

**MINUTES, NOVEMBER 20, 2018 - CORRECTED**  
**FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT**

The meeting of the FOL was called to order on November 20, 2018 by President Belindia Elliott at 7:00 pm in the FOL meeting space. Present were: Belindia Elliott, Kathy Ross, Bonnie Kalaway, Mary Piper, Diane Campbell, Kirstin Finneran, Carol Prang, Linda Ptack, Kyle Tarrant. Guest: Roxane Bennett.

The minutes of the October meeting were presented. Carol moved to accept the minutes, second by Mary; motion carried.

**Treasurer's Report:** Linda: Reports for September and October were presented. Receiving monthly Amazon Smile donations. The September Panera fundraiser netted \$157.91. Due to bad weather and traffic construction, the proceeds from the September book sale was down.

**Financial:**

\*Balance 9/1/18 = \$21,072.71. Income = \$676.23. Expenses = \$73.30. Balance = \$21,450.64. Outstanding deposits = \$2,231.13. Outstanding checks = \$528.00. Net checkbook balance = \$21,441.48.

\*Balance 10/1/18 = \$21,450.64. Income = \$2,281.65. Expenses = \$178.00. Balance = \$22,554.29. Outstanding deposits = \$951.00. Outstanding checks = \$846.27. Balance = \$22,659.02.

Kathie moved to accept the reports, second by Diane, motion carried.

**Library Liaison:** Kirstin: the library will have a living window at River Street Tavern/Main Street Dental during "Dickens in Dundee".

The library will be offering a winter reading program called "Iditaread" from December 9<sup>th</sup> to February 16<sup>th</sup> for kids, teens and adults. There will be 20 challenges per program, with various age appropriate prizes upon completion of the program. Sign up for the program will be at the library front desk.

Roxane Bennett presented the FOL with a wish list for items the library needs/wants. The total for all items was \$4,650, which exceeded the budgeted \$4,000 from the FOL. It was voted to fund (2) mobile tables for 3D printers, (1) work center for the slide/negative station, (2) mobile bookcases for craft storage, (2) doll houses for Dundee and Randall Oaks. Roxane was to provide a list of board games in order to take advantage of Black Friday sales. (Note: Belindia was able to purchase the games during these sales.)

Roxane also brought up a program of "Books for Babies" at local hospitals. Gail Borden Library has a "Welcome Babies" program to register for a card, info on early learning, etc. Will consider adding this to the budget for 2019.

Belindia brought up the need for more space for the FOL book storage. Various suggestions were discussed. Since the Crystal Lake FOL are restarting their program, a possible solution to our storage program would be for Crystal Lake FOL to take our remaining books following the next large book sale so we wouldn't have to store them, and it would give them a start on their program.

Recycling discarded books is down due to China's refusal to accept American paper recycling. Its now necessary to pay to recycle books.

**Book Sale:** The November Audio sale netted \$951.00. There will be no sale in December. The January 12th mini sale will be from 9-2, featuring Fiction and Mystery.

**Old Business:** There was no old business.

**New Business:** The Friends will hold their annual Potluck Holiday Party on Tuesday, December 11<sup>th</sup> starting at 6:00pm. Bring a dish to share and a white elephant gift to exchange.

**Adjourn:** Mary moved to adjourn; second by Carol; motion carried; adjourned at 8:05pm.

Kathy Ross, Secretary