

FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY. AUGUST 15, 2017

The meeting of the Friends of the FRVPLD was called to order on August 15, 2017 at 7:00 pm by President Diane Campbell in the Friends meeting space. Present were: Bonnie Kalaway, Diane Campbell, Karen Cremerius, Kathie Tennis, Carol Prang, Belindia Elliott, Mary Piper, Linda Ptack, Kirstin Finneran, Eleanor Mamayek, Dianne Acquaviva.

Minutes were presented. One correction, staffing the booth at Heritage Fest, Sunday time== noon – 2:30 and 2:30 – 5:00 pm. Carol moved to accept the corrected minutes; second by Belindia, motion carried.

Treasurer's report: Balance 7/1/2017 = \$23,566.39; income = \$645; expenses = \$2124.12; Balance 7/31/2017 = \$22,087.27. Outstanding deposits = \$52.05; Outstanding checks = \$232.88. Net checkbook balance = \$21,906.44. Mary P moved to accept the report; second by Dianne A., motion carried. Audit will be done when Angelique is available.

Kirstin: Library. United For Libraries declared Oct 15 – 21 as Friends of the Library week. The library board will issue a proclamation at the September 19 meeting; Friends are invited to attend for a photo shoot at 7:00 pm and should wear their FOL T-shirts. The fall newsletter will be mailed Aug. 21; FOL info is on the back page.

Heritage Fest: Friends will staff a booth Saturday and Sunday; all are asked to wear their FOL T-shirts. It was suggested that a \$1 coupon, which can be used at our fall book sale, be given to anyone who purchases a book at the Heritage Fest booth. Volunteers are still needed for the Sunday shift, 2:30 – 5:00 pm. Belindia, Michael and Kirstin will meet to go over the logistics of setting up and supplying the booth. Carol P moved to authorize Kirstin to buy prizes for the wheel, she can do this online from Oriental Trading; cost not to exceed \$350. Second by Karen C. motion carried.

There will be a **free community meal** sponsored by Dr. Neu on August 26 from 2 – 6 pm. at Max Feeman Park in East Dundee. Diane and others will make baskets to be raffled; proceeds to the East Dundee Firefighters.

The library will hold a **“teddy bear picnic”** on September 15, for ages 3 – 5 years. Baskets will be made for this event.

DVD Sale: Belindia. We made \$544 on the sale. Belindia would like to hold another sale of DVD, CD, Audio books, sometime after the fall book sale.

Book Donation Day: September 9 is book donation day, from 9 am – noon, at the west lower level. Volunteers: Belindia, Carol P., Kathie Tennis, Bonnie K.

Book sale: Belindia suggested raising the cost for the bag sale to \$5 – at the March sale, as the October sale information has already been printed in the newsletter noting bag sale is \$3 per bag,.

Volunteers are needed for the October book sale; Dianne A can see if her Cadet Girl Scouts would be able to help; some of them did volunteer during the summer lunch program sponsored by the library.

Kirstin will check on getting plastic bags with the FOL logo on them; to be used at Heritage Fest and the fall and spring book sales. Once she has some numbers, we will do an email vote.

Picnic – a thank you to Diane C for hosting the picnic at her house. There was a good turnout with lots of good food.

Our area has been vacuumed.

We are encouraged to recruit members to FOL.

Treats for library staff – possible during National Library Workers Day, April 15, 2018. We should bring to the Dundee library and then pack up some for the Randall Oaks branch.

Carol moved to adjourn; second by Mary Piper; motion carried; adjourned at 7:55 pm

Bonnie Kalaway, Secretary.

2017 SCHEDULE FOR BOOK SALE AT HERITAGE FEST

Saturday and Sunday; September 16 and 17, 2017

Saturday 9 – noon – Belindia and Mary Piper;

noon – 3 pm – Diane C and Bonnie.

3 – 6 pm – Kirstin and Lisa Blaylock.

Sunday: 10 – noon – Belindia and Mary Piper;

noon – 3:00 – Kathie T and Dianne A.

2:30 – 5 pm == Deb Cagle and Donna Fahy.