

Friends of the Town and Country Public Library
Minutes of September 10, 2009
9th Annual Membership Election Meeting
Board of Directors

- 1) **Call to Order:** President, Bill Grabarek, called the 9th Annual Membership Election meeting to order at 7:06 p.m. The 1st Annual meeting took place June, 2001. Sign-in sheet completed.
- 2) **Roll Call:** Directors Present: Bill Grabarek, Joan Hansen, Lori Crimmins, Concetta Hedrick, Judy Hinger-Borucki, Jack Hedrick. Others Present: Sharon Kryszak, Ivanka Grabarek, Marilyn Stamp, Marianne Moye, Valerie Walker, Kathy Semrick, Library Circulation Supervisor and Lyn Alms, Library Director. Joe Kryszak and Stacy Groesch unable to attend.
- 3) **Approval of Minutes 2008 Annual Mtg.-** Per Bill G. decision to forego the reading of past year's minutes. Motioned by Jack H., seconded by Joan H. All in favor.
- 4) **Treasurer's Report:** Submitted by Lori Crimmins. Balance as of 9/10/09 \$7600.27. Book Nook \$3000.96 (to date 9/08-9/09 \$6380.50). Raffle: Barbie/Deere \$217. & Garden \$549. Calendars \$225. Membership \$720. Coffee bar \$483.76. Flower Sale \$2057.45. Book Sale \$3284.50. Cook Book to date \$812. Donations to Library 9/15/08 \$3000., 1/08/09 \$1000., 5/14/09 \$3500. Dewey Dash \$200. \$7500 has been donated to the library to date.
- 5) **Donation to Library:** Bill G. suggested a motion to decide on amount Friends will donate to the library for discretionary spending at this time. \$4000 motioned by Joan H. \$4500 motioned by Lori C., \$4500 seconded by Marilyn S. All in favor.
- 6) **Selling Cookbooks:** Permission has been granted to sell cookbooks at the Elburn Farmer's Market Sunday mornings 9-1am with 4 Sundays remaining. Supplies are in the Friends storeroom. Those signed up are Valerie W. 9/13. Jack & Concetta Hedrick 9/20. Joe & Sharon Kryszak 9/27 and Lori C. 10/4. It was also suggested to obtain permission from Jewel/Osco store mgr. to sell outside the store. Oct 1 is the library's actual 80th Birthday and a celebration from 9am-9pm will occur. Friends is having a table to sell cookbooks all day. As a result of incurring additional costs for the cookbooks outside of budgetary allocations, Bill G. recommended a solution to ratify expenditure of overage by instituting new policies and procedures. The new policies and procedures should include clear ordering guidelines to work within a proposed budget plan. Judy H. volunteered to be on the committee. Others are encouraged to join the committee. Joan H. moved; Jack H seconded. All in favor.
- 7) **Friends Highlights 2008-2009 :** Joan H. reviewed Annual Activities including Fundraisers such as the Annual Plant Sale, Book Sale, Book Nook, Book Cart, Raffles, Photo Note Cards, Calendars, and Cookbook. The Highlights 2008-09 flyer was circulated. This sheet outlines the many great volunteer opportunities. Friends had 43 active volunteers this year at the Book Sale including 12 under the age of 18. All are welcome to volunteer from ages 6 to 75!! The library purchased and installed a new paperback book carousel at the Elburn Metra train station. Valerie W. suggested a signup sheet for volunteers to date the last time they restocked the paperback books. More donations and volunteers are needed.
- 8) **Elections/Re-Elections:** Currently there are eight Friends Board Directors. There is another opening. Marilyn S. moved to nominate Marianne Moye. Marianne accepted to fill the balance of a one-year term for 2009-10. Marilyn S. also nominated all other current re-elections of Directors including Bill G., Joan H., Lori C., Judy H. Jack H. seconded the nominations. All in favor.

- 9) **Adjournment of Election Portion of Meeting:** Bill G. adjourned The 9th Annual Membership Election meeting at 8:08 p.m. Jack H. moved; Judy H seconded.

There was a brief private session with all the Directors present. Bill G. will serve one more year as President, his term runs (09-11). Joan H. will serve as Vice-President (09-11), Lori C. will serve as Treasurer (09-11), Concetta H. will serve as Secretary (09-10). Judy H. will serve as Director (09-11). Joe K, Stacy G. and Jack H. have one more year remaining on their terms as Directors until (10). The normal term for Directors is 2 years and officers 1 year.

The meeting reconvened and introductions of the current and newly elected directors/officers were announced (see below). Then Lori C. moved and Judy H. seconded to adjourn both portions of the annual meeting at 8:19 pm.

**2009-2011 Directors
Friends of the Elburn Town & Country Library**

Bill Grabarek, President	(09-11)
Joan Hansen, Vice-President	(09-11)
Lori Crimmins, Treasurer	(09-11)
Concetta Hedrick, Secretary	(08-10)
Judy Hinger-Borucki, Director	(09-11)
Stacy Groesch, Director	(08-10)
Joseph Kryszak, Director	(08-10)
Jack Hedrick, Director	(08-10)
Marianne Moye, Director	(09-10)

The next Friends Meeting will be held at 7:00 p.m. on November 12, 2009.

The Christmas Stroll is Friday evening, December 4, 2009.

***SPREAD THE WORD BY TELLING OTHERS ABOUT "FRIENDS" AND
ENCOURAGE THEM TO JOIN!!***

PLEASE REMEMBER TO BUY THE NEW COOKBOOK!

Respectfully Submitted,
Concetta Hedrick, Secretary