

FRIENDS OF FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT
MINUTES Oct 17, 2017

The meeting was called to order by President Diane Campbell at 7:00 pm on February 19, 2013 in the FOL library meeting room. Present were: Diane Campbell, Maria Cataldo, Karen Cremerius, Belindia Elliott, Pat McNana, Anne Nickerson, Mary Piper, Carol Prang, Linda Ptack, Kathy Ross, Tonya Stillwood, Kyle Tarrant, Mary Todd, Roxy Zimmerman, Kirsten Finneran (staff), and Kathy Bounels (guest/new member).

The Friends welcomed guest/new member Kathy Bounels.

Minutes Sept 19, 2017 Roxy Zimmerman moved and Carol Prang seconded a motion to accept the minutes with one correction. Motion carried.

Treasurer's Report: Linda Ptack, Treasurer, distributed the Treasurer's report.

- Beginning Balance = \$22,197.41
 - Income = \$20.82
 - Expenses = \$745.46
 - Outstanding Deposits = \$89.82
 - Outstanding Checks = \$1177.13
 - Balance = \$20,385.46
- Mary Piper moved and Belindia Elliott seconded a motion to accept the Treasurer's report. Motion carried.

Library Liaison Report (Kirsten Finneran)

The next Newsletter will include information on upcoming mini sales.

- DVD/CD sale on Saturday Dec. 2, 9 AM-2 PM
- Children's book sale on Sat. Feb 10, 9 AM-2PM.

Both sales will be in the Library meeting room. Set-up will be the day before. DVDs will be sold for \$1.00 each or 6 for \$5.00. CDs are 3 for \$1.00 or 50¢ each. Audio books are \$2.00. Children's books will be 25¢ each.

Book Sale Plans (Belindia Elliott)

- Tables for the Book Sale will be set-up in the Meeting Room on Wed. Oct. 18 at 10 AM. Book set-up will begin at 4 PM. In addition to Friends volunteers, there will be volunteers from Kohls, regular Library volunteers, and high school students doing community service. Set-up will include 1 table for audio books, 1 DVD rack for the most recent DVDs, and 1 rack for CDS.
- Set-up and sorting continues on Thurs. at 9 AM until done.
- The sale starts on Thurs. evening at 5:30 PM and continues Fri. and Sat 9 AM – 4 PM.
- Clean-up is scheduled for 1 PM Sun. Oct. 22.
- The work sign-up sheet was circulated again among those attending the meeting and it was determined that there were sufficient volunteers for each time slot.
- Friends were reminded to wear their Friends tee shirt during the sale.

Old Business

The week of Oct. 15-21 was declared "Friends of the Library" week. Kirsten supplied treats at the meeting for the Friends. The Friends will reciprocate April 17, 2018 for National Library Worker Week.

New Business

After discussion, it was decided to have the **Friends Christmas party on December 12 at 6 pm. NOTE: This is the 2nd week of December, one week earlier than the regular meeting date and 1 hour earlier.**

Please bring an appetizer or dessert to share. Also, bring a wrapped white elephant gift for the "grab bag" gift exchange.

Announcements

Diane Campbell announced that the Historical Society was having a fundraiser at the VFW hall on Sun., Oct. 22, 4-8 PM.

Mary Piper moved and Carol Prang seconded a motion to adjourn the meeting at 8:05 pm. Motion passed.

Next meeting is Nov 21 at 7 pm.

Respectfully submitted,
Roxy Zimmerman, Vice President