

FRIENDS OF FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT. MEETING JUNE 20, 2017

The June 20, 2017 meeting of the Friends of the Library was called to order by VP Roxy Zimmerman at 7:00 pm in the FOL meeting room. Present: Bonnie Kalaway, Roxy Zimmerman, Kathie Tennis, Carol Prang, Linda Ptack, Keren Cremerius, Kathy Ross, Eleanor Mamayek, Dianne Acquaviva.

Minutes of the May meeting were presented; Carol Prang move to accept; second by Dianne A., motion carried.

Treasurer's report: Balance 5/1/17 = \$23,513.80; Income \$1177.68. Expenses \$78.00; ending balance 5/31/17 \$24,613.48. Outstanding checks \$1260.00. Ending checkbook balance \$23,353.48. Dianne A moved to accept the report; second by Carol; motion carried. School bus invoices for 2nd grade trips have begun to come in.

Book Sale: FOL held a children's book sale on June 6 at the summer kick off picnic; \$101 in receipts. Kids were very happy to be able to buy books (25cents each.)

We have a surplus of DVD's so will hold a DVD sale on July 22 (Saturday) from 10 am – 4 pm. The price will be \$1 each or 6 for \$5. Belindia will be there, helpers Carol Prang in the morning and Karen Cremerius in the afternoon. This date will be cleared with Kirstin F. and she can advertise it.

Book Donation Day – was very successful. There were 40 folks who dropped off books.

Flashlights have not been purchased yet.

Filing project: This project has been completed. The old file cabinet was cleaned out; the new one set up. Top drawer has minutes and treasurer's reports. Second drawer empty for now. Third drawer had 501c 3, corporate documents, by-laws, etc. Fourth drawer has "archived" FOL folders. We need file folders and labels.

FOL Social. Diane Campbell has offered to hold a social at her home (15 Lord Street, Carpentersville) across from Carpenter Park, on Saturday, July 15 starting at 11 am; bring a dish to pass, beverages, chairs and RSVP to Diane. Bonnie will send out email reminders.

The **Audit Committee** needs to meet.

By-laws revisions: Since we no longer have a program committee, that portion of the by-laws needs to be revised. Also, for the state form, we need to name directors – an officer can also be named a director. We do not have a chair for the membership committee – this also needs to be addressed in the by-laws.

Bank cards. Mary Todd, Angelique, Diane Campbell and Linda Ptack will work on getting new bank card signed.

FOL T-shirts are available for sale to members \$6 each. There are several sizes.

Library Staff: Kirstin thanks FOL for help at the summer reading kick off.

Next meeting July 18, 2017.

Dianne moved to adjourn, second by Cathy R., motion carried. Meeting adjourned 7:40 pm.

Bonnie Kalaway, Secretary.