

## FRIENDS OF FOX RIVER VALLEY MINUTES JULY 16, 2019

The July 16, 2019 meeting of the Friends of the Library was called to order at 7:01 pm by President Linda Ptack in the FOL meeting room at the library.

**Roll Call:** Linda Ptack, Kathy Ross, Diane Drew, Karen Cremerius, Kathie Tennis, Bonnie Kalaway, Kirstin Finneran. Guest Lauren Rosenthal, library director.

First order of business, Lauren discussed the condition of the FOL room. The library belongs to a pool of 51 libraries in order to take advantage of pooled liability insurance rates. She reported that while in attendance at a meeting of these libraries, an anonymous photo of the FOL room was shown during a slide presentation as an example of what not to do. Lauren informed the Friends that going forward there can only be a maximum of 100 boxes stacked seven high. A discussion followed to determine if the library could work with the Friends to provide additional space; none was offered.

We continued the discussion of our options after Lauren left -- no decisions were made since we need input from more FOL members. A few suggestions made were to contact other libraries' FOL groups to see if they could use books for their sales; check to see if senior housing communities, i.e., Del Webb, etc. would like books for their libraries; try to find little neighborhood free book kiosks to see if they'd like some books. In the meantime, Linda will email the membership to ask for volunteers ASAP to sort and box the remaining donations from the recent book donation drive.

**Minutes:** Minutes of the June meeting were presented. Kathie T. moved to approve the minutes, second by Linda; motion carried.

**Treasurer's Report:** Linda: Balance 6/1/2019 = \$18,904.35. Income: \$346.25; Expenses: \$275.00. Balance 6/30/19 = \$19,021.60. Outstanding deposits = \$37.50; Outstanding withdrawals = \$43.98. Net Balance = \$19,059.10. Bonnie moved to accept the report; second by Diane D.; motion carried.

**Library Liaison:** Kirstin reported the library has exceeded its goal for the summer reading program. There has been good attendance for teen activities and the Wednesday adult games are popular. The annual pool party is scheduled for August 4<sup>th</sup> at Dolphin Cove.

**Book Sale/Donations:** The July 13<sup>th</sup> drive up book donation brought in lots of books, CDs and DVDs. A second drive up book donation has been advertised for September 7<sup>th</sup>, but it may not be needed since we need to eliminate many of the boxes we now have in storage. A decision on whether to cancel the donation day will be made at the next FOL meeting in August.

The next DVD/CD/Audiobook sale will be held on Saturday, September 14<sup>th</sup> from 9am-2pm. Setup will be on Friday, September 13<sup>th</sup>, time TBD.

The Fall All Genre book sale is scheduled for Thursday-Saturday, October 17<sup>th</sup>-19<sup>th</sup>. Setup will be Wednesday, October 16<sup>th</sup>, time TBD.

**Old Business:** A marked up version of the FOL bylaws has not been located as yet. Another review of the bylaws will be necessary so as to have an updated version on file.

**New Business:** None

**Fund Raising:** None

**FOL Summer Picnic:** Thank you to Diane Campbell for hosting the FOL summer picnic on Saturday, July 13<sup>th</sup>. As always, it's a great way to socialize with FOL friends.

**Miscellaneous:** Linda read a thank you note from the Fish Food Pantry to express their appreciation for all donations they receive from the FOL.

**Adjourn:** Kathie T. moved to adjourn, second by Kathy R.; adjourned at 7:55 pm.

Kathy Ross, Secretary.