

MINUTES, JANUARY 16, 2019
FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT

The meeting of the FOL was called to order on January 16, 2019 by President Belindia Elliott at 7:00 pm in the FOL meeting space. Present were: Belindia Elliott, Kathy Ross, Mary Piper, Kirstin Finneran, Carol Prang, Linda Ptack, Kyle Tarrant, Bonnie Kalaway, Eleanor Mamayek, Kathie Tennis, Karen Cremerius, Pat McNana.

The minutes of the November meeting were presented. Corrections made: added Kyle to attendee list; corrected audio sale month from October to November. Kathie moved to accept the minutes, second by Mary; motion carried.

Treasurer's Report: Linda: Reports for November and December were presented. Quarterly report due to be mailed. Tax for the quarter is \$283.75. The certificate of registration for the tax-free ID will be posted on the wall of the Friends room.

Financial:

*Balance 11/1/18 = \$23,554.29. Income = \$1,040.00. Expenses = \$473.00. Balance = \$24,121.29.

Outstanding deposits = \$951.00. Outstanding checks = \$3.00. Net checkbook balance = \$25,069.29.

*Balance 12/1/18 = \$24,121.29. Income = \$68.00. Expenses = \$546.27. Balance = \$23,643.02. Outstanding deposits = \$1,250.65. Outstanding checks = \$2,218.72. Balance = \$22,674.95.

Carol moved to accept the reports, second by Bonnie, motion carried.

Library Liaison: Kirstin: The summer reading picnic will be held 6-8pm on Monday, June 3rd instead of the normal Tuesday date. Kirsten will check on the availability of the large meeting room for book sale setup on Sunday, June 2nd.

The Library is instituting the "Welcome Little Ones" baby program, working with Sherman Hospital. Information packets will be presented to new mothers on either the Dundee Library or Gail Borden Library, depending on the family's home location. The info packet will include a library card for the baby, early literacy info available through the library, a tote bag and a onesie with the Library's graphic, a board book, story times, etc. The program will be ready at the end of February. Kirsten asked for the Friends to contribute to the program in varying amounts: \$250 for 200 board books, \$500 for board books/onesies, \$1,250 for board books/onesies/tote bags. A motion was made to contribute \$250 for the board books; Bonnie moved to accept the motion, second by Carol. Motion carried.

Book Sale: The January Mystery/Fiction book sale netted \$434.55; prices were lowered to \$1.00 for hardbacks, .50¢ for paperbacks. At the close of the Mystery/Fiction book sale, we had four high school helpers to clean up.

The Children's' book sale will be Saturday, February 9th 9am-2pm; setup on Friday February 8th at 11:00am. For the All Categories Spring book sale, setup will be on Wednesday, March 27th, with sale dates Thursday through Saturday, March 28th-30th. The new end time on Saturday will be 2:00pm instead of 4:00pm, which will allow cleanup on Saturday, instead of having to return on Sunday. The bag sale on Saturday will start at noon until 2:00pm. The other All Categories Fall book sale will be October 17th-19th, setup on October 16th. The April Audio/DVD/CD sale has been postponed until September 14th. There will be no sales in April, May, July, August, November or December. As noted above by Kirsten, a Children's book sale will be held in June as part of the summer reading program kickoff.

In 2020, frequency of sales will be reduced to two All Categories book sales, Audio/DVD/CD and Children's sales, dates TBD.

Old Business: There was no old business.

New Business: The Friends are in need of an additional ten rolling tables at \$50.00 each. Kirsten will ask Library Maintenance to clean out the closet under the stairs so we have better access to folding tables stored there; she'll also check if Maintenance personnel would set up the folding tables for us.

There was discussion on whether to stop serving pizza/soda on the Wednesday night book sale setup, instead offer a cookie tray/bottled water. No decision was made, but will be discussed further following the March book sale.

Student and Kohl's volunteers are needed from 3-6pm Wednesdays for book sale setup because we're usually finished earlier than the 5-8pm time frame. Volunteers will also be needed for cleanup on Saturday from 2-4pm.

It was suggested that the Friends monthly meeting be moved to the second Tuesday of each month to allow us to use the large meeting room and not conflict with the Library Board Meeting night. Kirsten to check availability going forward.

A big thank you to Belindia for purchasing all the games on the Library's wish list. By purchasing them during Black Friday sales, she was able to get the games at a 50% +/- savings. Library personnel are very thankful for the Friends gift of the games.

Adjourn: Mary moved to adjourn, second by Carol; motion carried. Adjourned at 7:50pm.

Kathy Ross, Secretary