

**Friends of the Town and Country Public Library
Minutes of March 11, 2010
Board of Directors**

- 1) **Call to Order:** Bill G. called the meeting to order at 7:05 p.m.
- 2) **Roll Call:** Directors Present : Bill Grabarek, President; Joan Hansen, Executive Vice-President; Lori Crimmins, Treasurer; Judy Hinger-Borucki and Marianne Moye.
Directors Absent: Concetta Hedrick, Secretary and Jack Hedrick.
Other Members present: Dorothy Hanson, Marilyn Stamp and Ivanka Grabarek. Library Staff: Lynn Alms, Director and Kathy Semrick, Circulation Supervisor.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes January 14, 2010.** Lori C. moved to approve, Marianne M. seconded. All in Favor.
- 5) **Treasurer's Report:** Submitted by Lori C. Balance \$1,371.98. Book Nook \$372.46. "Hoppy" Spring Basket Raffle \$1.00. Cookbooks \$40. Coffee bar \$64.30.
- 6) **Membership:** We're still working on a renewal system for membership.
- 7) **Hospitality:** A Coffee Bar coordinator is needed. Judy will continue to send emails and keep up the calendar.
- 8) **Publicity:** The "Hoppy" Spring Basket Raffle information has been published in the Elburn Herald.
- 9) **Fundraising:** Per Joan H. The sixty 2011 Page A Day Book Lover's Calendars were ordered and should be delivered in July. Every year we donate calendars to our homebound patrons. (In 2009 there were 6.)

Plant Sale: Sign-up sheets were passed around. Setup will be at 12 Noon May 6. The sale is May 7 & 8. Jack Hansen printed the 60 post card reminders people filled out last year, and prepared labels for all the plants to make set up easier. All publicity is ready for the week of March 29.

We will also have a raffle to coincide with the Plant Sale utilizing the planter's bench donated by Vicki McGuire of Elburn and other items. Marilyn S. and Dorothy H. will put the items together and decide on a name for the raffle. The winning ticket will be drawn Saturday, May 8 at 12 Noon.

- 10) **Comments Library Staff/Board:** Per Lynn A. The library received about \$4,000 from memorials for Dave Compton and \$8,000 for Elmer Gliddon. The library will purchase books in memory of both men as well as plan something special. Suggestions are welcome.

Volunteers are needed for the Dewey Dash April 11. We need volunteers to help stuff "goody" bags on Friday, April 9. Joan H. and Lori C. will shop for the food items suggested by Lynn for the race participants. We will also purchase a \$25 gift certificate from Paisano's and \$25 from Ream's to be used for prizes. (At our January 14 meeting, we voted to donate \$250 to the Dewey Dash.)

Our library participated in the "Snapshot of a Library" day in Illinois, February 10. Bookmarks were given to everyone with the statistics of circulation on that date.

Kathy S. said 2,200 videos were checked out in one year and 700 were checked out the week of March 1-8. Lynn said that our DLS (DuPage Library System) is feeling the economic downturn as they are 100% funded by the state. Any cuts that are made will likely have an impact on us.

Dwayne Nelson's "Shopping List for Youth Services" was given to us for used items that are needed. The Summer Reading Program is from 6/2 to 8/14/10. The theme is "Scare Up a Good Book".

- 11) **Old Business: 80th Anniversary Cookbooks.** We are close to selling enough cookbooks to "break even".
- 12) **New Business:** Everyone was encouraged to support the Chamber of Commerce Pork Chop Dinner fundraiser March 31 to raise money for Day in the Park fireworks, July 11.

Metra: Joan H. said the rack is very dirty and so is the station. Additional help is needed to keep the paperback rack filled. Bill G. will mention to the village that the station needs cleaning. Lynn will ask our custodian, Wayne Jensen to clean the rack.

- 13) **Other Business: None.**
- 14) **Friend's Donations:** Friend's donated \$400 by unanimous email vote to directors to sponsor the library at the annual Trivia Bee to be held March 20 at the Q Center in St. Charles. The library team includes Lynn Alms, Kathy Semrick and Liz Graves.
- 15) **Adjournment:** Marilyn S. adjourned the meeting and Judy H. seconded it at 8:10 p.m. Everyone enjoyed the cake Marilyn brought to celebrate Joan's birthday.

Important Dates – Mark your Calendars

Mother's Day Plant Sale May 7 & 8; Elburn Days Book Sale 8/20 & 8/21

2010 Meeting Dates: July 8, Sept. 9 (Annual)

Next Meeting May 13, 2010

Respectfully Submitted
Joan Hansen, Acting Secretary