

## FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY MINUTES, FEBRUARY 20, 2018

The meeting of the FOL of RVPLD was called to order on February 20, 2018 by President Diane Campbell in the FOL meeting space. Present were: Bonnie Kalaway, Belindia Elliott, Anne Nickerson, Kathy Ross, Kirstin Finneran, Pat McNana, Carol Prang, Karen Cremerius, Kathie Tennis, Linda Ptack, Diane Campbell.

Minutes: correction: Diane made the motion to approve the \$500 for the gift bags for the children's program. Mary Piper moved to approve corrected minutes, second by Kathy Ross, motion carried.

Mike Lorenzetti, Facilities Maintenance And Security Director requested \$218.88 to purchase a vacuum cleaner. Carol P moved to approve the expense; second by Belindia, motion carried.

Treasurer's report: Linda provided reports for October, November, December and January.

October, beginning balance \$21,472.77. Income, \$3,189.64. Expenses, \$1,224.62. Bank balance, \$23,437.79.

November, beginning balance, \$23,437.79. Income \$94.16. Expenses, \$369.00. Bank balance, \$23,162.95.

December, beginning balance, \$23,142.13. Income \$1,012.23. Expenses, \$667.61. Balance \$23,486.75.

January, beginning balance, \$23,486.75. Income, \$350.00. Expenses, \$1,690.95. Balance, \$22,245.80.

The reports will be filed for audit.

The donation from Kohl's has not shown up; Linda will check on that. Belindia will contact Kohl's. Staff has pledged to donate to FOL for 2018 as they did in 2017. Linda will send thank you notes to the staff members who have donated.

Linda will check on re-registering with Amazon Smiles to make sure we can get donations.

No date has been set yet for the audit for the 2016-17 FY.

Kirstin: library liaison. The newsletter has been sent out. Items of note: a tour of the SanFilippo estate in partnership with Algonquin Library. May 5, cost is \$25; sign up at the Algonquin Library. April 21, Pearl Harbor program at Village Green. A new library catalogue system will be put in place the week of April 21. It will allow books to be renewed automatically. Passwords will be transferred, but in all caps. Reading history will not be transferred; patrons may download themselves or ask library staff to print out for them. March 1, Jesse White will be coming to talk to the young children and had out books; he is Secretary of State and the State Librarian. The Maker Space open house was a success.

Free Summer lunches at the Library starts June 4, Monday. Lunches will be served Monday through Friday, at noon, from June 4 through August 13.

FOL sponsored Children's book sale will be June 5 after the lunch time. Set up at 1:00 pm.

Summer Reading Kickoff will be June 5, 6 – 8 pm on the front lawn, with The Great Scott magician and Windy City Bulls mascot. FOL will provide the prize wheel and some book/gift baskets to be raffled. Volunteers are needed for all activities.

Book Sales: The February 10 sale of children's books was a success. There were 86 people in attendance; earnings are \$531. Response from those attending was very positive.

Book Sales list is on the back of the current newsletter and included here:

2) March 21-25 Large Sale

3) April 6-7 Audio (dvd, cd, books)

Friday set-up at 12:00

Saturday sale 9:00-2:00

Clean up 2:00-?

4) May 26. Large Print, Romance, Western and Military

Friday set-up at 12:00

Saturday sale 9:00-2:00

Clean up 2:00-?

- 5) June 5. Kids Books  
Set-up 1:00  
Sale 3:00-8:00  
Clean up 8:00-8:30 and next morning
  
- 6) July 14 Non-Fiction  
Friday set-up 12:00  
Saturday Sale 9:00-2:00  
Clean up 2:00-?
  
- 7) August 11 Fiction, Mystery, Si-Fi  
Friday set-up 12:00  
Saturday sale 9:00-2:00  
Clean up 2:00-?
  
- 8) September 8 Large Print, Romance, Western, Military  
Friday se-up 12:00  
Saturday sale 9:00-2:00  
Clean up 2:00-?
  
- 9) October 18-21 Large Sale
  
- 10) November 10 Audio (dvd, cd, books)  
Friday set-up 12:00  
Saturday sale 9:00-2:00  
Clean up 2:00-?
  
- 11) December 8. Non-Fiction  
Friday set-up 12:00  
Saturday sale 9:00-2:00  
Clean up 2:00-?

March Book Sale Sign up sheets were passed around: Wednesday set up, daytime plus 4:00 – 8:00 pm. Thursday, set up starting at 9 am; sale starts 5:30. Friday sale 9 am – 4 pm. Saturday sale 9 am – 4 pm with bag sale at 3 pm; bag cost is \$5 per bag. Sunday clean up, 1:00 pm. Belindia is chair person.

Kohl's will be contacted; they wanted some printed info/brochure, Kirstin sent info out. Fred won't be coming as we are having the mini sales.

April 17 week is National Library Week; FOL will provide treats for the staff on April 17, same night as the FOL meeting.

Officers needed for the 2018-19 FY are President and a Book Sale Coordinator. Nominations at the April meeting, election at May meeting; new board takes office at the June meeting.

Kathie Tennis moved to adjourn, second by pat McNana; adjourn 8:00 pm

Bonnie Kalaway, Secretary.