

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

- 1) **Call to Order:** Lori Crimmins, President, called the meeting to order at 7:01 p.m.
- 2) **Roll Call:** Directors Present: Lori Crimmins, President, Joan Hansen, Executive Vice-President; Dorothy Hanson, Jack Hedrick. Others present: Douglas Schedin, new member. Library Staff: Lynn Alms, Director, Cathy Korthals, Adult Services. Directors Absent: Bill Grabarek, Treasurer, Concetta Hedrick, Secretary, Judy Hinger-Borucki, and Tania Miller.
- 3) **Additions/Changes to the agenda:** none
- 4) **Approval of Minutes:** Annual Meeting 9/9/10. Joan H. motioned, Dorothy H. seconded.
- 5) **Treasurer's Report:** Submitted by acting Treasurer, Joan H., in the absence of Bill Grabarek, Treasurer -- current balance \$1,407.55. as of 11/9/10. October deposits: Membership \$5./ Calendars \$95./ Coffee Bar \$40.17./ Cookbooks \$10./Book Nook 192.94. November deposits: Calendars \$45./ Coffee Bar \$22.50./ Book Nook \$76.35.
- 6) **Membership:** no report.
- 7) **Hospitality:** Joan H, in absence of Judy H.B., reported coffee bar doing well & raised \$40.19.
- 8) **Publicity:** Joan H. we have a good relationship with Elburn Herald. We inform the newspaper of upcoming events/fundraisers and share how the funds are donated to the library.
- 9) **Fundraising:** Per Joan H. some 2011 Book Lover's calendars have been donated to homebound patrons. Those for sale are available to the public for \$5/each.
- 10) **Comments Library Staff/Board:** Per, Lynn A., a new electronic Bulletin Board will be installed at library for advertisements/announcements thanks to proceeds received from the Dewey Dash race. Friday evening, Dec. 3 is the Annual Christmas Stroll beginning at 5 p.m. Friends' will serve refreshments 5-8 p.m. Magic Matt will create balloon characters for the kids. Kaneland High School Madrigals will sing at 5:15 p.m. Mr. E & Maggie ventriloquism & magic show is from 7 – 8 p.m. Watson will be on hand to welcome our library visitors-great photo opportunity. Members of the Elburn Village Board will be at the library to greet patrons this year. Usually they are at the Village Office. No band playing this year. Library will be doing new things with the Database. LexisNexis Library Express— a New Online Service is now available. Library patrons have access to this database. A brochure is provided at circulation desk. It combines news, business and legal information. A Youth Services Circulation Statistics report was circulated at the meeting.
- 11) **Old Business:** Friends' website has a fresh, new look! See it at www.elburnfriends.org.
- 12) **New Business:** Kathy Semrick & volunteers will lead 2 Gingerbread House Workshops sponsored by Friends'. Both sessions will be held on Sat. Dec. 4 at 10:00 – 11:30 a.m. and again at 1:00 pm – 2:30 pm. Lori C. & Joan H. have started shopping. Sign up is first come, first serve basis - 30 children maximum for each session = 60 total. Limited to card holding patrons only. Christmas/Holiday Book Nook – Lori will begin decorating the books with bows, etc. next Saturday. On 12/3/10 new library plant donations will arrive from the greenhouse. Raffle possibilities: If a Barbie Doll is donated there will be a Barbie Raffle. Friends' will attempt to obtain a John Deere Tractor again this year for a double raffle. Bill Grabarek, has been hospitalized and had surgery. We are ever grateful he is recovering well. When he arrives home, Joan H. will arrange sign-ups for meal provisions, rides.
- 13) **Adjournment:** Jack H. motioned, Dorothy H. seconded adjournment at 7:36 p.m.

Important Dates – Mark your Calendars

Friday, Dec. 3, Christmas Stroll 5-8 pm

Saturday, Dec. 4, Gingerbread Workshops 10:00 – 11:30 am & 1:00 pm – 2:30 pm

Friends 2011 Meetings: January 13, March 10, May 12, July 14, Sept 8 (Annual)

Annual Plant Sale 5/6 & 5/7

Annual Book Sale 8/19 & 8/20

Respectfully Submitted,
(Minutes notes taken by Jack Hedrick, in absence of Concetta Hedrick)

Concetta Hedrick, Secretary
(Minutes transcribed & documented)