

## FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT. MINUTES, JULY 18, 2017

The FOL meeting was called to order by President Diane Campbell on July 18, 2017 at 7:03 pm in the FOL meeting room. Present: Bonnie Kalaway, Diane Campbell, Roxane Bennett, Kirstin Finneran, Dianne Acquaviva, Carol Prang, Roxy Zimmerman, Kathie Tennis, Linda Ptack, Mary Piper, Belindia Elliott.

Minutes of the June meeting were presented; Carol moved to accept as presented, second by Dianne A. motion carried.

Treasurer's report: Linda Ptack. She thanked the library staff for their donations. All paperwork for signature transfer has been completed. Sales tax payment has been made. Audit is still needed; to be done once Angelique is available.

Balances: June 1, \$24,613.48. Income: \$205.91. Expenses \$1253.00; \$23,566.39. outstanding checks: \$1922.58. Net checkbook balance: \$21,643.81. Roxy moved to approve the report; second by Belindia; motion carried.

Library Liaison Kirstin Finneran is now full time. She suggested that FOL sell books at Heritage Fest, September 16 and 17. The library staff will set up tent and bring books and prize wheel over to the site. Volunteers needed: Saturday set up 9:30, staff the booth 10 – 6; Sunday staff the book 10 – 5. The books will be those which the staff has stockpiled, mostly children's books. Carol P moved to participate in the book sale at Heritage Fest, Saturday and Sunday; second by Mary Piper; motion carried  
Schedule: Saturday 9 – noon – Belindia and Mary Piper; noon – 3 pm – Diane C and Bonnie. 3 – 6 pm – Kirstin – need one more person. Sunday: 10 – noon – Belindia and Mary Piper; noon – 3:30 – Kathie T and Dianne A. 2:30 – 5 pm == need two volunteers.

Book Sale: Belindia: FOL will hold a DVD sale on Saturday, July 22 from 10 am – 4 pm at the west entrance lower level. Volunteers needed. Belindia, Bonnie, Carol P. Price == \$1 per DVD or \$5 for 6 DVDs.

Book Donation Day: September 9, 9 – noon.

Belindia suggested a monthly book sale; this was tabled for further discussion.

Fall book sale: October 19 – 21. Set up Oct. 18; clean up Oct. 22.

Rotary Club has taken books for their mini libraries situation in several areas.

Four Flashlights have been purchased, two have been plugged in and charging. They will be placed in the hallway and sorting area during book sale.

New facilities manager has been hired, Michael. FOL asked if their space could be vacuumed once a month.

By-laws still need some review.

FOL picnic; Sunday July 30, at 1:00 pm at the home of Diane Campbell, 15 Lord Ave., Carpentersville. Please RSVP to Diane, bring chairs, beverages, dish to pass. Mary Piper will bring brats, hotdogs, buns. Roxane, Kirstin, Gemma invited.

Library staff appreciation is in November.

Roxy moved to adjourn, second by Dianne A; adjourned 8:00 pm.

Bonnie Kalaway, Secretary.