

FRIENDS OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT; MINUTES, July 19, 2016.

The meeting was called to order by President Mary Todd at 7:12 pm on July 19, 2016 in the FOL meeting room. Present were: Mary Todd, Bonnie Kalaway, Roxy Zimmerman, Angelique Draftz, Belindia Elliott, Debbie Cagle, Mary Piper, Maria Cataldo, new member Christine Badus, Roxanne Bennett, Kirstin Finneran.

The Library Board will meet next Tuesday; Roxy will attend to give the FOL report.

Minutes of the June meeting – correction to the spelling of Debbie Cagle’s name. Roxy moved to accept the corrected minutes, second by Mary Piper; motion carried.

Treasurer’s report: Balance 6/1/16 = \$25,478.88; income = \$85.25; expenses = \$1929.16; outstanding deposits = \$55.00; outstanding checks = \$455.21. Balance 6/30/16 = \$23,234.76. Mary Piper moved to accept the Treasurer’s report, second by Belindia; motion carried. Treasurer’s report will be submitted for audit.

Library Report – Kirstin Finneran

Planning and Construction Update: In June, The Citizen’s Task Force was presented with the results of the planning survey that was mailed to registered voters in our district. These results will appear on our website in the near future. The task force recommended that we do put a question on the ballot in the November election, but that it is a scaled back plan. The library is currently working on a revised plan as a result. The survey results, task force recommendation, and revised plan will be presented to the Board of Trustees at their next meeting on Tuesday, July 26. Then, and their August 16 meeting, they will vote on whether or not to place the question on the ballot.

Northern Illinois Regional Friends Meeting: Next Meeting of NIRF: Saturday, August 22, 2015

Saturday, August 22, 2015

Huntley Area Public Library

11000 Ruth Road, Huntley, IL

All Friends groups are welcome to attend! If you would like more information or have questions please contact: Pamela Kampwerth at 847.669.5386 ext. 28. Current Friends are from Ella Johnson, Cary, Crystal Lake, Huntley, and McHenry. Their website is <https://nirfblog.wordpress.com/>.

Roxanne presented the **Director’s** report: The old library van was deemed unsafe to drive; therefore, the library has purchased a new van with a \$10,000 donation from the Rotary Club of Dundee. Total cost of the van was \$16,000 so the library will ask the FOL to help fund the difference if the Rotary Club is not able to acquire the difference. More info next month.

Roxanne presented the results of the survey which had been mailed to 16,846 registered voter households. 1311 responses were received back in time to be calculated; however, a total of 1700 were received. The survey results will be presented to the library board next Tuesday, then will be put up on the website.

United For Libraries membership – it was decided to wait until next year to renew our membership, cost is \$50.

The **Program** Committee has arranged for numerous programs – detailed in last month’s minutes and now on the library website under program registrations.

Friends email – friends@frvpld.info. Bonnie is monitoring that email account.

Culvers: income from Culvers sales averages \$131 per month. After the audit committee meets, a recommendation will be presented whether to continue that sale or not.

Audit Committee will meet Monday, July 25 at 6:30 in the FOL meeting room.

Amazon.Smile – Roxy has set up our organization on the Amazon.Smile website. When someone goes to that site to make a purchase, they can click on our organization and Amazon will make a charitable donation of .05%. We need to publicize this.

Kohls: Kohls will provide volunteers to help with a specific event. We need to let Kohls know of a specific event, such as our book sale, and indicate how many volunteers are needed. Mary Todd will contact Kohls to ask for help for the book sale on Wednesday for set up, Thursday for set up and Sunday for clean up.

Fund raiser – scanning. A company in Texas will purchase books from us; we need to scan books as they are donated, which will indicate if that book is wanted by the book seller. The company provides the scanner and pays for sending the books to them. Marengo FOL and Woodstock FOL both use this service. Belindia will check this out with both FOLs.

FOL event on Friday, July 15 at the concert in Lion's Park. Bonnie, Diane, Mary Todd, Roxy, Linda Ptack all participated. We had the free prize wheel with 12 different prize choices, two book baskets and a bag of "prizes" which were offered as a free raffle, plus books for children. Each child was able to choose a book and spin the wheel for a prize. Adults were able to participate in the free raffle. Even though the weather was a cloudy and cool, there was a good crowd.

Newsletter deadline is August 8.

Book donation day will be Saturday, October 1 from 9 am until noon. Volunteers will be needed.

Deb Cagle has arranged for several organizations to pick up books after the book sale. Christina noted there is a school in Addison which really needs books for children. Teachers from local schools are encouraged to come get books after the book sale at no cost.

United for Libraries has a **Books for Babies** program; cost is \$7 - \$9; it was decided not to participate. Mary Todd felt we could put something together ourselves for a much lower cost, if we choose to do so.

Next meeting is August 16.

Book Sale Dates: Wednesday, October 19, set up, 4 pm – 8 pm.

Thursday, October 20 set up during the day starting at 9 am and sale 5:30 – 8:30 pm;

Friday, October 21, sale hours 9 am – 4 pm;

Saturday, October 22, sale hours 9 am – 4 pm with the bag sale from 3 pm – 4 pm.

Clean up on Sunday October 23.

Roxy moved to **adjourn**; second by Angelique, meeting adjourned at 8:30 pm

Respectfully submitted,
Bonnie Kalaway, Secretary.