

FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT, MEETING, MARCH 21, 2017

The meeting of the FOL was called to order by President Mary Todd at 7:00 pm on March 21, 2017. Present: Bonnie Kalaway, Mary Todd, Carol Prang, Kathie Tennis, Eleanor Mamayek, Kirstin Finneran, Mary Piper, Diane Campbell, Linda Ptack, Belindia Elliott. Roxanne Bennett.

Bonnie has updated the membership list and emailed it and made copies.

Welcome activity: Easter Egg hunt, thanks to Mary Todd.

Minutes: correct the spelling of Kirstin's name. Carol P moved to accept the corrected minutes, second by Belindia; motion carried.

Treasurer's report: Balance as of Feb. 1, 2017 = \$20,005.86. Income = \$210.99. Expenses = \$278.00. Balance Feb. 28, 2017 = \$19,938.85. Outstanding deposits = \$51.91. Outstanding checks = \$240.00. Net checkbook balance = \$19,750.76. Diane moved to accept the report, second by Kathie, motion carried.

Librarian's report, Kirstin. On April 29, Literacy Connection will have a Trivial Pursuit fundraiser. Diane will provide a basket as a prize.

Summer lunch program for children will run Monday through Friday from 11 am – 1 pm. Volunteers needed to help. The Rotary Club donated a refrigerator. Electricity will be provided by the Library.

Summer Reading Program: The library is asking FOL for \$600 for T-shirts for the summer reading program, T-shirts to be worn by staff and volunteers. FOL name will be on the T-shirts. Companies will be asked to donate funds, and their names will be put on the T-shirts. Eleanor moved to approve the \$600 for T-shirts, second by Diane, motion carried.

By-law review committee submitted proposed changes to our current by-laws: Article II, Section 1 = second line to read "to supplement the library's services, materials, and programs ---". Article VII, section 7. First sentence: "...terms for any individual's current office. Add "May hold any other office for two consecutive years." Article VIII – Section 2, line 3, eliminate program committee. Section 4, line 2, remove "program". Article XI, Record Keeping, archive electronic version. Revisions to be submitted at the next meeting.

Culver's Book Sale: Discussion on whether having books for sale at Culvers was viable. Cost of sales tax vs revenue was reviewed. It appears the net proceeds is about \$200. We must pay sales tax not only on sales at Culvers, but on our two in-library book sales. Consensus was to keep the Culvers book sale. Since there are reports to be filed, along with the sales, tax, Roxanne noted that a staff member could help with those reports.

Book Sale: There were 72 cars at the Book donation day. We received numerous boxes of books from a high school library; staff will go through them to see what they can use for the summer reading program. Book sale dates: Wednesday, March 29, set up from 4:30 pm – 8:30 pm. Thursday, March 30, complete set up, 9 am – 4 pm; sale hours 5:30 – 8:30 pm. Friday, March 31, sale hours from 9 am – 4 pm. Saturday, April 1, sale hours 9 am – 4 pm, with bag sale at 3 pm – 4 pm (anything that fits in a brown grocery bag for \$3). Clean up, Sunday, April 2 at 2:00 pm. Volunteers still needed, sign up with Belindia. Kohls will provide workers, schools will provide workers. Staff members may come "shop and buy" on Thursday, from 4 – 5 pm; wear name badge and come in the back entrance.

Officers needed for the 2017-18 FY = Diane Campbell agreed to be President; Roxy Zimmerman and Linda Ptack can decide who will take the Treasurer's spot and if Roxy takes it, Linda will take VP as Roxy is currently VP.

Roxanne noted that Bruce and Elaine Tietgen, left the library 2% of their trust. Both passed away in the last few years.

Regional FOL meeting: need date, time, place.

Diane moved to adjourn, second by Belindia, adjourn 8:20 pm.

Bonnie Kalaway, Secretary