

**FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT.
MINUTES NOVEMBER 21 2017**

The meeting of the FOL was called to order on November 21, 2017 at 7 pm by President Diane Campbell in the FOL meeting space. Present were: Bonnie Kalaway, Dianne Aquaviva, Eleanor Mamayek, Pat McNana, Mary Piper, Kathy Ross, Belindia Elliott, Diane Campbell, Anne Nickerson, Kathie Tennis, Carol Prang, Kirstin Finneran, Tonya Stillwood, Kyle Tarrant.

Treasurer: There was no treasurer's report as Linda Ptack, Treasurer, had a family emergency. The end of year financial report needs to be completed. Diane C will be in touch with Linda to finish that. The school bus invoice was given to Diane C to give to Linda.

Book Sale: we made about \$1000 less than the previous sale; however, we made up for that with the smaller sales. Next "small Sale" - DVD, CD, Audio books - will be Saturday, December 2 from 9am – 2pm. A sign-up sheet was passed around. This will be part of the "Dickens in Dundee festival". On Saturday, January 6, 2018, we will hold a "small sale" of mystery/fiction books from 9am – 2pm; set up will be Friday January 5 from 1 pm. We will have a children's book sale in February – date to be determined.

Kirstin: Library Staff. Jasmin Munrod, Information Services, has requested that FOL purchase a new popcorn machine. It is used primarily for Movie Times. Cost is \$117.49; Kathie moved to buy the popcorn machine, second by Carol. Motion passed. Dickens in Dundee festival is December 1 and 2. The library staff will decorate windows and have a reading corner where hot chocolate will be served and patrons can make an ornament or card. Library space changes: the former info services work room will be converted into a maker space, digital conversion space and classroom space. A new E-Newsletter will be produced. Patrons can sign up for fan fiction books notifications.

Minutes: Minutes of the October meeting were reviewed; Belindia moved to accept the minutes, Karen C seconded; motion carried.

FOL Holiday Party, second Tuesday, December 12, at 6 pm in the FOL meeting space. Bring an appetizer and a wrapped grab bag gift. Carol Prang will bring sodas and Diane C will bring hot cider.

Next Meeting will be January 19, 2018.

Anne moved to adjourn, second by Pat McNana motion carried; adjourn 7:35 pm.