

## FRIENDS OF FOX RIVER VALLEY MINUTES JUNE 18, 2019

The June 18, 2019 meeting of the Friends of the Library was called to order at 7:00 pm by President Linda Ptack in the FOL meeting room at the library.

**Roll Call:** Linda Ptack, Kathy Ross, Diane Campbell, Diane Drew, Belindia Elliott, Eleanor Mamayek, Mary Piper, Karen Cremerius, Kathie Tennis, Mary Dickson, Kirstin Finneran.

**Minutes:** Minutes of the May meeting were presented. Diane C. moved to approve the minutes, second by Belindia; motion carried.

**Treasurer's Report:** Linda: Balance 5/1/2019 = \$19,014.09. Income: \$19.55; Expenses: \$129.39. Balance 5/30/19 = \$18,904.35. Outstanding deposits = \$392.25; Outstanding withdrawals = \$275.00. Net Balance = \$19,021.60. Mary P. moved to accept the report; second by Eleanor; motion carried.

**June 3<sup>rd</sup> Picnic/Children's Book Sale:** Belindia reported this year's book sale was the best one we've had; it was always busy with no lull. A total of 1,385 books were sold at .25¢ each. An additional \$10 bill and .25¢ was found on the floor, remained unclaimed, so was added to the total as donations. Book baskets donated by the FOL were the highlight of the picnic. Patrons hands were stamped when they entered the raffle for the baskets. There were 200 people signed up for the summer reading program at the picnic. The library is already half way to their goal for the program.

The next sale DVDs, CDs & Audiobooks will be held on Saturday, September 14<sup>th</sup> from 9am-2pm. A drive-up donation day is scheduled for Saturday, September 7<sup>th</sup> 9am-12pm.

**Library Liaison:** Kirstin announced Roxanne's retirement party set for June 21<sup>st</sup> from 3-5pm.

**Old Business:** Diane C. brought in the FOL gift basket to be presented to Roxanne.

**New Business:** The FOL bylaws were reviewed two years ago, but the document with the changes is unavailable from the last person to hold them. Belindia will contact Mary Todd for the marked-up version. The FOL is looking for new sources of fund raising like last year's Panera fund raiser.

It was suggested that the shelves in the FOL room be relabeled.

Belindia asked Linda about Library requests for speaker fees. Info on programs will be sent to Treasurer Kyle so he can keep an eye on the amount FOL is spending on speaker fees for Library programs.

**Donation Days:** Since we need books, DVDs, CDs, audio books, a donation day will be held on Saturday, July 13<sup>th</sup> from 9am-12pm. Belindia circulated a signup sheet for volunteers.

**FOL Summer Picnic:** The picnic will be held immediately after the donation day book drive on Saturday, July 13<sup>th</sup> at Diane Campbell's home. This is a potluck, so email Diane what you plan to bring. Diane will provide hot dogs and brats, maybe hamburgers.

**Adjourn:** Diane C. moved to adjourn, second by Eleanor; adjourned at 7:50 pm.

Kathy Ross, Secretary.