

FRIENDS OF FOX RIVER VALLEY MINUTES September 17, 2019

REVISED – Additional Book Sale/Donations Info (in italics)

The September 17, 2019 meeting of the Friends of the Library was called to order at 7:05 pm by President Linda Ptack in the FOL meeting room at the library.

Roll Call: Linda Ptack, Bonnie Kalaway, Kathy Ross, Diane Drew, Diane Campbell, Karen Cremerius, Kathie Tennis, Kyle Tarrant, Kirstin Finneran.

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

Treasurer's Report: Kyle: Balance 8/1/2019 = \$18,977.62. Income = \$1,453.12; Expenses = \$900.00. Net Balance ending 9/16/19 = \$19,530.74. Diane C. moved to accept the report; second by Kathie; motion carried.

Library Liaison: Kirstin reported that the "Planning for the Future" survey, which ran for six weeks, garnered 744 completed surveys. In order of preference, residents want:

1. Two libraries (one on either side of the district)
2. One centrally located library
3. Increase square footage of the Dundee Library
4. No increase to square footage of the Dundee Library

The Board of Trustees are reviewing the results at their 9/17 meeting.

The library has a new eResource called "Creativebug!", which provides over 1,000 online, video-based arts and crafts classes led by expert instructors covering painting, drawing, ceramics, sewing, quilting, knitting, crocheting, paper crafts, etc. Free crochet and knitting patterns are available for download as well. The service is free and can be used in the library or remotely from home.

On Saturday 9/28 from 2-3pm, local historian Phil Aleo will present the process behind his latest publication on the Historic Dundee "Hawkeye" newspaper, which will involve 1,400 hours of research and restoration, much of it conducted at the Dundee Library.

A murder mystery party "Terror in Transylvania" is scheduled for October 5th at the library. Session 1 will be from 10:00am-12noon. Session 2 from 2:00-4:30pm. Open to adults 18 and up; signup online as a character or observer. Mocktails will be served.

Book Sale/Donations: *The Audio/DV sale brought in \$850.25. All remaining CDs were sold to a buyer for \$50.00. Remaining DVDs will be donated to various organizations should they want them. Belindia thanks everyone who worked setup and the sale.*

The Fall All Genre book sale is scheduled for Thursday-Saturday, October 17th-19th. Details are as follows:

Setup will be Wednesday, October 16th from 3:00 to ?

Sale Days:

Thursday 10/17 from 5:00-8:00pm

Friday 10/18 from 9:00am-4:00pm

Saturday 10/19 from 9:00am-2:00pm Cleanup from 2:00 to ?

There was some discussion that all day Saturday could be a bag sale instead of the last hour.

Diane will again provide pizza for the Wednesday setup.

Old Business: Dr. Neu has cancelled the book baskets. Review of the bylaws is still outstanding; to be reviewed at a later date.

New Business: None

Fund Raising: Kyle reported that the store 5 Below is willing to hold a fundraiser with the FOL receiving 10% of the proceeds over a seven-day period from Sunday 10/20 through Saturday 10/26. The store will provide a template for flyers, which can be handed out at the October book sale. To take advantage of “Black Friday” holiday shoppers, it was suggested holding another fundraiser at 5 Below from Friday 11/29 through Thursday 12/5.

Miscellaneous: The Friends received a Certificate of Appreciation from the Fox River Valley Libraries for the Summer Reading Challenge.

Adjourn: Diane C. moved to adjourn, second by Kathy R.; adjourned at 8:13pm.

Kathy Ross, Secretary