

MINUTES, AUGUST 21, 2018. FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT

The meeting of the FOL was called to order on August 21, 2018 by President Belindia Elliott at 7:02 pm in the FOL meeting space. Present were: Belindia Elliott, Bonnie Kalaway, Kathy Ross, Kyle Tarrant, Linda Ptack, Karen Cremerius, Mary Piper, Pat McNana, Diane Campbell, Kirstin Finneran, Lisa Gruver-Kamps.

The minutes of the July meeting were presented, with a correction to the Library Liaison report; corrected on-line university name to LYNDIA. Mary moved to accept the minutes, second by Pat, motion carried.

New Member(s): The Friends welcomed new member Lisa Gruver-Kamps.

Treasurer's Report, Linda: Correction to the May 2018 treasurer's report; #1521 was removed from the report. Also, due to a speaker fee overpayment, the FOL will be receiving a reimbursement check for \$50.

Financial:

*Balance 6/1/18 = \$23,760.15. Income = \$685.75. Expenses = \$3,209.93. Balance = \$21,235.97. Outstanding deposits = \$514.30. Outstanding checks = -0-. Net checkbook balance = \$21,750.27.

*Balance 7/1/18 = \$21,236.51. Income = \$639.78. Expenses = \$980.10. Balance = \$20,896.19. Outstanding deposits = \$532.52. Outstanding checks = \$416.00. Net checkbook balance = \$21,844.71.

Bonnie moved to accept the report, second by Diane, motion carried.

Linda circulated a thank you note from Marge Skold for the goodie bag the FOL gifted her upon her retirement from the library board.

Library Liaison, Kirstin: Karin Nelson will be supplying additional bins for future book sales.

The fall newsletter is at the printer and the online newsletter will be available shortly.

The end of the summer reading program pool party was a success, with 781 people attending. The party was for the participants who finished the reading list and their families. Kirstin thanked the FOL for our donations during the summer program. Jason P. will be leaving the FRVL, moving to the Barrington library; other FRVL personnel will be shifting positions to cover Jason's duties.

Book Sale, Belindia: The proceeds of the August mini sale of Fiction, Mystery and Sci-Fi was \$495.00.

The next mini sale of Children's books will be held on September 8th. Looking for volunteers to set up on Friday, September 7th at 11:30am and clean up on Saturday at 2:00pm. Belindia stressed that more people need to help with the cleanup, as it took three hours following the August sale with only four members packing up and returning the boxes to the Friends' room.

Upcoming Sales: All Genres - October 18th-20th. The December sale has been cancelled altogether, due to the proximity of the holidays. Also, there will not be as many mini sales during the summer, basically only Kids and Audio sales next year in addition to the two large sales. Once school starts up, we will again get the help of the high school students to help set up/tear down. After a glitch was fixed on the Kohl's online volunteer signup site, we should again get Kohl's volunteers.

Fundraising: Pat reported the fundraiser held at Panera netted the FOL \$139.59, reflecting 20% of their day's total sales of \$697.96.

Old Business: Reminder of the Fall FOL Picnic on Saturday, October 13th at 1:00pm at Diane Campbell's home. Please let Diane know what you plan to bring.

New Business: Mary dropped off book baskets to Dr. Neu's office for the upcoming Community Picnic to be held at Max Freeman Park. Kirsten will drop off FOL ID info to be attached to the basket. It was suggested to get photos of the basket winners.

Diane mentioned a possible second satellite bookcase at Panera similar to Culvers, TBD. There was some concern whether there would be enough helpers to restock both sites. Tabled for now.

Adjourn: Bonnie moved to adjourn; second by Mary; motion carried; adjourn 7:45pm.

Kathy Ross, Secretary