

## **APRIL 18, 2017 MINUTES, FRIENDS OF THE FOX RIVER VALLEY PLD**

The April 18, 2017 meeting of the Friends of the FRVPLD was called to order at 7:05 by President Mary Todd. Present were: Bonnie Kalaway, Mary Todd, Belindia Elliott, Mary Piper, Angelique Draftz, Eleanor Mamayek, Carol Prang, Kathie Tennis, Roxy Zimmerman, Kirstin Finneran, Diane Campbell.

**Minutes** of the March meeting were presented; Angelique moved to accept; second by Carol Prang; motion carried.

**Treasurer's report:** Angelique has prepared and submitted the Q1 sales tax form to the IL Department of Revenue; our sales tax was \$18. Treasurer's report: balance as of March 1, 2017 = \$19,938.85. Income = \$105.91; Expenses = \$243.00; Bank Balance, 3/31/2017 = \$19,801.76. Outstanding deposits = \$3819.25. Balance \$2,621.01. There are expenses for book sale (tables, pizza and pop) yet to be entered.

Roxy moved to accept the Treasurer's report, second by Belindia, motion carried.

**Librarian's report;** Kirstin. Meadowdale School has asked for book baskets for their Fun Fair in May. Diane has enough supplies that she can put together four baskets. Diane will set a date for assembly.

Regional FOL meeting is Saturday, May 6 at the Cary Library from 10 am Kirstin, Diane, Angelique and Mary Todd will attend.

Summer reading program picnic will be held June 6 from 6 – 8 pm at the library. T-shirts will be given to volunteers and staff. Attending will be Mary Piper, Mary Todd, Belindia, Angelique, Kathie.

Summer Lunch program at the library: starting June 5 from 11:30 – 1:30. Volunteers are needed to supervise. Teen age volunteers will hand out the meals, but adults are needed to supervise.

**Book Sale:** Belindia reported that our gross was \$3887.25 plus another \$1000 from Kohl's. We had 15 scanners at \$10 each. Fred gave us \$370 plus he took the left over books. There were several groups who took books: A to Z Literacy took kids' books; two other church groups took books. Deb Cagle took books for the VA hospital. It was suggested that we ask those who came to take books to help pack things up. Belindia did a breakdown of the types of items sold: 563 hardcover; 734 paperback; 279 romance; 1835 kids; 93 audio; 522 DVD; 389 CD. There were 115 bag sale sacks and 15 scanners. Thanks to everyone who helped.

We will be losing the "kids" sorting room, so we need to re-organize the room we have and also file our documents in the new filing cabinets we have purchased. Belindia has set up our sorting room. We need hanging file folders and manila folders. Date to start sorting and filing = May 24, Wednesday, 1:00 pm – Roxy, Bonnie, Kathie Carol Prang. We need to put minutes, agendas, financial reports, By-laws, 501(C)3 documents in the file cabinet.

Rotary Club is setting up mini libraries with children's books, which they want to buy from us. Kirstin allowed Kinder Care, whose building burnt recently, to take a box of kids' books.

**Officers for 2017-18 FY** – proposed, President, Diane Campbell; VP, Roxy Zimmerman; Treasurer, Linda Ptack; Secretary, Bonnie Kalaway. Belindia moved to accept the slate, second by Mary Piper; motion carried. The slate will be presented at the May meeting for election.

**Flashlights:** Angelique proposed that we buy flashlights for the spaces in the basement areas – sorting room, offices and meeting rooms. When the power went out as we were preparing for the book sale, it was very dark, difficult to see, even though several people had cell phone flashlights. We need to ask the library if they want us to purchase the plug in flashlights, and how many.

**Literacy Connection** asked us for a basket for their auction and asked that it have a value \$100; we are not able to do that as the items in our baskets are all donated and we would not be able to provide the quality they want.

**Budget 2017-18** meeting: Monday, April 24 at 6:30 pm either at Roxy's home or in the library. Angelique, Mary Todd, Roxy, Linda Ptack. Bonnie is not able to attend as has another meeting that night.

Some who had signed up for the Aristocology program did not attend; no one so far has asked for a refund.

Belindia moved to adjourn, second by Roxy; motion carried. Adjourn, 8:00 pm.

Bonnie Kalaway, Secretary.