

**FRIENDS OF THE FOX RIVER VALLEY
PUBLIC LIBRARY DISTRICT MEETING
JUNE 21, 2016**

President Mary Todd called the meeting to order at 7:00 p.m. in the library meeting room. Present were: Mary Todd, Linda Pattack, Roxy Zimmerman, Pat McNana, Mary Piper, Angelique Draftz, Kathy Ross and Kirstin Finneran.

New member: Deb Kagal (sp?) Belinda encouraged her to come. Works at Piece-A-Cake Bakery.

MINUTES

Minutes of the May 17, 2016 meeting were presented. Roxy Zimmerman made a move to accept the minutes without changes and Angelique Draftz seconded the motion. Vote was unanimous to accept. The minutes will be filed.

TREASURER'S REPORT: Angelique Draftz

Review and acceptance of May 2016 report.

As of 5/1/2016. Starting balance \$25,460.35. Deposits: \$310.10. Disbursements: \$291.57. Outstanding deposits: \$.00. Outstanding checks: \$0. Ending Balance: \$25,478.88. Mary Piper made a motion and Kathy Ross seconded the motion to accept financial report without change. Vote was unanimous to accept. The report will be filed for audit.

LIBRARIAN'S REPORT: Kirstin Finneran

Staff Update

Shelver Stephanie Thompson this week. Stephanie lives in Sleepy Hollow and has been volunteering at Gail Borden as a Shelver. Katie Redding, who has been a library monitor here at the Dundee Library, has accepted the IS Teen Assistant position. Current open positions are: Full time children's librarian (bilingual), full time children's library assistant (bilingual), and part-time security monitor.

Internet On the Go

Patrons can now check out Wi-Fi hot spots with their library card. A Wi-Fi hotspot is a small, portable device that lets a mobile-enabled device, like a smart phone, laptop, or tablet, connect to the Internet. Having these Wi-Fi hotspots available for check out is part of an effort by the library to increase Internet access for families and households across our district. Adult FRVPLD cardholders will be able to check out these hotspot kits for one week from the Account Services Department at the Account Services Desk.

Fall Newsletter

Copy deadline for the Fall 2016 newsletter is Friday, July 8. We are very excited to be adding 4 more pages to the newsletter. This will allow us to include information about library news and services in addition to the ever-increasing programs. We would also like to add news and updates from the Friends in every issue. Please contact Kirstin if you have suggestions for news items.

Summer Reading Picnic

On behalf of the staff, thank you so much to the Friends of the Library for their donation of money and volunteers for the third annual summer reading kick off picnic. We had even more people than we had last year. Our summer reading registration numbers have also increased:

	<u>Children</u>	<u>Teens</u>	<u>Adults</u>	<u>Total</u>
2014	7	1	1	<i>9 (inside sign ups only)</i>
2015	23	8	21	52
2016	49	4	17	70

PROGRAM COMMITTEE: Darlene Straka

Pat McNana and Angelique Draftz reported on upcoming programs. Jim Kendros is returning with three classical music lectures. Chef Dave from Mt. Prospect is doing a cooking program. Will serve what he has made, a Thanksgiving theme. A Stamping Up Craft program will be making cards. For cardholders only. Carl Gates is doing an appraisal program. A

program on Japanese interment camps. Steve Darnell will be doing a Halloween program (old time radio). A painting program at Artisticology for cardholders only.

Would like to have water for speakers.

BOOK SALE AND FUNDRAISING: Belindia Elliott

Purchased nine more tables. Sam's Club had a special on a table cart. Holds 11 tables. Belindia purchased one. Will be extremely helpful during the book sale set up process. Next sale is in October 20-22. Book sale donation day will be the first or the eighth of October.

CULVERS: Kathie Tennis

Mary Piper said no one looks at the bottom shelf. Kids books are on top, which sell well. Adult soft covers are selling well too. Maybe just bring children's and soft cover books. We have paid \$450-600 in sales tax for the last few years. Questions about whether this Culver's sale is worth doing anymore. Will look closely at this after the audit when we have a better idea of all of the numbers. Roxy pointed out the value of public relations that it provides by having our name out there and having fliers of promoting programs.

Angeline said she learned a lot at the regional Friends meeting. Woodstock and Huntley do a lot of fundraising. Woodstock is not even doing a book sale anymore. Others are doing scanners, golf outings, bake sales. An organization called Savers will come and collect anything people want to donate and then give you a check based on the weight. Roxy brought a suggestion for fundraising. Amazon has a program called Smile (smile.amazon.com) where you can create a donation box for your favorite charity (5013c organizations). They then a portion of that sale is donated to the purchaser's favorite charity. Roxy did create a box and will pursue further.

VICE PRESIDENT'S REPORT: Roxy Zimmerman

Library Board Meeting

Roxy Zimmerman decided to forego the Board Meeting due to number of people there to speak regarding the purchase of land for a new library.

Friends Email

Start using email account to send emails about charitable organizations to communicate. Will increase use of email. Also, Roxy requested that this task remain with Bonnie Kalaway who is now the secretary.

MEMBERSHIP:

Discussion ensued about attending a community event to recruit new members. Members agreed that attending as a group instead of selling books would be fun and provide a better opportunity for recruiting. Everyone could wear their tshirts. Deb said Wine down Wednesday is not a good idea. She has worked it before and not many people pay attention to artists tables. Diane Campbell suggested one the concert in the park events. The group agreed to attend the Concert in the Park on July 15 from 7 to 8:30 p.m. at Lions Park, right across the street from the library. Friends will wear their t-shirts and run the prize wheel. Roxy, Linda, Diane, Mary have committed to being there. Kirstin will coordinate with Mary to give her wheel and prizes (ABCD instead of items.) Kirstin will also make sure there are enough Friends brochures and will email the park district for permission.

NEW BUSINESS

None to report.

Diane Campbell made a move to adjourn and Roxy Zimmeran seconded the motion. The vote was unanimous and the meeting was adjourned at 8:25 p.m.

The next meeting is Tuesday, July 19, 2016 at 7 p.m.

Respectfully submitted:

Kirstin Finneran, on behalf of Bonnie Kalaway, Secretary