

**Friends of the Town and Country Public Library
Minutes of May 13, 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; Concetta Hedrick, Secretary, and Judy Hinger-Borucki, & Jack Hedrick. Other Members present: Ivanka Grabarek, Dorothy Hanson, Marilyn Stamp. Library Staff: Cathy Korthals, Adult Serv., and Deb Smith, Technical Serv. Director Absent: Marianne Moye.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** March 11, 2010, Lori C. moved, Marilyn S. seconded. All in favor.
- 5) **Treasurer's Report:** Submitted by Lori C. current balance \$3503.88. Plant Sale profit \$1905. Garden Raffle \$238; "Hoppy Spring" basket \$64.; Cook Book \$30; Coffee bar since 3/11/10 \$73.57; Book Nook \$388; Membership \$25.
- 6) **Membership:** Welcome to "Friends", Elena Moul, a new and active member who has already volunteered at the Coffee bar on more than one occasion.
- 7) **Hospitality:** Judy H. B is still scheduling the Coffee bar. Please think about volunteering to coordinate/schedule the Coffee bar. Judy could really use the help. It's a great way to meet people and promote "Friends". There are some new Saturday open dates for volunteers. Judy circulated a sign-up sheet.
- 8) **Publicity:** Per Joan H. there has been a lot of good coverage from the Elburn Herald. May 13 the "Bloomin Bench" garden raffle winner, Rosemary Miller, of Elburn was featured complete with a photo. The Plant Sale also received much publicity. We had 60 dozen pre-orders!
- 9) **Fundraising:** Reminder: The Annual Book Sale is coming soon in August, during Elburn Days.
- 10) **Comments Library Staff/Board:** Joan H. passed around a Library Circulation Report. All "Friends" are invited to the Annual Volunteer Brunch held Sunday, June 6, 10 a.m. to 12 noon. "Food for Thought" are the caterers. Trivia Bee: Cathy K. thanked "Friends" for their support. Our Library came in 5th out of 30 teams! The Summer Reading Program is kicking off June 2 and runs through Aug. 14. Four lawn concerts will take place (2 in July/2 in Aug). "Friends" motioned to donate \$3,000. to the Summer Reading Program. The motion was voiced by Joan H., to be used at the library's discretion for the Summer Reading Program. Jack H. seconded.
- 11) **Old Business:** Cook Book sales update. There are approximately 150 books left. Two cartons will go into storage. We have not yet broken even. Metra Station Paperback Rack – a Volunteer Coordinator is needed as well as some additional help from a few volunteers. A sign-up sheet is located in the Coffee Bar storage room.
- 12) **New Business:** Clem Woods, Librarian, sadly passed away recently. A sympathy card was circulated at the meeting. Two to Three memorial books will be chosen by Cathy K. and donated to the library by "Friends". Book Donations: Joan H will place a sign up when Al decides we need more donations for the upcoming Book Sale. We can use the garage for storage but cannot use the Coffee Bar storage room for an entire week because Wayne, Library Maintenance, will be working in there.
- 13) **Adjournment:** Bill G. adjourned the meeting at 7:00 p.m. Judy H.B. moved; Dorothy H. seconded.
- 14) **ADDENDUM:** Approval of expenditures can be decided at the July 8 meeting. Business decisions may be made regarding the "Friends" website; IL Dept of Revenue tax exemption number & IRS 990-N (e-Postcard filing).

Important Dates – Mark your Calendars

**Elburn Days Book Sale Sign-ups: Set-up & Sorting – August 16 – August 19
"Friends" Member Preview Night – August 19
Elburn Days Book Sale August 20 & 21
Take Down – August 23**

Next Scheduled "Friends" Meeting – Annual Membership - Sept. 9, 2010 @ 7:00 p.m.

Respectfully Submitted
Concetta Hedrick, Secretary