

Friends of the Fox River Valley Public Library District  
Minutes, April 16, 2019

The meeting of the FOL was called to order on April 16, 2019 at 7:07 by Linda Ptack, Treasurer

Attending - Mary Piper, Diane Campbell, Kirstin Finneran, Eleanor Mamayek, Kyle Tarrant, Linda Ptack, Kathie Tennis, Carol Prang. No guests were present. A question was raised if a quorum was present. Bylaws should be consulted. Diane Campbell suggested that if quorum was lacking, any actions taken at this meeting could be approved by a quorum at the next meeting.

Minutes - Mary Piper moved and Carol Prang seconded that minutes be approved as distributed. Approved.

Treasurer's Report - Linda Ptack - There are several outstanding deposits, including the Spring book sale deposit of \$3,484.75. There are two outstanding checks for programs and one for book sale supplies. First quarter sales tax is approximately \$104, which is barely being covered by the Culver's book sales income (\$140). Some discussion on viability of continued Culver sales. (see note in book sales section). Brief discussion of additional sales location, which would not be feasible due to strain on volunteers. Net balance in account is \$21, 655.29. There will be the approved check request for the donation for the summer reading picnic of \$2500 (\$1700 + 800). Report moved by Kathie Tennis, second by Eleanor Mamayek, approved. A budget committee of Linda Ptack, Kyle Tarrant, Diane Campbell volunteered with the suggestion to ask Belindia Elliott and Bonnie Kalaway to also join. Report/recommendation needed in May.

Library Liason - Kirstin Finneran - New youth services director is Monica Boyer. As this is an internal promotion, other staff shifts may result. Roxanne's retirement open house is Friday, June 21 from 1-5 p.m. Public invited, with special invitation to Friends. Friends will give Roxanne a book basket. Kirstin reported that the library has a Good Reads group on line where participants can share favorite book recommendations or discuss books. Suggestion of another Good Read Program workshop was favorably received. The library also has a new service - Explore more Illinois. It is similar to the museum pass but easier to use as the person can get tickets on-line rather than having to come into the library to physically pick up a pass. Question raised of why the program at the VILLAGE GREEN CONDOS ~~Assisted Living Center~~ next to the library was not advertised on the library sign. Kirstin explained it was policy not to advertise off site programs on the main library sign so patrons would not be confused and think they were occurring here.

Book sales - There are lots of books for the kids sale at the Summer Reading Program. There is a sign-up sheet for volunteers to help set up and during the picnic, Monday, June 3. Set up is after the lunch program. It will be inside in the meeting room, unless it rains, in which case we will be in the hallway. Book Baskets will be provided by FOL for raffle. Otherwise, we are low on book stock having cleared out storeroom for safety reasons. FOL may conduct an assisted donation day. Kyle got a copy of the FOL tax ID number for donations of books from Half Price

Books. He will ask about fiction and mysteries, in addition to their on-going offer of children's books. The next mini-sale is the October CD/DVD sale. Question raised regarding low earnings from Culver sales with suggestion that obstruction of the sale sign on top of the book case there may be preventing customers from knowing to buy. Kirstin volunteered to investigate. Kirstin will also advertise the Culver sale in the library media outlets.

Elections - Voting will be at the May Friends meeting. Notice of the slate must be sent to members before the meeting. Diane Campbell nominated Linda Ptack for President, Kathie Tennis seconded, and Linda accepted nomination. Diane Campbell nominated Kyle Tarrant as Treasurer, Mary Piper seconded, and Kyle accepted with the caveat that if his business gets started up, it may be difficult for him to fulfill his duties and he would be allowed to resign. Bonnie Kalaway had previously agreed to remain for another year as VP and Kathy Ross had agreed to remain for another year as secretary. There is a two year term limit for officers.

Adjourned by motion of Eleanor Mamayek, second by Carol Prang, approved by all.

Minutes submitted by Diane Campbell, substitute secretary.