

Minutes of Friends of FRVPLD May 16, 2017 meeting

The May 16, 2017 meeting of the Friends of the Fox River Valley Public Library District was called to order by VP Roxy Zimmerman at 7:05 pm in the Friends meeting room. Present: Bonnie Kalaway, Diane Campbell, Kate Cundiff, Angelique Daft, Pat McNana, Dianne Acquaviva, Carol Prang Kathie Tennis, Roxy Zimmerman, Kirstin Finneran, Linda Ptack, Mary Piper, Belindia Elliott, Karen Cremerius, Mary Todd.

New members Dianne Acquaviva and Karen Cremerius were welcomed.

Minutes of the April meeting were presented; Diane C moved to accept, second by Angelique, motion carried.

Treasurer's report: balance as of April 1, 2017 = \$19,801.76. Income = \$4004.07; Expenses = \$292.03; balance as of 4/30/2017 = \$23,513.80. Outstanding deposits = \$65.82. Net balance = \$23,579.62. We received a donation from Kohl's of \$1000 which is not reflected in the balances as it was received last night. Carol P moved to accept the report; second by Belindia; motion carried. We have not received any invoices for the 2nd grade bus trips.
2017-2018 FY Budget: Anticipated income = \$\$9750.00; transfer from savings = \$7255; Total: = \$17,205. Anticipated expenses: book sale = \$1110; required = \$995; Library benefit = \$14,600; membership drive/Amazon Smile = \$500. Total = \$17,205. Roxy moved to accept the 2017-18 FY budget; second by Kathie T, motion carried.

Amazon Smile, we can promote this program only digitally; we cannot put info on paper, but can put it on our website.

Election of officers for 2017-18 – Proposed slate = Diane Campbell, President; Roxy Zimmerman, Vice President; Linda Ptack, Treasurer; Bonnie Kalaway, Secretary. As there were no nominations from the floor, Carol Prang moved to elect the proposed slate of officers, second by Mary Piper, motion carried. Terms begin June 1, 2017 for one year.

President: Mary Todd will present the president's report at our next meeting.

Regional FOL meeting: Mary Todd attended the meeting at the Cary Library. Those attending were given a tour of the library, which included the new \$10,000 elevator. Cary library partnered with Boy Scouts to provide pop up libraries in several locations. They also do "Book Club in a Bag". Crystal Lake FOL will probably disband as there are no volunteers to take officer positions. Algonquin, Huntley and McHenry FOL members also attended.

Audit Committee was appointed by President Todd, they are Diane C, Carol Prang, Bonnie Kalaway; Linda Ptack will also attend. Date/Time/place of meeting to be determined.

Librarian's Report: Kirstin Finneran

Summer Reading Kick Off Picnic. The annual picnic is on Tuesday, June 6 from 6 to 8 p.m. Volunteers should arrive by 5:30 p.m. Volunteers are Diane Campbell, Mary Piper, Mary Todd, Angelique Draftz, Kathie Tennis, and Belindia Elliot.

Friends Mail. Friends Mail is now located in the Friends sorting area, and is dropped through the little mail slot by the door.

Memorial Day Parade. The library and book cart drill team will be marching in the Memorial Day Parade. The parade is Sunday, May 28 at 2 p.m. We are in need of volunteers to carry the summer reading banner. Please let me know if you would like to participate. We will be lining up at 1:30 p.m. in the Immanuel Lutheran school parking lot.

Katie Cundiff **FALL 2017 – ADULT PROGRAMS**

Hamilton's Women (\$300)

Meet the real women in Alexander Hamilton's life: His wife, Elizabeth Schuyler Hamilton and two of her witty, charming sisters, Angelia Schuyler Church and Peggy Schuyler van Rensselaer. You don't need to have seen the smash hit musical Hamilton to enjoy this, but if you have, it'll bring the history behind the show alive! Village Green, Saturday, September 16, 2-3 p.m.

An Evening with Local Author Linda Heuring (R) (free)

Heuring, who lives in Carpentersville, is a short story writer known for her character-driven narratives and her penchant for the overheard phrase. Her new collection A Woman Walked into the Bar will be available for purchase after the reading. Dundee Library, Thursday, September 21, 7-8 p.m.

Alicia: My Story (R) (\$250 – planned FY16 by Pat & programming committee)

While fleeing the Nazis through war-ravaged Poland, Alicia Appleman-Jurman began saving the lives of people she did not know. Her family cruelly wrenched from her, she rescued other Jews from the Gestapo, led them to safe hideouts, and lent them her courage and hope. Dundee Library, Sunday, September 24, 2-3 p.m.

Coffee & Conversation with Phil Aleo (NR) (\$375 – funded by the Library)

Local author and historian Phil Aleo is collecting hidden treasures and stories about our local history to make sure it is passed to future generations. Do you have information or photos that you believe are of historical significance to our area? If so, please stop by on the first Sunday of October, November and December. Dundee Library, Sundays: October 1, November 5 and December 3, 1:30-3:30 p.m.

Basket Weaving 101: French Bread Basket (R) (\$34 per person, registration limited to 12 – patrons pay \$20)

Beginning to advanced weavers will create their own French Bread basket from reeds with instructor Mary Price. No previous weaving experience necessary. All materials provided. Payment of \$20, cash or credit, required at in-person only registration. Registration opens on September 1, 2017. Dundee Library, Saturday, October 7, 10 a.m.-2 p.m.

CSI: Cemetery Search & Investigation (R) (\$75 – funded by the Library)

Curious what those symbols mean on your great-grandfather's headstone? Interested in how the modern-day cemetery came about? Tina will be explaining the details behind these as well as offering suggestions and tips on how to find your ancestor's burial place and other types of information that might be found. Dundee Library, Wednesday, November 8, 7-8:30 p.m.

Holiday Appetizers: 5 Ingredients or Less (R) (\$300 – program attendance limited to 40)

Chef Rose Deneen demonstrates delicious holiday appetizers with 5 ingredients or less! Recipes and samples provided. Dundee Library, Saturday, November 18, 2-3 p.m.

BOOKSALE; Book Donation day will be held Saturday, June 10 from 9am – noon; also on September 9. Volunteers needed. Book sale dates: Set Up, October 18; Sale: Thursday – Saturday Oct. 19, 20, 21; clean up Sunday Oct. 22.

Flashlights: Roxy moved to purchase 4 plug in flashlights for the FOL area, not to exceed \$100. Second by Diane C. motion carried.

FOL social: July 15, 11 am at the home of Diane Campbell, 15 Lord Street, Carpentersville. Bring food to share, drinks and a chair. An email will be sent out asking for RSVP and to indicate what you will bring.

Baskets: FOL will donate book baskets to Meadowdale School for their fund raiser. The school has children in Kindergarten through 4th grade. Meet at Diane's home on May 18 at 7 pm – Diane C, Bonnie, Carol, Belindia, Mary Piper; baskets will be taken to the library to be picked up by someone from the school.

Bank Cards: new President and Treasurer need to sign new bank cards at Association Bank, any time after June 1.

Carol moved to adjourn, second by Dianne, motion carried. Adjourn 8:30 pm

Bonnie Kalaway, Secretary.