

MINUTES, SEPTEMBER 18, 2018
FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT

The meeting of the FOL was called to order on September 18, 2018 by President Belindia Elliott at 7:00 pm in the FOL meeting space. Present were: Belindia Elliott, Bonnie Kalaway, Kathy Ross, Kyle Tarrant, Kathie Tennis, Mary Piper, Pat McNana, Diane Campbell, Kirstin Finneran, Lisa Gruver-Kamps, Carol Prang, Eleanor Mamayek.

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

Treasurer's Report, in Linda's absence, Belindia presented the report:

Financial:

*Balance 8/1/18 = \$20,896.19. Income = \$592.52. Expenses = \$416.00. Balance = \$21,072.71. Outstanding deposits = \$667.07. Outstanding checks = \$298.30. Net checkbook balance = \$21,441.48.

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

Library Liaison, Kirstin: The Summer Reading Challenge wrapped up with a total of 2,552 registrants, an increase of 6.5% over 2017. Of the total registrants, 1,254 finished the program, an increase of 2.7% over 2017.

September is Library Card Sign-up Month, with Disney's "The Incredibles" as honorary chairs. Anyone signing up for a new card will receive an Incredibles bookmark and a special Mr. Incredible sticker proclaiming "I Got a Library Card Today!" For those who already have a card, they may bring it to any service desk for a "check up" and receive a "Love My Library" window cling.

The library recently acquired a scanner which converts negative and slides into digital images. Patrons can reserve a two-hour time slot or make an appointment to learn how to use it. There will be a drop-in event on Saturday, September 29th from 1-4pm at the Dundee Library to demonstrate the new equipment.

Kirsten has received offers of help with the book sales from various school groups. She will get further info and report at a future meeting.

Book Sale, Belindia: The proceeds of the September mini sale of Children's books were \$648.75, with an estimated 2,595 books sold. At the end of the sale, between 300-500 books were donated to 12 teachers. The next All Genre book sale will be held Thursday October 18th to Saturday October 20th. Set up will be Wednesday, tear down on Sunday; Belindia circulated a sign-up sheet. Please contact her if you can help. Lisa said she has students willing to help for the October book sale; their assistance could be used for the Wednesday set-up or Sunday tear down. NOTE: the donation of free books for teachers will not apply for this sale.

Upcoming Sales: a mini sale of DVDs/CDs/Audiobooks is scheduled for November 10th from 9am-2pm. The December sale has been cancelled altogether, due to the proximity of the holidays.

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

New Business: Linda requested the purchase of an additional flat bed book cart with hard wheels and at least a 500 lb. load capability. Diane made the motion to approve the purchase, second by Kathy; motion carried. Bonnie will update the membership list and email it to the members.

Adjourn: Diane moved to adjourn; second by Mary; motion carried; adjourned at 7:30pm.

Following the adjourned meeting, the Friends joined the Board of Trustees of the FRVPL at their regularly scheduled meeting, where it was proclaimed that the week of October 21-27 be Friends of the Library Week. Belindia was presented with the Resolution 2018-15 certificate, which will be on display in the Friends room. A photo of the certificate presentation to Belindia was taken, along with a group photo of the Friends and the Board.

Kathy Ross, Secretary