

Friends Meeting Minutes for March 19, 2019

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Tue 4/9/2019 5:29 PM

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Friends of the Fox River Valley Public Library District
Minutes, March 19, 2019

The meeting of the FOL was called to order on March 19, 2019 by President Belindia Elliott at 7:03 p.m. in the FOL meeting place.

Present were Members: Karen Cremerious, Diane Campbell, Lynn Robertson, Kirstin Finneran, Mary Piper, Belindia Elliott, Eleanor Mamayek, Carol Prang, Linda Ptack and guest Mary Dickson who was given a Friends brochure (brought by Eleanor).

Minutes of the February 19th meeting were presented with corrections for book sale, the tear down is 2 p.m. until close, and in new business, Better World Books has a 50 box minimum. Mary Piper moved to accept as corrected, seconded by Carol Prang, and approved.

Treasurer's Report - Linda Ptack's report was distributed. Noted items were income of \$11.60 Amazon Smile; Feb. Culver Sales of \$54.; Feb. Children's Book Sale \$613.; expenses of Welcome Baby \$240; and an outstanding check for Kids play equipment of just \$4,027.40; Linda reported that she resent the check for IL Charitable Bureau Fund. Mary Piper moved to accept, Carol Prang seconded, and approved.

Library Liason - Kirstin Finneran reported a new Manager for Youth Services has been hired starting April 1. A couple Hampshire National Honor students will assist in book sale set-up and take down. Kirstin brought in Welcome Baby bag, a new program the library operates in conjunction with Sherman Hospital. The bag contains pamphlets on child development, including bi-lingual. It promote early literacy and issues baby a library card which parents pick up onsite. Homeward Bound had its first delivery today (March 19). Library materials delivered to home on 5 week check out once a month, including books, books on CD, DVD except hot picks. Must have mobility issue to qualify. Usually materials chosen by staff but individuals can request. One person signed up so far. 5 drivers applied and 3 have already passed background check. Recipients benefit from social interaction but want to chat so staff cannot do deliveries. Taking information to promote program to Village Green and other locations in Dundee such as Eastgate. May contact hospitals to get rehab lists.

Book Sale - Next week with set up Wednesday night starting at 2 p.m. although Belindia will come earlier. Belindia will not be there Thursday until 5 p.m. for 5:30 p.m. start of sale. Please wear Friends t-shirt if possible during sales events. Next book sale will be June 3 for kids for the summer reading kick off picnic. Depending on weather, it will be in the big meeting room or the hallway. Summer lay off until Sept. 14 for the video sale. It was discussed that Algonquin has a better set up

for book sales and can wheel bins into room at end of sale. Kirstin will find out what they do with extra books at end of sale.

Meeting Date - After discussion on whether to offset from Library Board meeting to get bigger meeting room, was decided it will be kept at 3rd Tuesday.

Election - Need President & Treasurer. Voting is at May meeting so need candidates in April. One year term and can elect for second term before term limits prohibit. Belindia says the President job is fairly easy and Linda will help incoming Treasurer.

Recycle Books - Need to get rid of books stockpiled in storage due to safety concerns. Eleanor gave info regarding Better World Books to Kathy Ross who was not present. Belindia will contact Kathy about information. Better World books has 50 box minimum, requires use of their boxes, and is consignment. Source has 50 box maximum, uses any boxes, will return cut down boxes, and is a donation. Both Source and Better World pick-up boxes of books. To be further investigated for decision for next book sale.

Literacy Connection Trivia Bee - Notice letter received. Friends will not participate as group but individuals may enjoy attending April 27 at Grand Victoria.

New Business -

Roxanne is retiring June 21. Since the library referendum was not accepted, a new director can develop a new facilities plan which is a 2-4 year process. Roxanne is looking forward to a new lifestyle. A party is planned and the Friends will be invited.

A new on-line library app is available since mid-February to register to get downloadable materials, including music, streaming, and book downloads. A temporary card is issued, good for one year. Person can get a physical card when they come in the library.

Carol Prang moved to adjourn, Linda seconded, approved.

Submitted by Diane Campbell, substitute secretary.