

FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT; MINUTES, JANUARY 17, 2017

The January 17, 2017 meeting of the Friends of the Library FRVPLD was called to order by President Mary Todd at 7:00 pm in the library meeting room. Roll Call: Bonnie Kalaway, Mary Todd, Angelique Draftz, Diane Campbell, Carol Prang, Kathie Tennis, Linda Ptack, Mary Piper, Eleanor Mamayek, Belindia Elliott, Mary Maloy, Kate Cundiff, Pat McNana, Roxane Bennett, Kirsten Finneran.

Kate Cundiff, Children's Librarian, presented plans for the summer reading kick off, to be held June 6 from 6 – 8 pm on the library lawn. Entertainer Chris Fascione, juggler, story teller, has been asked to perform. FOL will provide cupcakes and/or cookies and lemonade. Cost for entertainer is \$425. Diane C moved to set aside \$650 for the reading kick off, second by Mary Piper, motion carried. Kate will bring a video of the entertainer at the next meeting.

Mary Todd introduced a **welcome activity** – asking each member present to tell one of their holiday traditions.

Minutes of the November meeting were presented; one correction -- Elizabeth, not Kate, requested \$4000; Angelique moved to accept the corrected minutes, second by Carol Prang, motion carried.

Treasurer's report: November report: balance 11/1/16 = \$26,190.25; income = \$1631; expenses = \$1432.89; ending balance 11/30/16 = \$26,388.36. Outstanding checks = \$140. Mary Piper moved to accept the report; second by Diane, motion carried.

December report: balance 12/1/16 = \$26,388.36; income \$1500; expenses = \$543.73; balance 12/31/2016 = \$27,344.63. Belindia moved to accept the report; second by Mary Maloy, motion carried.

Eleanor Mamayek presented the receipts from the book sales at Culver's for May – November which totaled \$796.

Angelique filed the 4th quarter IL Dept. of Revenue sales tax forms.

Kirsten presented the **librarian's report**: The digital media equipment has been received and has been set up. The Imagination Station pieces have arrived and are being set up. A "Rock our Blocks" program is being planned. The library has cancelled the purchase of land since the referendum to build a new library failed. Starting May 30, free summer lunches will be offered on Monday through Friday from noon – 1:00 pm for children. Volunteers are needed to help serve the lunches, which will be packaged meals and milk from the Northern IL Food Bank. Carpentersville Rotary will provide a refrigerator. Roxanne presented a check for \$12.91 to the FOL; this is voluntary donations from the staff. Five staff members had pledged to donate to FOL. The library cancelled their January meeting to have a planning session to discuss future plans for the Dundee space.

The **FOL by-laws** should be reviewed as it has been several years since the last update. A committee of Carol Prang, Belindia and Linda Ptack will review them and present a report.

Officers to be elected this year are President and Treasurer as Mary Todd and Angelique's two year terms will end. Belindia will continue as book sale chair and Roxy will be asked to serve another year as VP.

Book Sale – Belindia. Dates are March 30 – April 1, with set up March 29 and clean up April 2. Donations are needed and volunteers are needed. Book donation day will be March 11 from 9 am to noon. A company call Savers can take left over books after the sale. Belindia will contact Fred Bazzioli to see if he wants to continue to participate in purchasing books and taking the left over books. Mary Todd will contact the schools to recruit students to help and she will also contact Kohl's to see if they can provide volunteers.

Fall 2017 book sale dates: October 19 – 21. 2018 dates: March 22 – 24 with set up March 21 and clean up March 25.

Misc. items: Diane Campbell provided 5 baskets for a raffle, sponsored by the Lions Club, to help a family in Gilberts whose member had heart surgery. The items were from Diane's personal collection. Elgin Literacy Festival dates: January 27 and 28. The group brainstormed fund raising ideas.

Belindia moved to adjourn; second by Mary Todd; meeting adjourned 8:20 pm.
Bonnie Kalaway, Secretary.