

Friends of the Town and Country Public Library
Minutes of September 9, 2010
10th Annual Membership Election Meeting
Board of Directors

- 1) **Call to Order:** President, Bill Grabarek, called the 10th Annual Membership Election meeting to order at 7:03 p.m. The 1st Annual meeting took place June, 2001.
- 2) **Roll Call:** Directors Present- Bill Grabarek, President; Joan Hansen, Exec.Vice-President; Lori Crimmins, Treasurer; Concetta Hedrick, Secretary. Directors absent: Marianne Moye, Jack Hedrick. Others present- Judy Hinger-Borucki, Dorothy Hanson, Ivanka Grabarek, Tania Miller. Library staff- Lynn Alms, Director and Dwayne Nelson, Youth & Reference.
- 3) **Approval of Minutes 7/8/10 Mtg.-** Motioned by Lori C., seconded by Joan H. Per Bill G. decision to forego the reading of past year's minutes.
- 4) **Treasurer's Report:** Submitted by Lori Crimmins. Balance as of 9/1/10 \$4,750.83.
- 5) **Donation to Library:** Bill G. suggested a motion on amount Friends' will donate to the library for discretionary spending at this time. Friends will reserve \$\$ for Gingerbread House Making event & Annual Plant Sale. Joan H. moved to donate \$4,000. with another donation Jan, 2011 upon review of financial picture at that time. All in favor.
- 6) **Friends Highlights 2010-2011 :** Joan H. distributed copies of the new Friends Highlights edition listing Annual Activities including many volunteer opportunities.
- 7) **Fundraisers: Calendar 2011 Sale:** Calendars are ready for sale for \$5/ea (not raising price). ALA (formerly FOLUSA) Amer. Library Assn. sells them for \$2.50/ea. Friends' also annually donates to homebound patrons. Annual Book Sale: Thanks to all who volunteered (40 in 2010). More volunteers are needed to help setup next summer, too much work for a few of the same volunteers. Children's' room also needs more workers to assist Marilyn Stamp to help spread out the total hours of work per person. Please think about volunteering! Approximately \$3,100 was raised in 2010. Friends' are taking suggestions for more fundraising ideas. A plea to the Local Boy Scouts, Troop 7 was suggested. Concetta H. will write a letter and send it to Joan H. for next years' volunteer opportunities. Another idea was to have Polly Ruzic, Welcome Wagon greeter, place a Friends' flyer in the new residents' gift basket. Per Bill G., Friends' now has a new IL State Sales Tax Exempt number!
- 8) **Library Staff:** Per Lynn A. This year marks the 10th Anniversary in the new building. The staff will wear new Bright Green T-Shirts featuring the library on the front & "got books?" on the back. Friends' members were given free t-shirts. Next week Watson candy bars and stickers are back. Christmas Stroll is Friday evening, Dec. 3. Village trustees may come to the library instead of the Village Hall this year at the stroll. The Historical Artifacts project include documents dating back to 1794 and many original civil war documents. Village trustee, Dennis Anderson, sadly passed away 9/8/10. He made & contributed signs for Friends and will be so missed in our community. Dwayne N. thanked Friends' for buying gifts for the Summer Reading Program. The program was a huge success again this year. Thanks to all Friends' Volunteers during the past year for their contribution to the library.
- 9) **New Friends' Brochure & Website:** Per Joan H. The old membership brochure was 4 years old. The new one features a graphic design from FOLUSA membership. New Bookmarks, "Friend Your Library", were also ordered and distributed. A matching poster will adorn our bulletin board. The Friends' website has been completely redesigned. Please check it out at www.elburnfriends.org. Sponsors contribute additional dollars.

- 10) **Membership Drive:** Is doing well with approximately 80 members. Each new member receives a “free” cookbook.
- 11) **Nomination & Elections of Directors:** 2 yr. term for Directors. Two candidates terms are expiring – Concetta & Jack Hedrick. Both agreed to sign up again for another term. Marianne Moy, Director, has resigned her term. Tania Miller & Dorothy Hanson volunteered as new Directors for 2010-2012. Bill G. resigned as President, however, will serve as Treasurer. Lori C. (former Treasurer) will serve as new President. No further nominations from the floor. Lori C. closed the session. All in Favor. Judy H. B. moved to unanimously nominate to elect new directors, Lori C. seconded. All in Favor. Director members of the committee met to nominate: **Lori Crimmins, President; Joan Hansen, Executive Vice-President; Bill Grabarek, Treasurer; Concetta Hedrick, Secretary.** Motion to declare nominees appointed to their respective offices for the coming year. Dorothy H. moved, Tania M. seconded. Bill G. will also work on membership in the coming year.
- 12) **Adjournment of Election Portion of Meeting:** Bill G. adjourned The 10th Annual Membership Election meeting at 7:50 p.m. Tania M. moved; Joan H seconded.

**2010-2012 Directors Terms
Friends of the Elburn Town & Country Library**

Lori Crimmins, President	2010 – 2011
Joan Hansen, Exec. Vice-President	2010 – 2011
Bill Grabarek, Treasurer	2010 – 2011
Concetta Hedrick, Secretary	2010 – 2012
Judy Hinger-Borucki, Director	2010 – 2011
Jack Hedrick, Director	2010 – 2012
Dorothy Hanson, Director	2010 -- 2012
Tania Miller, Director	2010 – 2012

The next Friends Meeting is November 11, 2010. Friends’ Meetings are held on the 2nd Thursday of every other month. The Christmas Stroll is Friday evening, December 3, 2010.

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

PLEASE REMEMBER TO BUY THE FRIENDS’ 80th ANNIVERSARY COOKBOOK!

Respectfully Submitted,
Concetta Hedrick, Secretary