

MINUTES, FEBRUARY 19, 2019
FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT

The meeting of the FOL was called to order on February 19, 2019 by President Belindia Elliott at 7:02 pm in the FOL meeting space. Present were: Belindia Elliott, Kathy Ross, Mary Piper, Kirstin Finneran, Carol Prang, Eleanor Mamayek, Karen Cremerius, Diane Campbell, Lynn Robertson, Steve Robertson.

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

Treasurer's Report: As Linda was not in attendance, there was no Treasurer's report for January.

Financial:

Balance 1/1/19 = \$23,643.02. Income = \$1,018.60. Expenses = \$2,218.30. Balance = \$22,443.32. Outstanding deposits = \$764.02. Outstanding checks = \$644.02. Net checkbook balance = \$22,574.92.

Library Liaison: Kirstin: The library will be starting a new service "Homeward Bound", which will deliver library materials – books, DVDs, audio, CDs, graphic novels -- to home bound patrons. These items will be available for extended checkout and no late fees will be applied. The service will accommodate specific requests and library recommendations. Volunteers will deliver materials. See Sherry Kenney, HR coordinator, to volunteer. A new six-part series for family caregivers will be presented by Jeanette Palmer of Right At Home. The series starts on March 28th, with once monthly sessions through August. Kirsten announced that DVD movies will now be sorted alphabetically by title.

Book Sale: The Kid's Book Sale netted \$613.00 over the five-hour sale, with 2400 books sold. There will not be a book drop off in March prior to the March All Genre sale. Set up for this sale will be Wednesday, March 27th, sale dates are March 28-30; bag sale will be from noon to 2:00 on Saturday. Tear

The next sale will be the Audio Sale in September.

Old Business: Discussion continued on moving the FOL meeting to the second Tuesday of the month. This was tabled until more members are in attendance to get everyone's input.

New Business: The positions of President and Treasurer will be open. Candidates will be nominated in April and voted on in May, with the new officers starting in June.

It was decided to hold off on purchasing new tables for the FOL.

Options for recycling books were discussed:

*Better World Books provides boxes, we pack, then they pick up. FOL would get a percentage of what Better World Books sells. There is a 50-book minimum for this service.

*SCARCE (www.scarce.org) is another option. FOL would provide the boxes, pack them, then they pick up. The boxes would be returned to FOL.

*Kyle is starting up a non-profit store front with the proceeds benefiting schools and community needs. He'll be willing to take book discards.

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

Kathy Ross, Secretary