

**FRIENDS OF THE FOX RIVER VALLEY
PUBLIC LIBRARY DISTRICT MEETING
MAY 17, 2016**

President Mary Todd called the meeting to order at 7:10 p.m. in the library meeting room. Present were: Mary Todd, Darlene Straka, Diane Campbell, Linda Ptack, Roxy Zimmerman, Kathie Tennis, Bonnie Kalaway, and Kirstin Finneran.

Minutes of the April 19, 2016 meeting were presented. Diane Campbell made a move to accept the minutes without changes and Mary Piper seconded the motion. Vote was unanimous to accept. The minutes will be filed.

TREASURER'S REPORT: None (Angelique Draftz was absent)

LIBRARIAN'S REPORT: Kirstin Finneran

Staff Update

Gene Barish joins us as a 16-hour clerk in Information Services. He will work at the desk and has a wealth of IT experience sure to come in handy for computer users at the library. Shannon Holtz joins us as a 16-hour clerk at Randall Oaks. She fills the position Peter left last month and loves to talk books. Michele Belser joins us as an 8-hour clerk in Account Services. Michele is a preschool teacher in Naperville and she loves our Children's department.

Upcoming Events

Memorial Day Parade is on Sunday, May 29. We will line up at 1 p.m. and start walking at 2 p.m. Please contact me if you are interested in marching with us. The Summer Reading Challenge Picnic will be on Tuesday, June 7 at 6 p.m. Please let me know if you would like to volunteer and if you have a preference on stations!

Summer Newsletter

The summer newsletter is currently being printed and should be mailed early next week.

Open Houses

Library Director Roxane Bennett will be available to personally answer your questions and provide the latest information about our plans to enhance and expand our library facilities, programs, and services. View the proposed exterior renderings and floor plans of a new, full service library near Randall Road and improvements to the existing Dundee Library in East Dundee. Drop in:

Thursday, May 19, 4:30 to 8 p.m., Dundee Library

Saturday, May 21, 12:30 to 3:30 p.m., Randall Oaks Library

Sunday, June 5, 1 to 4 p.m., Dundee Library

Monday, June 6, 5 to 8 p.m., Randall Oaks Library

Tuesday, June 7, 5:30 to 8:30 p.m., Dundee Library

PRESIDENT'S REPORT: Mary Todd

Annual Report Summary

Mary Todd presented the 2016/17 annual budget. She added \$15 for postage as requested by Angelique Draftz. Will need to withdraw \$9,625.00 to cover expenditures. Money will be transferred as needed. Roxy Zimmerman moved to approve the budget. Diane Campbell seconded the motion. Vote was unanimous to accept.

Financial Audit Committee

It is time to conduct the financial audit. Mary Todd asked for volunteers to perform the audit. Audit committee must be separate from the treasurer, but treasurer will be present for questions. Diane Campbell, Roxy Zimmerman, Linda Ptack, and Mary Todd will try to get together by late June to perform the audit.

PROGRAM COMMITTEE: Darlene Straka

For the year, 331 people attended 19 programs. Came in under budget; \$3861 dollars spent. Comes to just over \$11 per person. Diane mentioned an upcoming program, "The Foot Soldier's Journey: Stories From a Freedom Rider." Diane Campbell suggested promoting this event to the Dundee Township Historical Society. Darlene is always looking for more committee members and hosts.

BOOK SALE AND FUNDRAISING: Belindia Elliott

Diane learned about new fundraising opportunities at the Friends of the Library regional meeting like golf outings, corporate donations. Diane mentioned a day at the Kane County Cougars. Mary Todd suggested a silent auction.

CULVERS: Kathie Tennis

Culver's has changed the table to a bookshelf. It was a corporate decision. It is not as convenient or user friendly. Diane Campbell suggested a different book case. Linda suggested looking for other locations to hold the remote bookshelf like Piece of Cake Bakery. Will see what it does to sales. Roxy said it might be difficult to recruit people to supply an additional location for the sale. We also do not make very much from the Culver's sale due to sales tax. A discussion about this will be scheduled after the financial audit to see if it is still worth it.

VICE PRESIDENT'S REPORT: Bonnie Kalaway

Library Board Meeting

Bonnie learned about the library's new website. There is a section for the Friends. The Board asked that the Friends review it and make comments and suggestions. Bonnie let them know that Roxy would be attending when takes over the office of Secretary next month.

BOOK BASKETS: Diane Campbell

Diane created four book baskets to donate to Meadowdale Elementary School to be used as prizes at their Fun Fair.

OFFICERS FOR 2016-2017

Officers for 2016-2017. Slate is President-Mary Todd, Vice President-Roxy Zimmerman, Treasurer-Angelique Draftz, Secretary-Bonnie Kalaway. Diane Campbell made a motion to approve. Darlene Straka seconded the motion. Vote was unanimous to accept.

NEW BUSINESS

Darlene Straka reported that the Friends of the Library Regional meeting that she attended at the Algonquin Library was very informative. They learned about what to do with rare or autographed books. The Crystal Lake Library has made money on eBay from autographed books. They got \$300 for a signed book by Donald Trump. Angelique, who also attended, will probably have more to add next month. They also talked about increasing memberships. Mary Todd will look into when the next meeting is.

Roxy Zimmerman made a move to adjourn and Bonnie Kalaway seconded the motion. The vote was unanimous and the meeting was adjourned at 8:13 p.m.

The next meeting is Tuesday, June 21, 2016 at 7 p.m.

Respectfully submitted:

Kirstin Finneran, on behalf of Mary Maloy, Secretary