

FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY. MINUTES April 17, 2018

The April 17, 2018 meeting of the Friends of the Library was called to order by President Diane Campbell at 7:00 pm in the FOL meeting space. Present were: Bonnie Kalaway, Belindia Elliott, Mary Piper, Kirstin Finneran, Maureen Griffith, Kyle Tarrant, Tonya Smallwood, Linda Ptack, Pat McNana, Carol Prang, Katie Tennis, Karen Cremerius, Diane Campbell.

New member Maureen Griffith was welcomed. Diane read a poem about volunteers.

Minutes: correct spelling of Kathy Ross' name. Kathy Ross moved to accept the corrected minutes, second by Carol Prang. Motion carried.

Treasurer's report: Balance 3/1/18 = \$22,544.05. Income = \$3388.66. Expenses = \$959.66. Outstanding deposits = \$1027.24. Outstanding checks = \$1480.96. Checkbook balance - \$24,519.33. Mary Piper moved to accept the report, second by Belindia. Motion carried.

Audit committee to meet; date/time to be determined.

Library Liaison, Kirstin: The new catalogue is online as of today (April 17). Passwords should be all caps. Patrons can get notices via text if they wish to set that up. Summer Reading program kickoff is June 5. Total cost of books for the program, which is open to children and adults, is \$3100. FOL has committed to \$700 for the books; another \$2400 is needed. Prizes are given to participants during the program and books are given to those who complete the program. Bonnie moved to give an additional \$1000 to the library for the summer reading program. Second by Tonya; motion carried.

Treats for Staff: FOL members have brought treats for the staff of both library branches.

Book Sale: Belindia. Income from the March book sale was \$2745.50. Income from the April audio/DVD/CD sale was \$1018. Belindia thanked all who volunteered to make the sales successful. Several records had been donated, mostly older 78's and 33 1/3's. Tonya will check on pricing for older records. The new releases of records are vinyl and are in demand.

A **book drop** off will be held on May 26, from 9 am – noon. The mini sale of Romance, Western and large print books will be held May 26 from 9 am – 2 pm. Volunteers are needed. FOL members should email Belindia if they can work that day. Staff member Sherry has a list of library volunteers.

June 5 is summer reading kickoff, patrons are invited to bring a picnic and enjoy the evening (from 6 – 8 pm). FOL Children's book sale will be held that day from 3 pm – 8 pm with set up at 1:00pm.

Half Price Books will donate books to FOL; Kyle to ask for Military, Western, Romance books.

Slate of officers for the 2018-19 FY = President, Belindia Elliott. Vice President, Bonnie Kalaway. Secretary, Kathy Ross. Treasurer, Linda Ptack. The slate will be presented for election at the May meeting. Officers to assume duties June 1.

Thanks to Diane for the treats she brought for the FOL meeting – ice cream treats and muffins.

A budget meeting will be held to set the proposed budget for the 2018-19 FY.

Tonya moved to adjourn, second by Kathy Tennis. Motion carried. Adjourned 8:00 pm.

Bonnie Kalaway; Secretary.

Audit and Budget committee will meet on April 24 at 5 pm in the FOL meeting space.