

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

The March 20, 2018 meeting of the Friends of the FRVPLD 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, Diane Campbell, Karen Cremerius Pat McNana, Kirstin Finneran, Roxy Zimmerman, Linda Ptack, Kathy Ross, Kyle Tarrant, Kathie Tennis.

Minutes: Correction, Mary Piper was in attendance at the February meeting. Belindia moved to approve the corrected minutes, second by Roxy, motion carried.

Treasurer: Balance Feb. 2, 2018 = \$22,245.80. Income: \$621.89. Expenses: \$323.64. Outstanding Deposits, \$556.16; Outstanding Checks, \$959.66. Ending Balance, \$22,315.55. Amazon Smile organization left a message that we have two accounts. Linda Ptack will contact them and get the two merged. Audit has not been completed as some paperwork is needed. It was suggested that our by-laws be changed to remove the duty of the Vice President to attend the Library board meeting. As that board meets the same date/time as FOL, and in the same building, it is not a problem for the VP to attend that meeting for a few minutes at the beginning of their meeting, then come to the FOL meeting.

Jason Pinshower, library staff, presented the 2018 Summer Reading Program, "Reading Takes You Everywhere". There will be a picnic kickoff on June 5, with prizes, snacks, a magician and the Windy City Bulls Mascot. Diane will organize baskets to be raffled off (this will be a free drawing). Participants in the program will be able to win prizes on a weekly basis; there will be a pool party at Dolphin Cove for those who complete the program. Jason asked FOL for \$700 for the picnic and \$700 for T-shirts for staff. Roxy moved to donate \$700 for the picnic, second by Anne, motion carried. FOL members felt that paying for books rather than T-shirts was more in line with the mission of the FOL. Bonnie moved to donate \$700 for books for the June 5 picnic. Second by Kathy Ross, motion carried.

April 17 is Library Staff day; FOL members to bring treats for staff members. Bring to the East Dundee branch and the treats will be shared with the Randall Oaks staff.

Officers for the 2018-19 FY are needed. President, VP, Secretary, Treasurer and Book Sale Chair. A slate must be approved in April; election in May, take office June. Linda Ptack indicated she would be willing to be President; Belindia Elliott would remain as Book Sale Chair if there will be only one major book sale, plus the monthly special sales.

Diane indicated that our by-laws need to be reviewed and revised to be brought in line with requirements of the 501 C3.

Diane will again host a summer gathering at her home; a date will be selected soon.

Book Sale: Set up to be done Wednesday and also Thursday if needed. Sale is Thursday from 5:30 – 8:30; Friday from 9am – 4 pm and Saturday from 9 am – 4 pm, with \$5 bag sale from 3 pm – 4 pm.

April 7, Saturday, from 9 am – 2 pm the DVD, CD, audio book sale will be held. Belindia has planned monthly sales of specific genres.

Kirstin will print up more FOL brochures to be handed out at the book sales.

Roxy moved to adjourn, second by Belindia, adjourn 8:15 pm.

Bonnie Kalaway, Secretary.