Angelique would like an “assistant” to alert her to any mail, especially bills to be paid, requests for checks, and any checks received. Kirsten and Mary Piper will do so.

PROGRAM: Darlene noted that the Chef Dave program is full; a waiting list will be generated.

SCANNER PROGRAM: This needs further investigation.

CULVERS: Kathie T and Carol stocked and cleaned up the book case.

KOHL’S VOLUNTEERS: Mary Todd has made contact with the volunteer organizer. They will provide 5 people who can work 3 hours at a time. Mary will ask for help for the book sale.

BOOK SALE: Donation day will be October 1, 9 am until noon.

Set up = Wed. 10/19 from 4:30 – 8:30. And Thursday 10/20 starting at 9 am. Sale = Thursday 10/20, 5:30 – 8:030. Friday 10/21 from 9 am – 4 pm. Saturday 10/21 from 9 am – 4 pm with bag sale at 3 pm. Clean up on Sunday 10/23. Sign up sheets were sent around. Those present were asked to contact other Friends to ask them to sign up.

MEMBERSHIP: new member Darlene Sobczyk was added to the membership list.

FILE CABINETS: A 4 drawer, metal locking file cabinet is needed. Angelique moved to order from Amazon, cost not to exceed \$200 plus taxes; to be shipped to the library. Second by Diane, motion carried. Belindia will order.

LIBRARY BOARD: Roxy attended the Library Board meeting and told them about the Smile. Amazon.com program; also asked for publicity for the program. Marge Skold, library board president, will check with legal.

Mary P moved to adjourn, second by Diane, motion carried. Adjourned 8:00 pm.

Bonnie Kalaway, Secretary