

## **MINUTES, JUNE 19, 2018. FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT**

The meeting of the FOL was called to order on June 19, 2018 by acting President Bonnie Kalaway at 7:00 pm in the FOL meeting space. Present were: Bonnie Kalaway, Kathy Ross, Carol Prang, Kyle Tarrant, Linda Ptack, Roxy Zimmerman, Karen Cremerius, Pat McNana, Diane Campbell, Kathie Tennis, Kirstin Finneran.

The **minutes** of the May meeting were presented, with a correction to the date new officers take office from July 1 to June 1. Diane Campbell moved to accept the minutes, second by Roxy Zimmerman, motion carried.

**Treasurer's Report**, Linda Ptack: Linda explained the reason for outstanding check #1528 to the IL Dept of Revenue.

**Financial:** Balance 5/1/18 = \$24,289.49. Income = \$233.66. Expenses = \$763.00. Balance = \$23,760.15. Outstanding deposits = \$597.75; Outstanding checks = \$3,341.39. Net checkbook balance, = \$21,016.51. Carol Prang moved to accept the report, second by Roxy Zimmerman, motion carried.

**Library Liaison**, Kirstin: The new Greeter Desk at the entrance of the library has been a great success. It is manned during library hours by personnel from the Adult, Teen and Account Services personnel. Sean is available to teach a primer of the new catalog service. It was suggested he set up at the next mini book sale.

**Book Sale:** Belindia: The proceeds of the May mini sale of large print, romance, western and military was only \$220, so we will drop those genres and substitute children's books. The last Children's book sale sold 1,511 books and netted \$377+. Will be keeping the 25¢ price for children's books.

The next mini sale of Non-Fiction will be held on July 14<sup>th</sup>. Looking for volunteers to set up on July 13<sup>th</sup>; time TBD, but probably 1:00 pm.

Upcoming Sales: August 11<sup>th</sup>-Fiction/Mystery; September 8<sup>th</sup> -Children's; All Genres-October 18<sup>th</sup>-20<sup>th</sup>.

Kyle noted that room needs to be made in the Friends room, where boxes of children's books are taking up too much space. The following ideas were debated:

- 1) Put a selection of children's books on a rolling trolley and let participants of the Free Summer Lunch Program take a maximum of two books per day for free – Kyle to set aside boxes of books, Kirstin to fill the trolley. Diane moved to approve the above with Belindia's concurrence, second by Kathie Tennis. Motion carried.
- 2) Diane suggested setting up a table at her house for a bag sale of children's books during an upcoming band concert at Carpenter Park.
- 3) Offer a Teacher Back-to-School bag giveaway.

Carol made the motion that teachers with proof of ID get any children's books free at the September 8<sup>th</sup> mini sale, second by Roxy. Motion carried, pending Belindia's approval.

**Future Fund Raising:** Pat McNana announced a fundraiser to be held at Panera, 101 S. Western, Carpentersville (by Spring Hill Mall) on Thursday July 19<sup>th</sup> from open to close. They will donate 20% pre-tax of the day's food and beverage proceeds to the Friends of the Library. Patrons will need to show the flyer (print or digital) to participate. Kirstin will send the info to library patrons. FYI – flyers cannot be handed out inside or within 100' of Panera the day of.

**Bylaws:** Roxy announced that for purpose of the 501C3 requirements, officers can also serve as directors, so no need to vote on a separate slate. Proposed fixes to the bylaws would be to update the standing

committees, since the Book Sale committee is the only current one, with Membership and Programming committees no longer active. At this time, any change to the bylaws was tabled.

**Old Business:** Diane reported the summer picnic went very well with good food and friends. Pending rain moved the gathering into the garage/driveway, which worked well. Many thanks to Diane for hosting the picnic again this year. It was suggested an additional picnic be planned for August or September.

**New Business:** Kyle suggested looking into purchasing sandwich boards to advertise the book sales. Kirstin already had sandwich boards, along with balloons and helium for our use. A Friends of Crystal Lake Library representative is looking for ideas and resources; it was suggested he attend a regional Friends of the Library meeting to get information on fundraising.

**Adjourn:** Diane moved to adjourn; second by Roxy; motion carried; adjourn 8:00 pm.

Kathy Ross, Secretary